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 #9 non-controversial and routine in nature. Councilmember Neal made a motion to approve the consent agenda as read. Councilmember Wilmoth seconded.

- 5. Approval of the Minutes from May 09, 2023, Regular Council Meeting.
- 6. Approval of Appropriating Money for Payment of Claims from General Fund.
- 7. Approval of Budget Amendment No. 23-18 General Fund.
- 8. Approval of Budget Amendment No. 23-19 ESTF.
- 9. Approval of Purchase Order and corresponding check in the amount of \$5,459.25 to OMAG for 2<sup>nd</sup> Quarter Property Insurance.
- 10. Items removed from the consent agenda None.

#### \*\*BUSINESS\*\*

11. Reinvest 11 Electric Sales Trust Fund CDs totaling \$2,600,000.00 - Listing of all maturing CDs provided in Exhibit A of Agenda.

Councilmember Neal made a motion to reinvest all eleven CDs listed on Exhibit A with F&M Bank for six months at 3.75%. Councilmember Wilmoth seconded.

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

12. Consider and vote on approval of Resolution No. 23-25 renewing Lease # 10508400 - Bobcat - PWA.

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

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

13. Consider and vote on approval of Resolution No. 23-26 renewing Lease # 10942500 – 2018 John Deere – PWA.

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

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

14. Consider and vote on approval of Resolution No. 23-27 renewing Lease # 11968900 – 2020 Ford (7740) – PWA.

Councilmember Wilmoth made a motion to approve item # 14. Councilmember Neal seconded.

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

15. Consider and vote on approval of Resolution No. 23-28 renewing Lease # 12394100 – 2021 Dodge Charger – PD.

Councilmember Neal made a motion to approve item # 15. Councilmember Wilmoth seconded.

16. Consider and vote on approval of a change to Employee Handbook removing section on allowing relationships between City Employees.

Councilmember Neal made a motion to approve item # 16. Councilmember Wilmoth seconded.

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

#### \*\*REPORTS\*\*

- 17. City Manager Written Report Provided.
- 18. Fire Department Written Report Provided.
- 19. Library Report Written Report Provided.
- 20. Code Enforcement N/A.
- 21. Police Department Written Report Provided.
- 22. 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\*\*

- 23. Vice-Mayor Blevins commented on the pothole on E. Adams in front of Pioneer Telephone.
- 24. Vote to Recess the Crescent City Council Meeting and Convene Crescent Public Works Authority Meeting

Vice-Mayor Blevins made a motion to approve item # 24. Councilmember Wilmoth seconded.

# MINUTES OF THE MEETING CRESCENT CITY COUNCIL AND PUBLIC WORKS REGULAR MEETING JUNE 13, 2023 \*\*CPWA - CONSENT AGENDA\*\*

1. The Trustees of the Crescent Public Works Authority found items #2 through #5 non-controversial and routine in nature.

Trustee Neal made a motion to approve item #(s) 2 - 5 of the consent agenda as read. Trustee Wilmoth seconded.

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

- 2. Approval of the Minutes from May 9, 2023, Regular Meeting.
- 3. Approval of Appropriating Money for Payment of Claims for PWA.
- 4. Approval of Purchase Order No. 2223892 and corresponding check to Myers Engineering in the amount of \$3,079.91 for 83% of services on ACOG REAP Grant #ED1-2022-2 (Clearwell).
- 5. Approval of Purchase Order No. 22239 and corresponding check to F&M Bank in the amount of \$10,010.41 for June 2023 interest payment on loan # 13015900 (Land Purchase).
- 6. Items removed from the Consent Agenda. None

#### \*\*BUSINESS\*\*

7. Approval of amendment to ACOG REAP Grant #ED1-2022-2 (Clearwell) contract extending the completion date to November 30, 2023.

Trustee Neal made a motion to approve item # 7. Trustee Wilmoth seconded.

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

#### \*REPORTS\*\*

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

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

#### \*\*NEW BUSINESS\*\*

12. None.

13. 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 Wilmoth seconded.

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

#### 25. \*\*ADJOURNMENT\*\*

Vice-Mayor Blevins adjourned the meeting at 6:31 p.m.

Greg Cummings, Mayor

Catrina McCracken, City Clerk/Treasure

### EXHIBIT A MATURING CDs FOR JUNE 2023

- 1. Reinvest Electric Sales Trust Fund CD # 11286 for \$100,000. (Maturity 6-15-2023)
- 2. Reinvest Electric Sales Trust Fund CD # 11287 for \$200,000. (Maturity 6-15-2023)
- 3. Reinvest Electric Sales Trust Fund CD # 11095 for \$200,000. (Maturity 6-15-2023)
- 4. Reinvest Electric Sales Trust Fund CD # 51208 for \$200,000. (Maturity 6-15-2023)
- 5. Reinvest Electric Sales Trust Fund CD # 110656 for \$200,000. (Maturity 6-15-2023)
- 6. Reinvest Electric Sales Trust Fund CD # 112057 for \$500,000. (Maturity 6-21-2023)
- 7. Reinvest Electric Sales Trust Fund CD # 112058 for \$500,000. (Maturity 6-21-2023)
- 8. Reinvest Electric Sales Trust Fund CD # 11135 for \$100,000. (Maturity 6-28-2023)
- 9. Reinvest Electric Sales Trust Fund CD # 11210 for \$200,000. (Maturity 6-28-2023)
- 10. Reinvest Electric Sales Trust Fund CD # 11357 for \$200,000. (Maturity 6-28-2023)
- 11. Reinvest Electric Sales Trust Fund CD # 111790 for \$200,000. (Maturity 6-28-2023)