

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS
REGULAR MEETING
OCTOBER 10, 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 Neal seconded.

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

5. Approval of the Minutes from September 12, 2023, Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Purchase Order # 240295 to Crawford & Associates in the amount of \$14,070.00 for work through September 15, 2023, to prepare annual financial statements for FY 23.
8. Items removed from the consent agenda – None.

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****BUSINESS****

9. Consider and vote on Resolution No. 24-04 setting a hearing date for Annexation of property at 804 E. Sanderson.

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

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

10. Consider and vote on the appointment of a new Board of Adjustments Board Member.

Mayor Cummings made a motion to appoint Grady Birchfield to the Board of Adjustments. 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. Councilmember Wilmoth seconded.

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

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****NEW BUSINESS****

17. Councilmember Neal requested that the City of Crescent create a resolution declaring November 11th of every year as National Poppy Day.

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

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

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. Vice-Mayor Blevins 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.

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

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

2. Approval of the Minutes from September 12, 2023, Regular Meeting.
3. Approval of Appropriating Money for Payment of Claims for PWA.
4. Approval of Budget Adjustment No. 24-04.
5. Approval of Budget Adjustment No. 24-05.
6. Approval of Purchase Order No. 240328 to Myers Engineering for work completed through 10/02/2023 on the OWRB ARPA -Wastewater Grant in the amount of \$35,280.62.
7. Approval of Purchase Order No. 240330 to F&M Bank in the amount of \$ 9,687.50 for interest payment on Loan #13015900 (Land).
8. Items removed from the Consent Agenda. - None

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****BUSINESS****

9. Consider and vote on approval of Resolution No. 24-05 agreeing to provide services to 804 E. Sanderson as part of an annexation.

Chairman Cummings made a motion to approve item # 9. Vice-Chairman Blevins seconded.

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

10. Consider and vote on approval of Change Order #2 for the 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.

11. Consider and vote on approval of Pay Request #4 and corresponding check to Hoffman Water Wells in the amount of \$ 15,200.00 for ACOG REAP Grant # ED1-2022-2 (Clearwell/Chlorinator).

Chairman Cummings made a motion to approve item # 11. Trustee Wilmoth seconded.

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

12. Consider and vote on approval of Resolution No. 24-06 for purchase of one acre (MOL) of land from J. Lynn Blevins, pending results of test wells.

Chairman Cummings made a motion to approve item # 12. Trustee Neal seconded.

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

13. Consider and vote on approval of financing with F&M Bank for the purchase of the 2023 T66 T4 Bobcat Compact Track Loader.

Chairman Cummings made a motion to approve item # 13. Vice-Chairman Blevins seconded.

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

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REPORTS

- 14. Water Department: Written Report Provided.
- 15. Wastewater Management: Written Report Provided.

- 16. Motion for Acceptance of Reports.

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

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

****NEW BUSINESS****

- 17. None.

18. 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.

****ADJOURNMENT****

Mayor Cummings adjourned the meeting at 6:27 p.m.

Greg Cummings, Mayor

Catrina McCracken, City Clerk/Treasurer