

**MINUTES OF THE MEETING  
CRESCENT CITY COUNCIL AND  
PUBLIC WORKS  
REGULAR MEETING  
AUGUST 08, 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 #6 non-controversial and routine in nature. Vice-Mayor Blevins 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 July 11, 2023, Regular Council Meeting.

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

7. Items removed from the consent agenda – None.

**MINUTES OF THE MEETING  
CRESCENT CITY COUNCIL AND  
PUBLIC WORKS  
REGULAR MEETING  
AUGUST 08, 2023**

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

None.

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

8. City Manager – Written Report Provided.
9. Fire Department – Written Report Provided.
10. Library Report – Written Report Provided.
11. Code Enforcement – N/A.
12. Police Department – Written Report Provided.

13. 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.

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

14. None.

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

Mayor Cummings made a motion to approve item # 15. Councilmember Wilmoth 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 #7 non-controversial and routine in nature.

**MINUTES OF THE MEETING  
CRESCENT CITY COUNCIL AND  
PUBLIC WORKS  
REGULAR MEETING  
AUGUST 08, 2023**

Trustee Neal made a motion to approve item #(s) 2 - 7 of the consent agenda as read. Trustee Wilmoth seconded.

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

2. Approval of the Minutes from July 11, 2023, Regular Meeting.
  3. Approval of Appropriating Money for Payment of Claims for PWA.
  4. Approval of Budget Adjustment # 24-01 – WLRP-Short Lived Assets
  5. Approval of Budget Adjustment # 24-02 – ACOG REAP Grant - Clearwell
  6. Approval of Purchase Order No. 240131 to Myers Engineering in the amount of \$1,282.50 for 80% of staking & surveying services on ACOG REAP Grant # ED1-2002-2 (Clearwell/Chlorinator).
  7. Approval of Purchase Order No. 240132 to Myers Engineering in the amount of \$5,696.58 for completion of 16% of engineering services on OWRB-ARPA Grant (Wastewater/Lift Station).
8. Items removed from the Consent Agenda. - None

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

9. Consider and vote on approval of Pay Request # 1 and corresponding check to Hoffman Water Wells in the amount of \$ 89,695.20 for ACOG REAP Grant # ED1-2022-2 (Clearwell/Chlorinator).

Chairman Cummings made a motion to approve item # 9. Trustee Neal seconded.

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

10. Consider and vote on approval of Pay Request #2 and corresponding check to Hoffman Water Wells in the amount of \$ 90,742.10 for ACOG REAP Grant #ED1-2022-2 (Clearwell/Chlorinator).

Chairman Cummings made a motion to approve item # 10. Trustee Neal seconded.

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

**MINUTES OF THE MEETING  
CRESCENT CITY COUNCIL AND  
PUBLIC WORKS  
REGULAR MEETING  
AUGUST 08, 2023**

**\*REPORTS\***

- 11. Water Department: Written Report Provided.
- 12. Wastewater Management: Written Report Provided.
  
- 13. Motion for Acceptance of Reports.

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

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

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

- 14. None.

- 15. **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. Vice-Mayor Blevins seconded.

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

**16. \*\*ADJOURNMENT\*\***

Mayor Cummings adjourned the meeting at 6:32 p.m.



Catrina McCracken  
Catrina McCracken, City Clerk/Treasurer

Greg Cummings  
Greg Cummings, Mayor