

**MINUTES OF THE MEETING  
CRESCENT CITY COUNCIL AND  
PUBLIC WORKS  
REGULAR MEETING  
JANUARY 9, 2024**

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. Mayor Cummings seconded.

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

5. Approval of the Minutes from December 18, 2023, Special Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Purchase Order No. 240494 and corresponding check in the amount of \$12,500.00 to Anne Elfrink & Associates for Fiscal Year 22-23 Audit.
8. Mayor/Council discussion of Item(s) removed from the Consent Agenda.- None.

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

9. Consider and vote to appoint an individual, effective the 9<sup>th</sup> day of January 2024, to fill the vacant Ward 1 Crescent City Council and Crescent Public Works Authority for the term ending 2025.

Mayor Cummings made a motion to appoint Darren Hurst to Ward 1. Councilmember Neal seconded.

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

10. Consider and vote on awarding bids for the Municipal Road Drilling Activity Fund Project. (MRDAF)

Councilmember Neal made a motion to award the MRDAF project to Ellsworth Construction along with Change Order No. 1. Councilmember Wilmoth seconded.

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

11. Consider and vote on reinvesting two CDs from the Electrical Sales Trust Fund maturing January 21, 2024, totaling \$700,000.00.

- 6 Months @ F&M Bank = 4.50%
- 12 Months @ F&M Bank = 4.00%

Mayor Cummings made a motion to reinvest the above referenced CDs with F&M Bank for 12 months @ 4.00%. Vice-Mayor Blevins seconded.

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

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

- 12. City Manager – Written Report Provided.
- 13. Fire Department – Written Report Provided.
- 14. Library Report – Written Report Provided.
- 15. Code Enforcement – Written Report Provided.
- 16. Police Department – Written Report Provided.

17. Motion for Acceptance of Reports.

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

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

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

18. City Manager Wallace asked Council for approval of a Purchase Order, check and budget adjustment from the Police Equipment & Training Fund up to \$15,000.00 for the purchase of a Police Vehicle from Emergency Vehicle Resources, LLC.

Councilmember Neal made a motion to approve # 18. Mayor Cummings seconded.

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

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

Mayor Cummings made a motion to approve item # 19. Vice-Mayor Blevins seconded.

AYES: Cummings, Blevins, Neal, Wilmoth, Hurst. 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.

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

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

2. Approval of the Minutes from December 18, 2023, Special Meeting.  
3. Approval of Appropriating Money for Payment of Claims for PWA.

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4. Approval of Budget Adjustment 24-11 - PWA
5. Approval of Budget Adjustment 24-12 – OWRB ARPA/PWA Ins.Reimbs.
6. Approval of Purchase Order No. 240539 and check to Hoffman Water Wells in the amount of \$9,362.00 for 2 4” Flowmeters and data reading devices.
7. Approval of Purchase Order No. 240531 and check to F&M Bank in the amount of \$10,010.42 for interest payment on Loan #13015900 (Land).
  
8. Items removed from the Consent Agenda. - None

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

9. Consider and vote on approval of the sale of water or decommissioned well #4 to Logan County Rural Water #2.(Blevins)

Chairman Cummings made a motion to allow City Manager Wallace to negotiate terms on the sale of water or decommissioned well #4 to Logan County Rural Water #2. Trustee Neal seconded.

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

10. Consider and vote on approval of Pay Request #6 and corresponding check to Hoffman Water Wells in the amount of \$58,425.00 for ACOG REAP Grant # ED1-2022-2.

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

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

11. Consider and vote on approval of Utility Billing Write Off's for the year 2023. For less than \$50 or outstanding for 5 years totaling **\$2,591.45**.

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

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

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

12. Water Department: Written Report Provided.
13. Wastewater Management: Written Report Provided.

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14. Motion for Acceptance of Reports.

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

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

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

15. None.

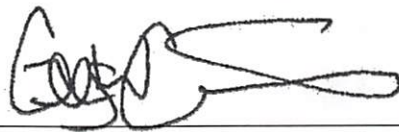
16. **Consider and Vote to Adjourn the Crescent Public Works Authority Meeting and Reconvene the Crescent City Council Meeting.**

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

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

**\*\*ADJOURNMENT\*\***

Mayor Cummings adjourned the meeting at 6:44 p.m.

  
\_\_\_\_\_  
Greg Cummings, Mayor

  
\_\_\_\_\_  
Catrina McCracken, City Clerk/Treasurer

