

**MINUTES OF THE MEETING  
OF CRESCENT CITY COUNCIL AND CRESCENT  
PUBLIC WORKS AUTHORITY  
SPECIAL MEETING  
DECEMBER 21, 2022**

The Crescent City Council and Crescent Public Works Authority met in a special 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  
Jim Neal, Councilmember  
Tammy Wilmoth, Councilmember  
Ryan Wallace, City Manager  
Catrina McCracken, City Clerk-Tres.

Absent: Mack Blevins, Vice-Mayor

**3. Flag Salute.**

**CONSENT AGENDA**

4. The Crescent City Council found items #5 through # 9 non-controversial and routine in nature. Mayor Cummings made a motion to approve the consent agenda as read. Councilmember Neal seconded.

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

5. Approval of the Minutes from November 8, 2022, Regular Council Meeting.  
6. Approval of Appropriating Money for Payment of Claims from General Fund.  
7. Approval of Purchase Order # 2223445 and corresponding check to ElFrink and Associates for Fiscal Year 22 audit in the amount of \$11,500.00.  
8. Approval of Purchase Order # 2223404 and corresponding check to OMAG for 4<sup>th</sup> quarter Property Insurance in the amount of \$5,201.00.  
9. Approval of Purchase Order # 2223319 and corresponding check to Park Warehouse in the amount of \$8,839.00 for the new 5 row 27-foot bleachers at the park.  
10. Item(s) removed from the Consent Agenda. – None.

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**\*\*BUSINESS\*\***

11. Consider and vote on approval of Resolution No. 23-12 authorizing application for ODOT's MRDAF grant and committing 25% of funds for same.

Mayor Cummings made a motion to approve # 11. Councilmember Neal second. Motion carried.

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

12. Consider and vote on creating a four way stop at E. Jefferson and N. Broadway.

Mayor Cummings made a motion to approve # 12. Councilmember Wilmoth second. Motion carried.

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

13. Consider and vote on approval of Transalta Crossing Agreement.

Mayor Cummings made a motion to approve # 13. Councilmember Wilmoth second. Motion carried.

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

**\*\*REPORTS\*\***

- 14. City Manager – Written Report Provided.
- 15. Fire Department – Written Report Provided.
- 16. Library 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, Neal, Wilmoth. NAYS: None. Motion carried

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

Mayor Cummings made a motion to approve item # 20. Councilmember Neal seconded.

AYES: Cummings, 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.

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

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

2. Approval of the Minutes from November 8, 2022, Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims for PWA.
4. Item(s) removed from the Consent Agenda. – None

**BUSINESS**

5. Consider and vote on acceptance of Utility Billing Write Off's for the year 2022. For less than \$50 or outstanding for 5 years totaling **\$1,569.65.**

Chairman Cummings made a motion to approve # 5. Trustee Wilmoth second. Motion carried.

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

**REPORTS FROM PUBLIC WORKS AUTHORITY**

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

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**8. Motion for Acceptance of Reports.**

Chairman Cummings made a motion to accept reports. Trustee Neal seconded.

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

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

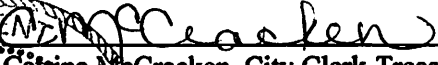
Chairman Cummings made a motion to adjourn the CPWA Meeting and reconvene the Crescent City Council Meeting. Trustee Neal seconded.

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

**21. \*\*ADJOURNMENT\*\***

Mayor Cummings adjourned the City Council Meeting at 6:25 p.m.

  
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Greg Cummings, Mayor

  
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Catrina McCracken, City Clerk-Treasurer

