

**MINUTES OF THE MEETING  
CRESCENT CITY COUNCIL AND  
PUBLIC WORKS  
REGULAR MEETING  
JULY 11, 2023**

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  
                  Jim Neal, Councilmember  
                  Tammy Wilmoth, Councilmember  
                  Ryan Wallace, City Manager  
                  Catrina McCracken, City Clerk-Treas.

Absent:         None.

3. FLAG SALUTE

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

The Crescent City Council found items #5 through #7 non-controversial and routine in nature. Councilmember Neal made a motion to approve the consent agenda as read. Councilmember Wilmoth seconded.

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

5. Approval of the Minutes from June 13, 2023, Regular Council Meeting.

6. Approval of Appropriating Money for Payment of Claims from General Fund.

7. Approval of Purchase Order # 240010 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.

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

9. Reinvest 2 Electric Sales Trust Fund CDs totaling \$ 700,000.00 maturing on 07-21-2023.

Councilmember Neal made a motion to reinvest two CDs with F&M Bank for six months at 4%.  
Vice-Mayor Blevins seconded.

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

10. Consider and vote on approval of Resolution No. 24-01 authorizing payment of recurring bills/invoices for fiscal year 24.

Mayor Cummings made a motion to approve item # 10. Councilmember Neal seconded.

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

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

- 11. City Manager – Written Report Provided.
- 12. Fire Department – Written Report Provided.
- 13. Library Report – 66 visitors – Game night on July 18<sup>th</sup> from 4pm – 6pm.
- 14. Code Enforcement – N/A.
- 15. Police Department – Written Report Provided.

16. Motion for Acceptance of Reports.

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

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

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

17. None.

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

Mayor Cummings made a motion to approve item # 18. 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 through #6 non-controversial and routine in nature.

Chairman Cummings made a motion to approve item #(s) 2 - 6 of the consent agenda as read. Trustee Wilmoth seconded.

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

2. Approval of the Minutes from June 13, 2023, Regular Meeting.
3. Approval of Appropriating Money for Payment of Claims for PWA.
4. Approval of Purchase Order No. 240048 and corresponding check to Myers Engineering in the amount of \$3,464.91 for engineering services on ACOG REAP Grant #ED1-2022-2 (Clearwell).
5. Approval of Purchase Order No. 240065 and corresponding check to Myers Engineering in the amount of \$11,487.61 for engineering services on OWRB Lift Station Grant.
6. Approval of Purchase Order No. 24009 and corresponding check to F&M Bank in the amount of \$ 9,687.50 for July2023 interest payment on loan # 13015900 (Land Purchase).
7. Items removed from the Consent Agenda. - None

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

8. Consider and vote on approval of Resolution #24-02 authorizing payment of recurring bills/invoices for fiscal year 24.

Chairman Cummings made a motion to approve item # 8. Trustee Neal seconded.

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

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9. Review and Approve/Reject/Table individual bid line items from bids received for Water System Improvements, Well Improvements & Chlorination Building.

Chairman Cummings made a motion to accept the bid from Hoffman & Ewbank, LLC with Change Order No. 1. Trustee Neal seconded.

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

**\*REPORTS\***

10. Water Department: Written Report Provided.  
11. Wastewater Management: Written Report Provided.  
12. 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\*\***

13. None.

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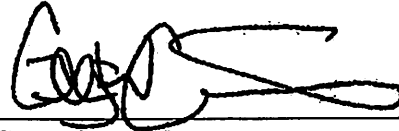
**14. Consider and Vote to Adjourn the Crescent Public Works Authority Meeting and Reconvene the Crescent City Council Meeting.**

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

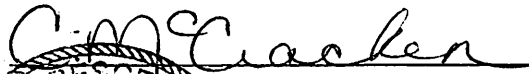
AYES: Cummings, Blevins, Neal, Wilmoth. NAYS: None. Motion carried.

**19. \*\*ADJOURNMENT\*\***

Mayor Cummings adjourned the meeting at 6:20 p.m.



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Greg Cummings, Mayor



Carina McCracken, City Clerk/Treasurer

