

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS
REGULAR MEETING
SEPTEMBER 12, 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. 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 August 08, 2023, Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Purchase Order # 240185 to OMAG in the amount of \$5,459.25 for the 3rd quarter of Property Insurance.
8. Items removed from the consent agenda – None.

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****BUSINESS****

9. Consider and vote on approval of Calendar Year 2024 City Holidays.

Mayor Cummings made a motion to accept item # 9. Councilmember Neal seconded.

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

10. Consider and vote on approval of Calendar Year 2024 City/CPWA Council Dates.

Mayor Cummings made a motion to accept 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 – Written Report Provided.
- 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 #5 non-controversial and routine in nature.

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

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

2. Approval of the Minutes from August 08, 2023, Regular Meeting.
 3. Approval of Appropriating Money for Payment of Claims for PWA.
 4. Approval of Budget Adjustment # 24-03.
 5. Approval of Purchase Order No. 240251 to F&M Bank in the amount of \$10,010.42 for interest payment on Loan #13015900 (Land).
6. Items removed from the Consent Agenda. - None

****BUSINESS****

7. Discussion and possible action with Cindy Crook from the Crescent Food Bank. - Neal

Chairman Cummings made a motion to take no action on item # 9. Trustee Neal seconded.

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

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8. Consider and vote on approval of Pay Request #3 and corresponding check to Hoffman Water Wells in the amount of \$ 62,700.00 for ACOG REAP Grant #ED1-2022-2 (Clearwell/Chlorinator).

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

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

****NEW BUSINESS****

12. City Manager, Ryan Wallace presented Resolution # 24-03 requesting reallocation of FY23 ACOG REAP Grant # (E1-2023-2-City of Crescent) from Water Tower Rehabilitation to Roads Rehabilitation.

Chairman Cummings made a motion to approve Resolution # 24-03, Vice-Mayor Blevins seconded.

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

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13. 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.


19. **ADJOURNMENT**

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





Catrina McCracken, City Clerk/Treasurer



Greg Cummings, Mayor