

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS
REGULAR MEETING
JUNE 14, 2022**

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

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

5. Approval of the Minutes from May 10, 2022, Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Budget Adjustment # 22-13 – General Fund.
8. Approval of Budget Adjustment # 22-14 – Street & Alley.
9. Approval of Budget Adjustment # 22-16 – GF Insurance Reimbursement Fund
10. Approval of Purchase Order # 2122626 & Check to CL Boyd in the amount of \$19,972.00 for a vibratory compactor.

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11. Items removed from the consent agenda –

7. Approval of Budget Adjustment # 22-13 – General Fund.
8. Approval of Budget Adjustment # 22-14 – Street & Alley.
9. Approval of Budget Adjustment # 22-16 – GF Insurance Reimbursement Fund
10. Approval of Purchase Order # 2122626 & Check to CL Boyd in the amount of \$19,972.00 for a vibratory compactor.

- A discussion was had over the reason behind items 7, 8 & 9. End of year budget adjustments.
- A discussion was had over the approval of purchasing the CL Boyd roller in the amount of **\$19,500.00** and the approval was given for Purchase Order # 2122626 and check.

Councilmember Wilmoth made a motion to approve the removed items from the consent agenda: items numbered 7, 8, 9 and 10. Vice-Mayor Blevins seconded the motion.

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

****BUSINESS****

12. Consider and vote on approval of Ordinance No. 495 restricting Electric Fencing in City Limits.

Vice-Mayor Blevins made a motion to approve # 12. There was no second. Motion did not pass.

13. Consider and vote on approval of Ordinance No. 496 amending Chapter 5, Article 1, Section 5-1 (h), adding an annual Occupational License.

Vice-Mayor Blevins made a motion to approve # 13 with changes. Councilmember Wilmoth seconded.

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

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14. Discussion and possible action on demolishing the stadium and purchasing new bleachers at the ball field at city park.

Councilmember Neal made a motion to move forward with demolishing the old bleachers and purchase of a new aluminum set at the ball field. Councilmember Wilmoth seconded.

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

15. Discussion of a Veterans Memorial.

A discussion was had concerning the Crescent Chamber of Commerce approaching the City Manager about a possible place to have a Veterans Memorial in City Limits.

16. Reinvest Electric Sales Trust Fund CD # 111889 for \$500,000. (Maturity 6-16-2022)

Councilmember Neal made a motion to allow CD # 111889 to mature and place the funds of \$500,000. into the Electrical Sales Trust checking account at F&M Bank until the next Council Meeting in hopes of a raise in interest rates. Councilmember Wilmoth seconded.

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

17. Reinvest Electric Sales Trust Fund CD # 111890 for \$500,000. (Maturity 6-16-2022)

Councilmember Neal made a motion to allow CD # 111890 to mature and place the funds of \$500,000. into the Electrical Sales Trust checking account at F&M Bank until the next Council Meeting in hopes of a raise in interest rates. Vice-Mayor Blevins seconded.

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

18. Reinvest Electric Sales Trust Fund CD # 111891 for \$500,000. (Maturity 6-16-2022)

Councilmember Wilmoth made a motion to allow CD # 111891 to mature and place the funds of \$500,000. into the Electrical Sales Trust checking account at F&M Bank until the next Council Meeting in hopes of a raise in interest rates. Vice-Mayor Blevins seconded.

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

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19. Reinvest Electric Sales Trust Fund CD # 11137 for \$200,000. (Maturity 6-16-2022)

Vice-Mayor Blevins made a motion to allow CD # 11137 to mature and place the funds of \$200,000. into the Electrical Sales Trust checking account at F&M Bank until the next Council Meeting in hopes of a raise in interest rates. Councilmember Wilmoth seconded.

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

****REPORTS****

- 20. City Manager – Written Report Provided.
- 21. Fire Department – Written Report Provided.
- 22. Code Enforcement – Written Report Provided.
- 23. Police Department – Written Report Provided.

24. 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****

25. None.

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

Vice-Mayor Blevins made a motion to approve item # 26. Councilmember Wilmoth seconded.

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

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****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 Wilmoth seconded.

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

2. Approval of the Minutes from May 10, 2022, Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims for PWA.
4. Approval of Budget Amendment # 22-15 - PWA.
5. Items removed from the consent agenda – None

****BUSINESS****

None.

REPORTS

6. Water Department: Written Report Provided.
7. Wastewater Management: Written Report Provided.
8. 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****

9. None.

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10. Consider and Vote to Adjourn the Crescent Public Works Authority Meeting and Reconvene the Crescent City Council Meeting.

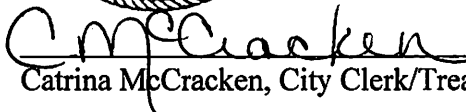
Vice-Chairman Blevins made a motion to adjourn the CPWA Meeting and reconvene the Crescent City Council Meeting. Trustee Neal seconded.


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

27. **ADJOURNMENT**

Vice-Mayor Blevins adjourned the City Council Meeting at 6:50 p.m.




Catrina McCracken, City Clerk/Treasurer


Greg Cummings, Mayor