

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS
PUBLIC HEARING & REGULAR MEETING
FEBRUARY 9, 2021**

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 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
 Ryan Wallace, City Manager

Absent: Marcy Smithson, Councilmember

PUBLIC HEARING

4. A Public Hearing was held for the Local Planning Activities Committee (LPAC) to present the 5-year Capital Improvement Plan to Council for adoption.

There were no questions or comments from the public.

*****Marcy Smithson, Councilmember entered at 6:07 P.M.*****

5. ****CONSENT AGENDA****

The Crescent City Council found items #6 through #8 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, Smithson. NAYS: None. Motion carried

6. Approval of the Minutes from January 12, 2021 Regular Council Meeting.
7. Approval of Appropriating Money for Payment of Claims from General Fund.

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8. Approval of Purchase Order # 2021273 and check in the amount of \$10,800.00 to Elfrink & Associates for the FY 19-20 Audit.

9. Items removed from the consent agenda – None.

****BUSINESS****

10. Discussion with council on vaccination opportunities and projected timelines for council member, staff members, & general public. (Blevins)

A discussion was had, no action was taken.

11. Consider and vote on approval of the FY2019-2020 financial audit as performed by Anne Elfrink & Associates.

Councilmember Neal made a motion to accept # 11. Vice-Mayor Blevins seconded.

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

12. Consider and vote on approval of entering into a contract with Elfrink & Associates for the FY 2020-2021 audit.

Councilmember Neal made a motion to accept # 12. Vice-Mayor Blevins seconded.

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

13. Consider & vote on approval of an Ordinance requiring Building Permits for temporary structures

Mayor Cummings made a motion to accept # 13 as Ordinance No. 486. Councilmember Smithson seconded.

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

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14. Consider & vote on approval of an Ordinance amending Chapter 2, Section 2-13 regarding restrictions on alcohol sales.

Mayor Cummings made a motion to accept # 14 as Ordinance No. 487. Councilmember Smithson seconded.

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

15. Reinvest \$100,000 from the Electrical Sales Trust Fund maturing 2-15-2021.

Mayor Cummings made a motion to reinvest # 15 with F&M Bank for 6 month @ 0.25%, Councilmember Neal seconded.

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

16. Reinvest \$200,000 from the Electrical Sales Trust Fund maturing 2-15-2021.

Mayor Cummings made a motion to reinvest # 16 with F&M Bank for 6 month @ 0.25%, Councilmember Neal seconded.

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

17. Reinvest \$200,000 from the Electrical Sales Trust Fund maturing 2-15-2021.

Mayor Cummings made a motion to reinvest # 17 with F&M Bank for 6 month @ 0.25%, Councilmember Wilmoth seconded.

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

18. Reinvest \$200,000 from the Electrical Sales Trust Fund maturing 2-15-2021.

Mayor Cummings made a motion to reinvest # 18 with F&M Bank for 6 month @ 0.25%, Councilmember Neal seconded.

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

19. Reinvest \$200,000 from the Electrical Sales Trust Fund maturing 2-15-2021.

Mayor Cummings made a motion to reinvest # 19 with F&M Bank for 6 month @ 0.25%, Councilmember Wilmoth seconded.

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

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20. Reinvest \$200,000 from the Electrical Sales Trust Fund maturing 2-16-2021.

Mayor Cummings made a motion to reinvest # 20 with F&M Bank for 6 month @ 0.25%, Councilmember Neal seconded.

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

21. Reinvest \$200,000 from the Electrical Sales Trust Fund maturing 2-28-2021.

Mayor Cummings made a motion to reinvest # 21 with F&M Bank for 6 month @ 0.25%, Councilmember Neal seconded.

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

22. Reinvest \$200,000 from the Electrical Sales Trust Fund maturing 2-28-2021.

Mayor Cummings made a motion to reinvest # 22 with F&M Bank for 6 month @ 0.25%, Councilmember Smithson seconded.

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

23. Reinvest \$100,000 from the Electrical Sales Trust Fund maturing 2-28-2021.

Mayor Cummings made a motion to reinvest # 23 with F&M Bank for 6 month @ 0.25%, Councilmember Neal seconded.

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

****REPORTS****

24. City Manager – Written Report Provided.

25. Fire Department – 13 Total runs in January. Bean Supper was successful.

26. Code Enforcement – Written Report Provided.

27. Police Department – Written Report Provided.

28. Motion for Acceptance of Reports.

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

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

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****NEW BUSINESS****

29. None.

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

Mayor Cummings made a motion to approve item # 30. 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 Wilmoth seconded.

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

2. Approval of the Minutes from January 12, 2021 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****

5. None

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****REPORTS****

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

8. Motion for Acceptance of Reports.

Chairman Cummings made a motion to accept reports. Trustee Smithson seconded.

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

****NEW BUSINESS****

9. None.

10. **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 #10. Trustee Neal seconded.

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

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****ADJOURNMENT****

Mayor Cummings adjourned the City Council Meeting at 7:03 p.m.



A handwritten signature in black ink, appearing to read "Greg Cummings".

Greg Cummings, Mayor

A handwritten signature in black ink, appearing to read "Catrina McCracken".

Catrina McCracken, City Clerk/Treasurer