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 Jim Neal, Councilmember

Tammy Wilmoth, Councilmember

Ryan Wallace, City Manager

Catrina McCracken, City Clerk-Treas.

Absent: Darren Hurst, Councilmember

3. FLAG SALUTE

4. **CONSENT AGENDA**

The Crescent City Council found items #5 through #9 non-controversial and routine in nature. Vice-Mayor Blevins made a motion to approve the consent agenda as read. Councilmember Wilmoth seconded.

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

- 5. Approval of the Minutes from March 12, 2024, Regular Council Meeting.
- 6. Approval of Appropriating Money for Payment of Claims from General Fund.
- 7. Approval of Budget Adjustment # 24-18.
- 8. Approval of Budget Adjustment # 24-19.
- 9. Approval of Purchase Order # 240777 and corresponding check to Backwoods Services LLC in the amount of \$6,527.82 for concrete work at Ambulance Barn.
- 10. Mayor/Council discussion of Item(s) removed from the Consent Agenda.- None.

BUSINESS

None.

REPORTS

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

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

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

NEW BUSINESS

17. None.

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

Mayor Cummings made a motion to approve item # 18. Councilmember Wilmoth 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 through #5 non-controversial and routine in nature.

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

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

- 2. Approval of the Minutes from March 12, 2024, Regular Council Meeting.
- 3. Approval of Appropriating Money for Payment of Claims for PWA.
- 4. Approval of Budget Adjustment # 24-20.
- 5. Approval of Purchase Order # 240778 and check to F&M Bank in the amount of \$10,010.42 for interest payment on Loan #13015900 (Land).
- 6. Items removed from the Consent Agenda. None

BUSINESS

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 the reports. Trustee Neal seconded.

AYES: Cummings, 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.

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 meeting at 6:25 p.m.

Greg Cummings, Mayor

Catrina McCracken, City Clerk/Treasurer