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

Absent:

Greg Cummings, Mayor

Catrina McCracken, City Clerk-Treas.

4. **CONSENT AGENDA**

The Crescent City Council found items #4 through #7 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 October 18, 2021 Special Council Meeting.
- 6. Approval of Appropriating Money for Payment of Claims from General Fund.
- 7. Approval of Budget Adjustment # 22-04.
- 8. Approval of Purchase Order # 2122231 and check to Crawford & Assoc. in the amount of \$13,736.25 for accounting services through 10/15/2021.
- 9. Items removed from the consent agenda None.

BUSINESS

10. Consider and vote on approval of Resolution No. 22-12 authorizing acceptance of ARPA Funds and execution of all necessary documents.

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

AYES: Blevins, Neal, Wilmoth.

NAYS: None.

Motion carried

11. Consider and vote on approval of City Council & CPWA regular meetings for the calendar year 2022

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

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

REPORT S

- 12. City Manager Written Report Provided.
- 13. Fire Department Written Report Provided.
- 14. Code Enforcement Written Report Provided.
- 15. Police Department Written Report Provided.
- 16. 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

- 17. None.
- 18. Vote to Recess the Crescent City Council Meeting and Convene Crescent Public Works Authority Meeting

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

AYES: Blevins, Neal, Wilmoth. 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 Blevins made a motion to approve the item #(s) 2-4 of the consent agenda as read. Trustee Neal seconded.

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

- 2. Approval of the Minutes from October 18, 2021 Special Council Meeting.
- 3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
- 4. Approval of Budget Amendment # 22-05
- 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 Wilmoth seconded.

AYES: Blevins, Neal, Wilmoth. 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 Neal seconded.

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

ADJOURNMENT

Vice-Mayor Blevins adjourned the City Council Meeting at 6:26 p.m.

Greg Cummings, Mayor

Catrina McCracken, City Clerk/Treasurer