Pursuant to notice as required by law, the Crescent City Council met in special session at 6:00 p.m. at Crescent City Hall. *To limit exposure during the COVID pandemic, after a quorum was reached the remaining Councilmembers and City Staff attended via teleconference.*

1. CALL TO ORDER

Vice-Mayor Mack Blevins called the meeting to order at 6:00 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 #9 non-controversial and routine in nature. Vice-Mayor Blevins made a motion to approve the consent agenda minus # 10. Councilmember Neal seconded.

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

- 5. Approval of the Minutes from December 15, 2020 Special Council Meeting.
- 6. Approval of Appropriating Money for Payment of Claims from General Fund.
- 7. Approval of Purchase Order # 2021261 and check in the amount of \$8,966.25 to Crawford & Associates for Accounting Services thru Dec. 15, 2020.
- 8. Approval of Purchase Order # 2021260 and check in the amount of \$6,933.06 to F&M Bank for final payment on P.D.'s Ford Interceptor.
- 9. Approval of OMAG's resolution to amend The Agreement Establishing OMAG, Article III.
- 10. Approval of General Fund Budget Adjustment #21-04.

11. Items removed from the consent agenda – 10. Approval of General Fund Budget Adj #21-04.

Vice-Mayor Blevins made a motion to approve # 10 removed from the consent agenda. Councilmember Neal seconded.

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

BUSINESS

None.

REPORTS

- 12. City Manager Written Report Provided.
- 13. Fire Department 11 Total runs in December, total runs for 2020 were 182. Bean Supper will be January 30th and is a To-Go event this year.
- 14. Code Enforcement No Activity currently.
- 15. Police Department Oral Report: Maintaining business as usual.
- 16. Motion for Acceptance of Reports.

Vice-Mayor Blevins made a motion to accept reports. Councilmember Smithson seconded.

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

NEW BUSINESS

17. Councilmember Smithson informed Council that a Chamber of Commerce meeting will be held at 8:00 a.m. Thursday to discuss 2021's Fourth of July Celebration and any part the City might have in it this year.

18.	Vote to Recess the	Crescent City C	Council Meeting and	d Convene Cresc	ent Public \	Works
	Authority Meeting					

Vice-Mayor Blevins made a motion to approve item # 18. Councilmember Neal seconded.

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

CPWA - CONSENT AGENDA

1. The Trustees of the Crescent Public Works Authority found items #2 & #4 non-controversial and routine in nature.

Vice-Chairman Cummings made a motion to approve the item #(s) 2-4 of the consent agenda as read. Trustee Neal seconded.

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

- 2. Approval of the Minutes from December 15, 2020 Special Council Meeting.
- 3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
- 4. Approval of CPWA Fund Budget Adjustment # 21-05.
- 5. Items removed from the consent agenda None

BUSINESS

6. None

REPORTS

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

Vice-Chairman Blevins made a motion to accept reports. Trustee Smithson seconded.

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

NEW BUSINESS

10. None.

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

Vice-Chairman Blevins made a motion to approve item #11. Trustee Smithson seconded.

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

ADJOURNMENT

Vice-Mayor Blevins adjourned the City Council Meeting at 6:28 p.m.

Greg Cummings, Mayor

Catrina McCracken, City Clerk/Treasurer