

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS
REGULAR MEETING
JUNE 11, 2024**

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
 Ryan Wallace, City Manager
 Catrina McCracken, City Clerk-Treas.

Absent: Tammy Wilmoth, Councilmember
 Darren Hurst, Councilmember

3. FLAG SALUTE

PUBLIC HEARING

- **THIS MEETING WILL BE HELD TO DISCUSS A USDA GRANT FOR THE CRESCENT POLICE DEPARTMENT TO HELP WITH THE PURCHASE OF NEW VEHICLES.**

A meeting was held for discussion and questions concerning the USDA Grant for the Crescent Police Department's purchase of new vehicles. There were no questions or comments from any citizens.

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. Vice-Mayor Blevins seconded.

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

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS
REGULAR MEETING
JUNE 11, 2024**

5. Approval of the Minutes from May 14, 2024, Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Purchase Order 240936 to OMAG for General Liability/Auto Insurance, 2nd Quarter, in the amount of \$5,455.00.
8. Approval of Budget Adjustment # 24-26 – Police E&T Fund.
9. Approval of Budget Adjustment # 24-28 – General Fund & ESTF.

10. Mayor/Council discussion of Item(s) removed from the Consent Agenda.- None.

****BUSINESS****

11. Consider and vote on adopting the 2024 Employee Handbook as presented.

Vice-Mayor Blevins made a motion to **TABLE** # 11. Councilmember Neal seconded.

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

12. Reinvest 6 Electric Sales Trust Fund CDs totaling \$1,400,00.00 – Listing of all maturing CDs provided in Exhibit A of Agenda.

Mayor Cummings made a motion to reinvest 6 CDs listed in Exhibit A with F&M Bank for 12 months @ 4.5%. Councilmember Neal seconded.

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

13. Consider and vote on approval of Resolution No. 24-15 approving renewal for lease on Bobcat T66 HR Track Loader for FY2025.

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

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

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS
REGULAR MEETING
JUNE 11, 2024**

14. Consider and vote on applying the current escrow credit of \$2,886.50 from OMAG's Workers Comp. insurance towards FY 2024-2025 premium renewal.

Mayor Cummings made a motion to approve # 14. Vice-Mayor Blevins seconded.

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

15. Consider and vote on approval of raising the City Manager's discretionary spending limit from \$5,000.00.

Councilmember Neal made a motion to raise the City Manager's discretionary spending limit to twenty-five thousand dollars (\$25,000.00). Mayor Cummings seconded the motion.

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

****REPORTS****

16. City Manager – Written Report Provided.
17. Fire Department – Written Report Provided.
18. Library Report – Written Report Provided.
19. Code Enforcement – Written Report Provided.
20. Police Department – Written Report Provided.

21. Motion for Acceptance of Reports.

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

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

****NEW BUSINESS****

22. None.

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS
REGULAR MEETING
JUNE 11, 2024**

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

Councilmember Neal made a motion to approve item # 23. Mayor Cummings seconded.

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

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

1. The Trustees of the Crescent Public Works Authority found items #2 through #6 non-controversial and routine in nature.

Trustee Neal made a motion to approve item #(s) 2 - 6 of the consent agenda as read. Vice-Chairman Blevins seconded.

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

2. Approval of the Minutes from May 14, 2024, Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims for PWA.
4. Approval of Budget Adjustment # 24-27 PWA & OWRB ARPA Grant Funds.
5. Approval of Purchase Order # 240958 and check to F&M Bank in the amount of \$10,010.41 for interest payment & renewal fees on Loan #13015900 (Land).
6. Approval of Purchase Order # 240957 to DEQ in the amount of \$5,038.01 for permits on the new sewer lines & lift station from OWRB ARPA Grant.
7. Items removed from the Consent Agenda. - None

****BUSINESS****

8. None.

****REPORTS****

9. Water Department: Written Report Provided.
10. Wastewater Management: Written Report Provided.

11. Motion for Acceptance of Reports.

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS
REGULAR MEETING
JUNE 11, 2024**

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

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

****NEW BUSINESS****

12. None.

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

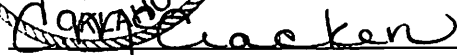
Chairman Cummings made a motion to adjourn the CPWA Meeting and reconvene the Crescent City Council Meeting. Trustee Neal seconded.

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

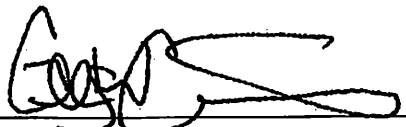
****ADJOURNMENT****

Mayor Cummings adjourned the meeting at 6:30 p.m.





Catrina McCracken, City Clerk/Treasurer



Greg Cummings, Mayor

EXHIBIT A
MATURING CDs FOR JUNE 2024

1. Reinvest Electric Sales Trust Fund CD # 11286 for \$100,000. (Maturity 6-15-2024)
2. Reinvest Electric Sales Trust Fund CD# 11287 for \$200,000. (Maturity 6-15-2024)
3. Reinvest Electric Sales Trust Fund CD# 11095 for \$200,000. (Maturity 6-15-2024)
4. Reinvest Electric Sales Trust Fund CD # 51208 for \$200,000. (Maturity 6-15-2024)
5. Reinvest Electric Sales Trust Fund CD# 110656 for \$200,000. (Maturity 6-15-2024)
6. Reinvest Electric Sales Trust Fund CD# 112057 for \$500,000. (Maturity 6-21-2024)