### MINUTES OF THE MEETING CRESCENT CITY COUNCIL AND PUBLIC WORKS SPECIAL MEETING JUNE 15, 2021

Pursuant to notice as required by law, the Crescent City Council met in special session at 6:00 p.m. at Crescent City Hall.

#### 1. CALL TO ORDER

Mayor Greg Cummings called the meeting to order at 6:00 p.m.

#### 2. ROLL CALL

!

Present:

Greg Cummings, Mayor Mack Blevins, Vice-Mayor Jim Neal, 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 #6 non-controversial and routine in nature. Vice-Mayor Blevins made a motion to approve the consent agenda as read. Councilmember Smithson seconded.

AYFS: Cummings, Blevins, Neal, Smithson. NAYS: None. Motion carried

- 5. Approval of the Minutes from June 08, 2021 Regular Council Meeting.
- 6. Approval of Appropriating Money for Payment of Claims.
- 7. Items removed from the consent agenda None

### \*\*BUSINESS\*\*

8. Consider and vote on acknowledging the resignation of At Large Council Member Marcy Smithson, effective as of the 15<sup>th</sup> day of June 2021, and declare that a vacancy exists.

Mayor Cummings made a motion to approve #8. Councilmember Neal seconded.

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

## MINUTES OF THE MEETING CRESCENT CITY COUNCIL AND PUBLIC WORKS SPECIAL MEETING JUNE 15, 2021

9. Consider and vote to appoint an individual, effective the 15<sup>th</sup> day of June 2021, to fill the vacant Ward 1 Crescent Public Works Authority and Crescent City Council position for the term ending 2023.

Mayor Cummings made a motion to nominate Marcy Smithson for Ward 1, Vice-Mayor Blevins seconded.

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

10. Consider and vote to appoint an individual, effective the 15<sup>th</sup> day of June 2021, to fill the vacant At Large Ward Crescent Public Works Authority and Crescent City Council position for the term ending 2023.

Vice Mayor Blevins made a motion to nominate Tammy Wilmoth for At Large, Councilmember Neal seconded.

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

11. Vote to Recess the Crescent City Council Meeting and convene Crescent Public Works

<u>Authority Meeting.</u>

Mayor Cummings made a motion to approve # 11. 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 - #3 non-controversial and routine in nature.

Trustee Neal made a motion to approve the item #(s) 2–3 of the consent agenda as read. Trustee Neal seconded.

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

- 2. Approval of the Minutes from June 8, 2021 Regular Council Meeting.
- 3. Approval of Appropriating Money for Payment of Claims.
- 4. Items removed from the consent agenda None

# MINUTES OF THE MEETING CRESCENT CITY COUNCIL AND PUBLIC WORKS SPECIAL MEETING JUNE 15, 2021

### \*\*BUSINESS\*\*

5.	None.	
J.	INULIE.	

6. 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 #6. Trustee Smithson seconded.

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

# \*\*ADJOURNMENT\*\*

Mayor Cummings adjourned the City Council Meeting at 6:06 p.m.

Greg Cummings, Mayor

Catrina McCracken, City Clerk/Treasurer