

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS
SPECIAL MEETING
JULY 19, 2022**

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
 Tammy Wilmoth, Councilmember
 Jim Neal, Councilmember
 Ryan Wallace, City Manager

Absent: Catrina McCracken, City Clerk-Treas.

4. ****CONSENT AGENDA****

The Crescent 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. Councilmember Neal seconded.

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

5. Approval of the Minutes from June 14, 2022, Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Purchase Order # 2223017 and check to F&M Bank in the amount of \$7,493.06 for annual payment on PD Dodge Charger.
8. Items removed from the consent agenda – None.

****BUSINESS****

9. Consider and vote on approval of bids for purchase of Hay at Lagoons.

Mayor Cummings made a motion to approve bid from highest bidder, David Schrammel, Councilmember Neal seconded.

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

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

Mayor Cummings made a motion to approve item # 10. Vice-Mayor Blevins seconded.

AYES: Cummings, Blevins, Wilmoth. NAYS: Neal. Motion carried

11. Consider and vote on approval of Ordinance No. 497 creating restrictions on use of water and authorizing the City Manager to enforce restrictions of water use if needed.

Mayor Cummings made a motion to approve item # 11. Vice-Mayor Blevins seconded.

AYES: Cummings, Blevins, Wilmoth. NAYS: Neal. Motion carried

12. Consider and vote on approval of Resolution # 23-01 authorizing payment of recurring bills/invoices for fiscal year 23.

Mayor Cummings made a motion to approve item # 12. Vice-Mayor Blevins seconded.

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

13. Consider and vote on approval of Resolution # 23-02 renewing Lease # 10508400 (Bobcat) with F&M for fiscal year 23.

Mayor Cummings made a motion to approve item # 13. Vice-Mayor Blevins seconded.

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

14. Consider and vote on approval of Resolution # 23-03 renewing Lease # 10942500 (2018 John Deere) with F&M for fiscal year 23.

Mayor Cummings made a motion to approve item # 14. Vice-Mayor Blevins seconded.

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

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15. Consider and vote on approval of Resolution # 23-04 renewing Lease # 11968800 (2020 Ford Truck 1) with F&M for fiscal year 23.

Mayor Cummings made a motion to approve item # 15. Vice-Mayor Blevins seconded.

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

16. Consider and vote on approval of Resolution # 23-05 renewing Lease # 11968900 (2020 Ford Truck 2) with F&M for fiscal year 23.

Mayor Cummings made a motion to approve item # 16. Vice-Mayor Blevins seconded.

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

17. Consider and vote on approval of Resolution # 23-06 renewing Lease # 12394100 (2021 Dodge Charger) with F&M for fiscal year 23.

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

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

18. Consider and vote on approval of fiscal year 23 contract with Crawford & Associates.

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

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

19. Invest \$500,000.00 from Electric Sales Trust checking account into a CD.

Mayor Cummings made a motion to invest \$500,000 with F&M Bank for 3 months @ .75%.
Vice-Mayor Blevins seconded.

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

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20. Invest \$500,000.00 from Electric Sales Trust checking account into a CD

Mayor Cummings made a motion to invest \$500,000 with F&M Bank for 3 months @ .75%.
Vice-Mayor Blevins seconded.

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

21. Invest \$500,000.00 from Electric Sales Trust checking account into a CD

Mayor Cummings made a motion to invest \$500,000 with F&M Bank for 6 months @ 1.0%.
Vice-Mayor Blevins seconded.

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

22. Invest \$200,000.00 from Electric Sales Trust checking account into a CD

Mayor Cummings made a motion to invest \$200,000 with F&M Bank for 6 months @ 1.0%.
Vice-Mayor Blevins seconded.

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

****REPORTS****

23. City Manager – Written Report Provided.

24. Fire Department – 22 Runs: 8 Grass Fire, 2 Mutual Aid, 1 Miller Assist. 6 Tank Batteries, 2 Fire Alarms, 1 Public Assist, 1 Possible Structure Fire. 1 R.V. – Started “War Day” Responds until further notice.

25. Code Enforcement – Written Report Provided.

26. Police Department – Written Report Provided.

27. Motion for Acceptance of Reports.

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

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

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

Mayor Cummings made a motion to approve item # 28. Vice-Mayor Blevins seconded.

AYES: Cummings, 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.

Chairman Cummings made a motion to approve the item #(s) 2–5 of the consent agenda as read. Vice-Chairman Blevins seconded.

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

2. Approval of the Minutes from June 14, 2022, Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims for PWA.
4. Approval of Budget amendment 23-01.
5. Approval of Purchase Order # 2223019 & check to Schuermann Enterprises in an amount of \$19,146.40 to purchase control panel at Lagoons due to lightning strikes in spring of 2021. Insurance Claim # 210027-1 BD.
6. Items removed from the consent agenda – None

****BUSINESS****

7. Consider and vote on approval of Resolution #23-07 authorizing payment of recurring bills/invoices for fiscal year 23.

Chairman Cummings made a motion to approve item # 7. Vice-Chairman Blevins seconded.

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

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8. Consider and vote on the purchase of a new 20 hp sewage pump for Lagoons for an amount up to \$12,000.00 approving Purchase Order # 2223052 and check to Southwest Fluid Systems.

Chairman Cummings made a motion to approve item # 8. Vice-Chairman Blevins seconded.

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

****REPORTS****

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

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

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

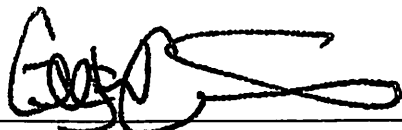
12. **Consider and Vote to Adjourn the Crescent Public Works Authority Meeting and Reconvene the Crescent City Council Meeting.**

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

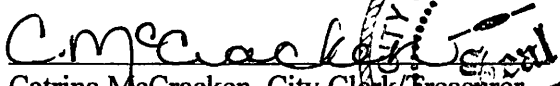
AYES: Cummings, Blevins, Neal, Wilmoth. NAYS: None. Motion carried

****ADJOURNMENT****

Mayor Cummings adjourned the City Council Meeting at 6:45 p.m.



Greg Cummings, Mayor


Catrina McCracken, City Clerk/Treasurer

