* OWENS CROSS ROADS A L A B A M A ______ EST. 1967

MINUTES FOR TOWN COUNCIL MEETING DECEMBER 15, 2020

Council Members present:

Town Hall staff present:

- 1. Mayor Tony Craig
- 2. Tim Wright
- 3. James Mann
- 4. Terry Mann

- 1. Christie Eason, Town Clerk
- 2. Teresa Carpenter, Asst Town Clerk
- 3. Jason Dobbins, Chief of Police
- 4. Tim Gaines, Town Administrator

Meeting called to order at 6:00 p.m. by Mayor Craig.

Pledge of Allegiance led by Tim Wright.

Minutes from the November 17, 2020 meeting and current bank balances were presented by Christie Eason, Town Clerk. Terry Mann made the motion to approve the minutes and bank balances. James Mann 2nd the motion. All in favor.

Chief Dobbins gave the monthly update for the Police Department.

In November:				
Traffic Stops: 66	Citations:	45	Warnings:	21
Calls for Service: 179	Arrests: 15		Accidents:	3
Case Reports: 38				

Old business was reviewed:

- Server Room & Police Locker Room update: James Mann Server room complete. Locker room Complete – need CT Locke to adjust door closure. Bathroom area with toilet and emergency shower still in process.
- 2. Secure lock update: James Mann Locktec completed install. Christie programmed all the keys and they have been distributed to most everyone.
- 3. Christmas parade was postponed to this Saturday, December 19th.

New Business:

- Property Annexation 298 Hamer Road Motion to consider – James Mann; 2nd by Tim Wright. All in Favor. Motion to adopt by Tim Wright, 2nd by Terry Mann, All in favor.
- 2. Steve Baker Proposal for Historical Preservation program in Owens Cross Roads. Terry Mann would like to know more information about the project. What would liabilities for OCR be? James Mann questions Historical District vs Historical Preservation. Mayor Craig recommends work session with Steve Baker and Council to discuss more in depth before approving the further research and ordinance to establish program.
- 3. Human Trafficking Month January 2021 Proclamation made by Mayor Craig and approved by Council
- 4. School Choice Week Proclamation made by Mayor Craig and approved by council.

Jake Roth presented the contract agreement between Owens Cross Roads and TUC Construction for the Cave Spring Road Collector Pump Stations & Force Main. Jake also discussed the current standards for developers and OCR for force main projects and how he suggested it should be changed. It was decided to schedule a work session for both the change in procedures as well as a work session with DR Horton.

Teresa Carpenter stated that Business License renewals were mailed out this week.

Hope Davis recorded the meeting to test out best angles for filming so that we can start broadcasting via Facebook live at our next meeting.

Christie Eason / James Mann presented a sample shirt to be used as a Town Shirt. Requested that town polos be ordered for the clerks (\$70 allowance annually). Also asked the council to purchase at least one each for themselves to use for events in which it would beneficial to show the public you are a representative of the town.

These shirts would be created by Mosely Monogram out of Guntersville. (They currently supply the shirts we purchase for the police department.) The shirts will be slate grey with the town logo on the left side. The right side will have staff's name.

Men's sizes are small - 6XL; Women's sizes are small to 4xl;

Shirts are \$13.98 for basic sizes and additional \$2 for the larger sizes. The logo is \$15; The name is \$6; They should run no more than \$35-40 per shirt.

Motion by James Mann to approve up to \$70 annually per clerk for town shirts. 2nd by Tim Wright; all in favor.

Terry Mann stated that the county has helped out on road issues in subdivisions, making the roads better.

Tim Wright thanked the team for the beautiful Christmas Decorations. Also stated that the water was gone from Craft Craig Road today. (related to Richmond subdivision issues).

Motion to adjourn meeting by Tim Wright at 6:35; 2nd by Terry Mann; All in favor.

Respectfully submitted by:

Christie D. Eason, Town Clerk

Teresa Carpenter, Assistant Town Clerk