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 6:10 p.m.

## 2. ROLL CALL

Present: Mack Blevin

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 #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 January 11, 2022, Regular Council Meeting.
- 6. Approval of Appropriating Money for Payment of Claims from General Fund.
- 7. Approval of Budget Amendment # 22-07.
- 8. Items removed from the consent agenda None.

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

9. Consider and vote on reinvesting five CDs from the Electrical Sales Trust Fund totaling \$900,000.00 that will mature on 02-15-2022.

Vice Mayor Blevins made a motion to reinvest 5 CDs totaling \$900,000.00 for 6 months at .20% with F&M Bank. Councilmember Neal seconded.

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

### \*\*REPORTS\*\*

- 10. City Manager Written Report Provided.
- 11. Fire Department Written Report Provided.
- 12. Code Enforcement No Report Given.
- 13. Police Department Everything is running normally.
- 14. Motion for Acceptance of Reports.

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

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

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

15. None.

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

Vice-Mayor Blevins made a motion to approve item # 16. 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 - #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 January 11, 2022, Regular Council Meeting.
- 3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
- 4. Approval of amending the amount approved (@ 12-14-21 meeting) Purchase Order No. 2122315 from \$6,257.00 to \$7,019.00 for work done by Eagle Eye Electric for new power line at the lagoons.
- 5. Items removed from the consent agenda None

## \*\*BUSINESS\*\*

- 6. Consider and vote on approval of Utility Billing write off's for out of business businesses and deceased customers, totaling \$1,453.67.
  - Vice-Chairman Blevins made a motion to approve # 6. Trustee Wilmoth seconded.
  - AYES: Blevins, Neal, Wilmoth. NAYS: None. Motion carried
- 7. Discussion of and possible action on REAP Grant.
  - Vice-Chairman Blevins made a motion to Table #7. Trustee Neal seconded.
  - AY: ES: Blevins, Neal, Wilmoth. NAYS: None. Motion carried

#### \*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 adjourn the CPWA Meeting and reconvene the Crescent City Council Meeting. Trustee Wilmoth seconded.

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

## \*\*ADJOURNMENT\*\*

Vice-Mayor Blevins adjourned the City Council Meeting at 6:29 p.m.

Greg Cummings, Mayor

Catrina McCracken, City Clerk/Treasuren