

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS REGULAR MEETING
APRIL 14, 2020**

Pursuant to notice as required by law, the Crescent City Council met via Video Conference at 6:00 p.m.

1. CALL TO ORDER

Mayor Greg 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
 Marcy Smithson, Councilmember
 Ryan Wallace, City Manager
 Catrina McCracken, City Clerk-Treasurer

Absent: None

4. ****CONSENT AGENDA****

The Crescent City Council found items #5 through #7 non-controversial and routine in nature. Mayor Cummings made a motion to approve the consent agenda as read. Councilmember Wilmoth seconded.

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

- 5. Approval of the Minutes from March 10, 2020 Regular Council Meeting.
- 6. Approval of Appropriating Money for Payment of Claims from General Fund.
- 7. Approval of Budget Amendment # 19-16.

8. Items removed from the consent agenda: None

****BUSINESS****

None

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS REGULAR MEETING
APRIL 14, 2020**

****REPORTS****

- 9. City Manager – Written Report Provided.
- 10. Fire Department – Written Report Provided.
- 11. Code Enforcement – No Report – COVID-19
- 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, Smithson. 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 Smithson seconded.

AYES: Cummings, Blevins, Neal, Wilmoth, Smithson. 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 the item #(s) 2–7 of the consent agenda as read.
Trustee Wilmoth seconded.

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

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS REGULAR MEETING
APRIL 14, 2020**

2. Approval of the Minutes from March 10, 2020 Regular Council Meeting.
 3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
 4. Approval of check to Schuerman Enterprises from Purchase Order # 1920165 in the amount of \$60,312.10 for work done to date on the SCADA system.
 5. Approval of Purchase Order #USDA-AMR in the amount of \$850.00 to Cardinal Engineering for final engineering services on AMR project, pending USDA funds.
 6. Approval of check and Purchase Order #1920322 to Rotek Services in the amount of \$6,294.34 for repairs to pump @ Lift Station.
 7. Approval of Budget Amendment #19-17.
8. Items removed from the consent agenda – None

****BUSINESS****

None

****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 Wilmoth seconded.

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

****NEW BUSINESS****

12. None.

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS REGULAR MEETING
APRIL 14, 2020**

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 approve item #13. Trustee Smithson seconded.

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


****ADJOURNMENT****

Mayor Cummings adjourned the City Council Meeting at 6:08 p.m.





Greg Cummings, Mayor



Catrina McCracken, City Clerk/Treasurer