

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS
SPECIAL MEETING
SEPTEMBER 16, 2021**

Pursuant to notice as required by law, the Crescent City Council met in special 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
 Tammy Wilmoth, Councilmember
 Jim Neal, Councilmember
 Ryan Wallace, City Manager
 Catrina McCracken, City Clerk-Treas.

Absent: None

4. **CONSENT AGENDA**

The Crescent City Council found items #5 through #10 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. NAYS: None. Motion carried

5. Approval of the Minutes from August 10, 2021 Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Budget Amendment # 22-02.
8. Approval of Purchase Order # 2122136 to Crawford & Assoc. in the amount of \$6,441.25 for accounting services through August 15, 2021.
9. Approval of Purchase Order # 2122137 to OMAG in the amount of \$6,836.50 for Property Insurance.
10. Approval of Purchase Order # 2122138 to OMAG in the amount of \$7,360.75 for General Liability/Auto Insurance

11. Items removed from the consent agenda – None.

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS
SPECIAL MEETING
SEPTEMBER 16, 2021**

****BUSINESS****

12. Consider and vote on lower the speed limit on E. Jefferson (east of Broadway) to 15 mph. (Blevins)

Mayor Cummings made a motion to approve item # 12 with a change of "E Jefferson (east of **Fir**). Vice-Mayor Blevins seconded.

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

13. Approval of Purchase Order # 2122158 to Dell Technologies in the amount of \$4,993.26 for the purchase of computers and monitors.

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

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

14. Consider and vote to assign a Designated Delegate and Alternates to the ACOG Board of Directors.

Mayor Cummings made a motion to appoint Councilmember Jim Neal as Designated Delegate. Councilmember Wilmoth seconded.

Councilmember Neal made a motion to appoint Mayor Greg Cummings as Alternate. Councilmember Wilmoth seconded.

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

****REPORTS****

15. City Manager – Written Report Provided.
16. Fire Department – 13 Total Runs in August: 1 Gas Line, 3 Vehicle Accidents, 3 Vehicle Fires, 5 EMS Assists & 1 Fire Alarm. Hosting training @ Community Center on 10-23-2021.
17. Code Enforcement – Written Report Provided.
18. Police Department – Written Report Provided.

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS
SPECIAL MEETING
SEPTEMBER 16, 2021**

19. Motion for Acceptance of Reports.

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

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

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

Mayor Cummings made a motion to approve item # 20. 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 - #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. Vice-Chairman Blevins seconded.

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

2. Approval of the Minutes from August 10, 2021 Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
4. Approval of Purchase Order # 2122152 to Schuermann Enterprises in the amount of \$ 6,604.53 for repairs to the SCADA system @ the lift station after a lightning strike.
5. Items removed from the consent agenda – None

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS
SPECIAL MEETING
SEPTEMBER 16, 2021**

****BUSINESS****

6. None.

****REPORTS****

7. Water Department: Written Report Provided.
8. Wastewater Management: Written Report Provided.
9. Motion for Acceptance of Reports.

Chairman Cummings made a motion to accept reports. Vice-Chairman Blevins seconded.

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

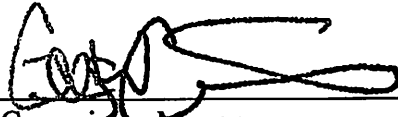
10. **Consider and Vote to Adjourn the Crescent Public Works Authority Meeting and Reconvene the Crescent City Council Meeting.**

Chairman Cummings made a motion to approve item # 10. Trustee Neal seconded.


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

****ADJOURNMENT****

Mayor Cummings adjourned the City Council Meeting at 6:33 p.m.



Greg Cummings, Mayor



Catrina McCracken, City Clerk/Treasurer

