

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS REGULAR MEETING
SEPTEMBER 8, 2020**

Pursuant to notice as required by law, the Crescent City Council met in regular session at 6:00 p.m. in a virtual meeting due to the COVID pandemic.

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 #9 non-controversial and routine in nature. Mayor Cummings made a motion to approve the consent agenda as read. Councilmember Smithson seconded.

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

5. Approval of the Minutes from August 11, 2020 Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of check and Purchase Order # 2021108 to Haskell Lemon Construction in the amount of \$9,528.66 for 159 tons of concrete for Library parking lot. From REAP Grant # T-2019-24.
8. Approval of Budget Amendment # 21-01.
9. Approval of Budget Amendment # 21-02.

10. Items removed from the consent agenda - None

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS REGULAR MEETING
SEPTEMBER 8, 2020**

****BUSINESS****

11. Consider and vote on reinvesting CD # 11137 for \$200,000.00 maturing 09/10/2020.

Mayor Cummings made a motion to reinvest \$200,000 for 13 months at .50%. Councilmember Wilmoth seconded.

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

12. Consider and vote on withdrawing \$200,000.00 from the Crescent Electrical Sales Trust checking account to create a new certificate of deposit, determining length of term & interest rate.

Mayor Cummings made a motion to approve creating a new certificate of deposit w/F&M Bank for 5 months @ .25%. Councilmember Smithson seconded.

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

****REPORTS****

13. City Manager – Written Report Provided.
14. Fire Department – 10 Total runs in July: 2 Aid w/Miller EMS; 8 Grass Fire.
15. Code Enforcement – Written Report Provided.
16. Police Department – Written Report Provided.

17. 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****

18. None.

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS REGULAR MEETING
SEPTEMBER 8, 2020**

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. Councilmember Neal 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 & #3 non-controversial and routine in nature.

Chairman Cummings made a motion to approve the item #(s) 2–3 of the consent agenda as read. Trustee Neal seconded.

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

2. Approval of the Minutes from August 11, 2020 Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
4. Items removed from the consent agenda – None

****BUSINESS****

None

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS REGULAR MEETING
SEPTEMBER 8, 2020**

****REPORTS****

5. Water Department: Written Report Provided.
6. Wastewater Management: Written Report Provided.

7. 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****

8. None.

9. **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 #9. Trustee Neal seconded.

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

MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS REGULAR MEETING
SEPTEMBER 8, 2020

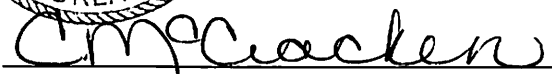
****ADJOURNMENT****

Mayor Cummings adjourned the City Council Meeting at 6:46 p.m.





Greg Cummings, Mayor



Catrina McCracken, City Clerk/Treasurer