

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS
REGULAR MEETING
JULY 09, 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
 Tammy Wilmoth, Councilmember
 Jim Neal, Councilmember
 Ryan Wallace, City Manager
 Catrina McCracken, City Clerk-Treas.

Absent: Darren Hurst, Councilmember

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 Neal seconded.

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

5. Approval of the Minutes from June 11, 2024, Regular Council Meeting.

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

7. Mayor/Council discussion of Item(s) removed from the Consent Agenda.- None.

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****BUSINESS****

8. Consider and vote on approval of Resolution # 25-01 authorizing payment of recurring bills/invoices for fiscal year 25.

Mayor Cummings made a motion to approve # 8. Vice-Mayor Blevins seconded.

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

9. Consider and vote on approval of Resolution # 25-02 adjusting the permit fees for Medical Marijuana Businesses originally set with Resolution 18-40.

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

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

10. Consider and vote on approval of closing ACOG REAP Grant #E1-2023-2 for \$149,999.00 for asphalt resurfacing and pavement repairs.

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

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

11. Consider and vote on approval of entering into a contract for FY 25 auditing services with ElFrink and Associates.

Mayor Cummings made a motion to approve # 11. Councilmember Wilmoth seconded.

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

12. Consider and vote on approval of Purchase Order No. 250001 to Ellsworth Construction and corresponding check in the amount of \$305,618.22 for Pay Request #1 on the MRDAF Project.

Mayor Cummings made a motion to approve # 12. Councilmember Neal seconded.

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

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13. Consider and vote on purchasing two 72' Turf Tiger II for \$15,039.00 each from McPhail's Mower using ARPA Funds. Approving Purchase Order No. 250005 and corresponding check in the amount of \$30,078.00.

Mayor Cummings made a motion to approve # 13. Councilmember Neal seconded.

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

14. Consider and vote on approval of the Crescent Library General Policies Manual.

Mayor Cummings made a motion to approve # 14. Councilmember Wilmoth seconded.

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

****REPORTS****

- 15. City Manager – Written Report Provided.
- 16. Fire Department – Written Report Provided.
- 17. Library Report – Written Report Provided.
- 18. Code Enforcement – Written Report Provided.
- 19. Police Department – Written Report Provided.

20. 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****

21. None.

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

Mayor Cummings made a motion to approve item # 22. 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 #4 non-controversial and routine in nature.

Vice-Chairman Blevins made a motion to approve item #(s) 2 - 4 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 11, 2024, Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims for PWA.
4. Approval of Budget Amendment No. 25-01 – PWA.
5. Items removed from the Consent Agenda. - None

****BUSINESS****

6. Consider and vote on approval of Resolution # 25-03 authorizing payment of recurring bills/invoices for fiscal year 25.

Chairman Cummings made a motion to approve item # 6. Trustee Neal seconded.

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

7. Consider and vote on the financing of a 2024 580SN Backhoe for \$72,264.88 with F&M Bank @ 8% interest.

Chairman Cummings made a motion to approve item # 7. Trustee Neal seconded.

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

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****REPORTS****

8. Water Department: Written Report Provided.
9. Wastewater Management: Written Report Provided.

10. Motion for Acceptance of Reports.

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

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

****NEW BUSINESS****

11. None.

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

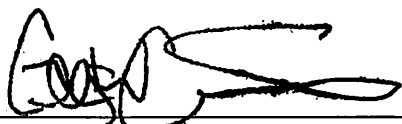
Chairman Cummings made a motion to adjourn the CPWA Meeting and reconvene the Crescent City Council Meeting. Vice-Chairman Blevins seconded.

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


****ADJOURNMENT****

Mayor Cummings adjourned the meeting at 6:36 p.m.





Greg Cummings, Mayor



Catrina McCracken, City Clerk/Treasurer