

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS
REGULAR MEETING
OCTOBER 11, 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**

Mayor 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
 Ryan Wallace, City Manager
 Catrina McCracken, City Clerk-Treas.

Absent: Jim Neal, Councilmember

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

The Crescent City Council found items #5 through #10 non-controversial and routine in nature. Vice-Mayor Blevins made a motion to approve the consent agenda as read. Mayor Cummings seconded.

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

5. Approval of the Minutes from September 13, 2022, Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Budget Amendment # 23-04 Fire Fund.
8. Approval of Budget Amendment # 23-05 General Fund.
9. Approval of Purchase Order # 2223235 and corresponding check to Crawford and Assoc. in the amount of \$5,932.50 for financial services through September 15, 2022.
10. Approval of Purchase Order # 2223276 and corresponding check to Conrad Fire Equipment in the amount of \$30,000.00 for a portion of the new Mini Pumper Truck
11. Items removed from the consent agenda – None.

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS
REGULAR MEETING
OCTOBER 11, 2022**

****BUSINESS****

12. Consider and vote on approval of Resolution No. 23-11 authorizing application for the ODOT Municipal Roads Drilling Activities Grant.

Mayor Cummings made a motion to approve item # 12. Councilmember Wilmoth seconded.

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

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

Vice-Mayor Blevins made a motion to approve the highest bid. Submitted by Al Simmons for \$5,500.00. Mayor Cummings seconded.

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

14. Consider and vote on terms for reinvesting 11 CDs totaling \$2,600,000 with F&M Bank.

Mayor Cummings made a motion to reinvest 11 CDs maturing in October 2022 for a total amount of \$2,600,000. @ F&M bank for 8 months at a rate of 1.79%. Vice-Mayor Blevins seconded.

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

****Councilmember Jim Neal arrived at 6:17 p.m.****

****REPORTS****

- 15. City Manager – Written Report Provided.
- 16. Fire Department – Written Report Provided.
- 17. Code Enforcement – Written Report Provided.
- 18. Police Department – Written Report Provided.

19. Motion for Acceptance of Reports.

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

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

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS
REGULAR MEETING
OCTOBER 11, 2022**

****NEW BUSINESS****

20. None.

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

Mayor Cummings made a motion to approve item # 21. Councilmember Neal 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 - #3 non-controversial and routine in nature.

Vice-Chairman Blevins made a motion to approve the item #(s) 2-3 of the consent agenda as read. Chairman Cummings seconded.

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

2. Approval of the Minutes from September 13, 2022, Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims for PWA.
4. Items removed from the consent agenda – None

****BUSINESS****

5. Consider and vote on Resolution No. 23-10 Authorizing Application for ACOG REAP Grant for Elevated Water Tower Rehabilitation.

Chairman Cummings made a motion to approve item # 5. Trustee Neal seconded.

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

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS
REGULAR MEETING
OCTOBER 11, 2022**

REPORTS

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

****NEW BUSINESS****

9. None.

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

Chairman Cummings made a motion to adjourn the CPWA Meeting and reconvene the Crescent City Council Meeting. Trustee Wilmoth seconded.

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

22. **ADJOURNMENT**

Mayor Cummings adjourned the City Council Meeting at 7:02 p.m.



Catrina McCracken
Catrina McCracken, City Clerk/Treasurer

Greg Cummings

Greg Cummings, Mayor