Pursuant to notice as required by law, the Crescent City Council met in regular session at 6:00 p.m. in a virtual meeting due to the COVID pandemic.

1. CALL TO ORDER

Mayor Greg Cummings called the meeting to order at 6:02 p.m.

2. ROLL CALL

Present: Greg Cummings, Mayor

Mack Blevins, Vice-Mayor Jim Neal, Councilmember

Tammy Wilmoth, Councilmember Marcy Smithson, Councilmember Ryan Wallace, City Manager

Catrina McCracken, City Clerk-Treasurer

Absent: None

4. **CONSENT AGENDA**

The Crescent City Council found items #5 through #8 non-controversial and routine in nature. Mayor Cummings made a motion to approve the consent agenda as read. Vice-Mayor Blevins seconded.

- 5. Approval of the Minutes from October 13, 2020 Regular Council Meeting.
- 6. Approval of Appropriating Money for Payment of Claims from General Fund.
- 7. Approval of check and Purchase Order # 2021186 to Crawford & Associates in the amount of \$6,278.75 for Accounting Services through October 15, 2020.
- 8. Approval of Budget Amendment # 21-03.
- 9. Items removed from the consent agenda None

BUSINESS

10. Consider and vote on approval of Ordinance allowing hens in City Limits

Mayor Cummings made a motion to approve # 10. Councilmember Smithson seconded.

AYES: Cummings, Blevins, Neal, Wilmoth, Smithson. NAYS: None. Motion carried

11. Consider and vote on approval of Ordinance allowing the City Manager in accordance with the Crescent Fire Department to burn trees, limbs, and brush when necessary.

Mayor Cummings made a motion to approve # 11. Councilmember Wilmoth seconded.

AYES: Cummings, Blevins, Neal, Wilmoth, Smithson. NAYS: None. Motion carried

12. Consider and vote on approval to rent or purchase an Air Curtain Incinerator for 30 days to burn tree debris from the October 2020 ice storm. Rental will be approximately \$6,000/month. If purchase of approximately \$47,000 is subsidized by grant funds, the machine may be purchased for a similar cost, with the benefit of owning a machine we could use in the future. In either case, FEMA will likely reimburse for the expenditure.

Mayor Cummings made a motion to approve # 12 allowing the City Manager to proceed as needed for the City's best interest. Councilmember Neal seconded.

AYES: Cummings, Blevins, Neal, Wilmoth, Smithson. NAYS: None. Motion carried

13. Allow City Manager to dispose of Falcon hot box asphalt machine purchased in FY2018. The machine is far too small for our use, and in fact has never been used. We may have an opportunity to sell back the machine to the vendor toward purchase or rent of the Air Curtain Incinerator referenced in Item 13, or to sell the machine outright.

Mayor Cummings made a motion to approve # 13 allowing the City Manager to proceed as needed for the City's best interest. Councilmember Wilmoth seconded.

14. Allow City Manager to award debris removal contracts to lowest responsible bidder in each of the 8 Ice Storm Cleanup areas. Total economic impact will be less than \$20,000.

Mayor Cummings made a motion to approve # 14. Vice-Mayor Blevins seconded.

AYES: Cummings, Blevins, Neal, Wilmoth, Smithson. NAYS: None. Motion carried

15. Consider and vote on accepting the completion of 2019 REAP GRANT T-2019-24 to Pave Library access road, parking, and ADA walkways.

Mayor Cummings made a motion to approve # 15. Wilmoth seconded.

AYES: Cummings, Blevins, Neal, Wilmoth, Smithson. NAYS: None. Motion carried

16. Consider and vote on approval of sending request for payment reimbursement to Rural Economic Action Plan on REAP GRANT T-2019-24.

Mayor Cummings made a motion to approve # 16. Councilmember Smithson seconded.

AYES: Cummings, Blevins, Neal, Wilmoth, Smithson. NAYS: None. Motion carried

REPORTS

- 17. City Manager Written Report Provided.
- 18. Fire Department 29 Total runs in October.
- 19. Code Enforcement Written Report Provided.
- 20. Police Department Written Report Provided.
- 21. Motion for Acceptance of Reports.

Mayor Cummings made a motion to accept reports. Councilmember Wilmoth seconded.

NEW BUSINESS

22	N I
"	None

23. Vote to Recess the Crescent City Council Meeting and Convene Crescent Public Works Authority Meeting

Mayor Cummings made a motion to approve item #23. Vice-Mayor Blevins seconded.

AYES: Cummings, Blevins, Neal, Wilmoth, Smithson. NAYS: None. Motion carried

CPWA - CONSENT AGENDA

1. The Trustees of the Crescent Public Works Authority found items #2 & #5 non-controversial and routine in nature.

Chairman Cummings made a motion to approve the item #(s) 2–5 of the consent agenda as read. Trustee Neal seconded.

- 2. Approval of the Minutes from October 13, 2020 Regular Council Meeting.
- 3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
- 4. Approval of check and Purchase Order # 1920427 to John Vance Fleet Services in the amount of \$27,500.00 for down payment on 2 2020 F-350 Ford Trucks. Remainder of balance being financed by F&M Bank per May 12, 2020 Council meeting.
- 5. Approval of check and Purchase Order # 2021134 to Rotek Services in the amount of \$5,655.89 for repairs to Lift Station pump.
- 6. Items removed from the consent agenda None

BUSINESS

7. Consider and vote on approval of 2,400 Sq. Ft. (60'x40) metal shop building at PWA yard. Building will be ordered as a kit and erected by PWA staff and others. The foundation and building kit will be put out to bid and awarded to the lowest responsible bidder. The project will likely span two fiscal years (FY20201 & FY2022). Total economic impact is estimated at \$50,000

Chairman Cummings made a motion to approve #7 Trustee Neal seconded.

AYES: Cummings, Blevins, Neal, Wilmoth, Smithson. NAYS: None. Motion carried

REPORTS

- 8. Water Department: Written Report Provided.
- 9. Wastewater Management: Written Report Provided.
- 10. Motion for Acceptance of Reports.

Chairman Cummings made a motion to accept reports. Trustee Neal seconded.

AYES: Cummings, Blevins, Neal, Wilmoth, Smithson. NAYS: None. Motion carried

NEW BUSINESS

11. None.

12. Consider and Vote to Adjourn the Crescent Public Works Authority Meeting and Reconvene the Crescent City Council Meeting.

Chairman Cummings made a motion to approve item #12. Vice-Chairman Blevins seconded.

AYES: Cummings, Blevins, Neal, Wilmoth, Smithson. NAYS: None. Motion carried

ADJOURNMENT

Mayor Cummings adjourned the City Council Meeting at 6:32 p.m.

Greg Cummings, Mayor

Catrina McCracken, City Clerk/Treasurer