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 Ryan Wallace, City Manager

Catrina McCracken, City Clerk-Treas.

Absent: Tammy Wilmoth, Councilmember

4. **CONSENT AGENDA**

The Crescert City Council found items #5 through #7 non-controversial and routine in nature. Mayor Cummings made a motion to approve the consent agenda as read. Vice-Mayor Blevins seconded.

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

- 5. Approval of the Minutes from September 16, 2021 Special Council Meeting.
- 6. Approval of Appropriating Money for Payment of Claims from General Fund.
- 7. Approval of Budget Amendment # 22-03.
- 8. Items removed from the consent agenda None.

BUSINESS

9. Consider and vote on adding a four way at Broadway & Forrest St. (Cummings)

May or Cummings made a motion to approve item #9. Councilmember Neal seconded.

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

10. Discussion and possible action on developing a community storm preparedness plan.

No Action Was Taken

REPORTS

- 11. City Manager Written Report Provided.
- 12. Fire Department Written Report Provided.
- 13. Code Enforcement No Report Given.
- 14. Police Department Written Report Provided.
- 15. Motion for Acceptance of Reports.

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

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

NEW BUSINESS

16. SPECIAL MEETING – NO NEW BUSINESS ALLOWED

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

Mayor Cummings made a motion to approve item # 17. Vice-Mayor Blevins seconded.

AYES: Cummings, Blevins, Neal. 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.

Chairman Cummings made a motion to approve the item #(s) 2-3 of the consent agenda as read. Vice-Chairman Blevins seconded.

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

- 2. Approval of the Minutes from September 16, 2021 Special Council Meeting.
- 3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
- 4. Items removed from the consent agenda None

BUSINESS

5. None

REPORTS

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

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

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

NEW BUSINESS

9. SPECIAL MEETING - NO NEW BUSINESS ALLOWED

10. 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 # 10. Vice-Chairman Blevins seconded.

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

ADJOUENMENT

Mayor Cummings adjourned the City Council Meeting at 6:13 p.m.

Greg Cummings, Mayor

Catrina McCracken, City Clerk/Treasurer