## MINUTES OF THE MEETING CRESCENT CITY COUNCIL SPECIAL MEETING SEPTEMBER 25, 2024

Pursuant to notice as required by law, the Crescent City Council met in special 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 Ryan Wallace, City Manager

Catrina McCracken, City Clerk-Treas.

Absent:

Jim Neal, Councilmember

Darren Hurst, Councilmember

#### 3. FLAG SALUTE - Passed

### 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. Councilmember Wilmoth seconded.

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

- 5. Approval of BA 25-09.
- 6. Approval of Purchase Order 250247 to The Public Finance Law Group in the amount of \$30,000.00 for legal fees on the closing of the OWRB CWSRF promissory note.
- 7. Approval of Purchase Order 250246 to Mueller, Wheeler & Associates in the amount of \$2,500.00 for legal fees on the closing of the OWRB CWSRF promissory note.
- 8. Items removed from the Consent Agenda. None.
- 9. Consider and vote on approval of changes to the MRDAF project total to \$673,106.20

Mayor Cummings made a motion to approve # 9. Vice-Mayor Blevins seconded.

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

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10. Consider and vote on approval of street repairs on Mulberry Street from Sanderson South for 810 feet. Purchase Order to Ellsworth Construction in the amount of \$33,756.35

Mayor Cummings made a motion to approve # 10. Councilmember Wilmoth seconded.

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

### 11. \*\*ADJOURNMENT\*\*

Mayor Cummings adjourned the meeting at 6:03 p.m.

Greg Cummings, Mayor

Catrina McCracken, City Clerk-Treasur