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

Vice-Mayor Blevins called the meeting to order at 6:00 p.m.

2. ROLL CALL

Present: Mack Blevins, Vice-Mayor

Jim Neal, Councilmember

Tammy Wilmoth, Councilmember Ryan Wallace, City Manager

Catrina McCracken, City Clerk-Treas.

Absent: Greg Cummings, Mayor

3. FLAG SALUTE

4. **CONSENT AGENDA**

The Crescent City Council found items #5 through #6 non-controversial and routine in nature. Vice-Mayor Blevins made a motion to approve the consent agenda as read. Councilmember Wilmoth seconded.

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

- 5. Approval of the Minutes from December 21,2022 Special Council Meeting.
- 6. Approval of Appropriating Money for Payment of Claims from General Fund.
- 7. Items removed from the consent agenda None.

BUSINESS

8. Consider and vote on approval of Resolution 23-13 Notice of General Election for Ward 3, Ward 4 and the At Large Councilmembers.

Vice-Mayor Blevins made a motion to approve item #8. Councilmember Neal seconded.

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

9. Consider and vote on reinvesting two CDs from the Electrical Sales Trust Fund maturing January 21, 2023, totaling \$700,000.00.

Vice-Mayor Blevins made a motion to reinvest the two Electrical Sales Trust Fund CDs maturing January 21, 2023, totaling \$700,000.00 with F&M Bank for 6 months at a 2.5% interest rate. Councilmember Neal seconded.

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

REPORTS

- 10. City Manager Written Report Provided.
- 11. Fire Department Written Report Provided.
- 12. Library Report Written Report Provided.
- 13. Code Enforcement Written Report Provided.
- 14. Police Department Written Report Provided.
- 15. Motion for Acceptance of Reports.

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

AYES: 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

Vice-Mayor Blevins made a motion to approve item # 17. Councilmember Wilmoth seconded.

AYES: 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.

Vice-Chairman Blevins made a motion to approve the item #(s) 2-4 of the consent agenda as read. Trustee Neal seconded.

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

- 2. Approval of the Minutes from December 21,2022 Special Council Meeting.
- 3. Approval of Appropriating Money for Payment of Claims for PWA.
- 4. Approval of Purchase Order # 2223509 and corresponding check to Myers Engineering in the amount of \$6,727.51 for 28% of the engineering cost on the ACOG REAP Clearwell Rehab Grant.
 - 5. Items removed from the consent agenda None

BUSINESS

6. None.

*REPORTS**

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

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

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

NEW BUSINESS

10. None.

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

Vice-Chairman Blevins made a motion to adjourn the CPWA Meeting and reconvene the Crescent City Council Meeting. Trustee Neal seconded.

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

18. **ADJOURNMENT**

Vice-Mayor Blevins adjourned the City Council Meeting at 6:25 p.m.

Greg Cummings, Mayor

Catrina McCracken, City Clerk/Treasurer