

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS REGULAR MEETING
OCTOBER 13, 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 6:02 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 September 8, 2020 Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of check and Purchase Order # 2021140 to Dolese Bros. Co in the amount of \$6,300.00 from donated funds for concrete at the Hunt Basketball Court.
8. Approval of check and Purchase Order # 2021141 to Honey Homes LLC in the amount of \$7,000.00 from donated funds for labor at the Hunt Basketball Court.
9. Approval of check and Purchase Order # 2021152 to OMES in the amount of \$8,334.43 for fiscal year 20-21 annual insurances of Fire Department.

10. Items removed from the consent agenda - None

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****BUSINESS****

11. Consider and vote on approval of Resolution No. 20-03 approving application of a REAP Grant for the F.Y. 21-01 Project.

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

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

12. Consider and vote on approval of Resolution No. 20-04 approving application of a REAP Grant for the F.Y. 21-02 Project.

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

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

****REPORTS****

13. City Manager – Written Report Provided.
14. Fire Department – 17 Total runs in Sept. Blood Drive Oct, 24th
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

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****NEW BUSINESS****

18. None.

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 Wilmoth 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 & #4 non-controversial and routine in nature.

Chairman Cummings made a motion to approve the item #(s) 2–4 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 September 8, 2020 Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
4. Approval of check and Purchase Order # 2021060 to Rush Pump Co. in the amount of \$8,000.00 for repair of sewage lagoon pump.
5. Items removed from the consent agenda – None

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OCTOBER 13, 2020**

****BUSINESS****

6. Consider and vote on approval of Purchase Order # SCADA-1920165 and corresponding check to Schuerman Enterprises. This is final payment on SCADA System insurance claim and will be for the full amount of the insurance payment (approximately \$76,824.90) once received.

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

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

7. Consider and vote on approval of Purchase Order # 2021159 and corresponding check to Schuerman Enterprises. This will be for the remaining balance not covered by the insurance claim (approximately \$16,082.10).

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

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

****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 reports. Trustee Wilmoth seconded.

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

****NEW BUSINESS****

11. None.

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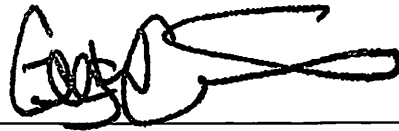
12. Consider and Vote to Adjourn the Crescent Public Works Authority Meeting and Reconvene the Crescent City Council Meeting.

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

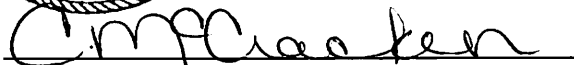
AYES: Cummings, Blevins, Neal, Wilmoth, Smithson. NAYS: None. Motion carried

****ADJOURNMENT****

Mayor Cummings adjourned the City Council Meeting at 6:36 p.m.



Greg Cummings, Mayor



Catrina McCracken, City Clerk/Treasurer