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

## 1. CALL TO ORDER

Vice-Mayor Blevins called the meeting to order at 6:00 p.m.

## 2. ROLL CALL

Present: Mack Blevins, Vice-Mayor

Tammy Wilmoth, Councilmember

Jim Neal, Councilmember Ryan Wallace, City Manager

Catrina McCracken, City Clerk-Treas.

Absent: Greg Cummings, Mayor

## 4. \*\*CONSENT AGENDA\*\*

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

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

- 5. Approval of the Minutes from November 9, 2021, Regular Council Meeting.
- 6. Approval of Appropriating Money for Payment of Claims from General Fund.
- 7. Approval of Purchase Order and corresponding check to Wilkins Auto Body in the amount of \$6,670.90 for repairs to the 2021 Dodge Charger.
- 8. Approval of Budget Adjustment # 22-06.
- 9. Items removed from the consent agenda None.

## \*\*BUSINESS\*\*

10. Consider and vote on approval 2022 Holidays.

Vice-Mayor Blevins made a motion to approve item # 10. Council member Wilmoth seconded.

11. Consider and vote on Ordinance limiting antennas in city limits.

Vice-Mayor Blevins made a motion to approve item # 11 (Ord. 491). Council member Neal seconded.

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

12. Reinvest CD # 111889 for \$500,000.00 maturing December 16, 2021.

Vice-Mayor Blevins made a motion to reinvest with F&M Bank for 6 months at 0.10%, Councilmember Wilmoth seconded.

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

13. Reinvest CD # 111890 for \$500,000.00 maturing December 16, 2021.

Vice-Mayor Blevins made a motion to reinvest with F&M Bank for 6 months at 0.10%, Councilmember Neal seconded.

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

14. Reinvest CD # 111891 for \$500,000.00 maturing December 16, 2021.

Vice-Mayor Blevins made a motion to reinvest with F&M Bank for 6 months at 0.10%, Councilmember Neal seconded.

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

15. Reinvest CD # 11137 for \$200,000.00 maturing December 16, 2021.

Vice-Mayor Blevins made a motion to reinvest with F&M Bank for 6 months at 0.10%, Councilmember Wilmoth seconded.

## \*\*REPORTS\*\*

- 16. City Manager Written Report Provided.
- 17. Fire Department Written Report Provided.
- 18. Code Enforcement Written Report Provided.
- 19. Police Department Written Report Provided.
- 20. Motion for Acceptance of Reports.

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

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

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

21. None.

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

Vice-Mayor Blevins made a motion to approve item # 22. Councilmember Wilmoth seconded.

AYES: Blevins, Neal, Wilmoth. 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.

Vice-Chairman Blevins 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 November 09, 2021, Regular Council Meeting.
- 3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.

- 4. Approval of check to Southwest Fluid Systems in the amount of \$10,125.00 for new sewage pump.
- 5. Approval of Purchase Order and corresponding check to Eagle Eye Electric in the amount of \$6,257.00 for work done involving new power lines at the lagoons.
- 6. Items removed from the consent agenda None

## \*\*BUSINESS\*\*

7. None.

### \*REPORTS\*\*

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

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

AYES: Blevins, Neal, Wilmoth. 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.

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

## \*\*ADJOURNMENT\*\*

Vice-Mayor Blevins adjourned the City Council Meeting at 6:35 p.m.

Greg Cummings, Mayor

Catrina McCracken, City Clerk/Treasurér