

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS
REGULAR MEETING
JANUARY 11, 2022**

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 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 #7 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 December 14, 2021, Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Purchase Order # 2122336 and corresponding check to ElFrink & Associates in the amount of \$11,000.00 for Fiscal Year 2021 Audit.

8. Items removed from the consent agenda – None.

****BUSINESS****

9. Review and discussion of Fiscal Year 2021 Audit.

There were no questions on FY 2021 Audit.

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10. Consider and vote on entering into a contract with Anne ElFrink & Assoc. for the Fiscal Year 2022 Audit.

Mayor Cummings made a motion to approve item # 10. Council member Wilmoth seconded.

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

****REPORTS****

- 11. City Manager – Written Report Provided.
- 12. Fire Department – Written Report Provided.
- 13. Code Enforcement – Written Report Provided.
- 14. Police Department – Written Report Provided.

15. Motion for Acceptance of Reports.

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

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

****NEW BUSINESS****

16. None.

- 17. Vote to Recess the Crescent City Council Meeting and Convene Crescent Public Works Authority Meeting**

Mayor Cummings made a motion to approve item # 17. Councilmember Neal seconded.

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

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****CPWA - CONSENT AGENDA****

1. The Trustees of the Crescent Public Works Authority found items #2 - #3 non-controversial and routine in nature.

Vice-Chairman Blevins made a motion to approve the item #(s) 2-3 of the consent agenda as read. Chairman Cummings seconded.

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

2. Approval of the Minutes from December 14, 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. Consider and vote on acceptance of Utility Billing Write Off's for the year 2021. For less than \$25 or outstanding for 5 years totaling \$5,403.26

Chairman Cummings made a motion to approve # 5. Trustee Wilmoth seconded.

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

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. Vice-Chairman Blevins seconded.

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

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****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 adjourn the CPWA Meeting and reconvene the Crescent City Council Meeting. Trustee Neal seconded.

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

****ADJOURNMENT****

Mayor Cummings adjourned the City Council Meeting at 6:09 p.m.



Greg Cummings, Mayor



Catrina McCracken, City Clerk/Treasurer

