## MINUTES FOR COUNCIL MEETING April 27, 2021

COUNCIL MEMBERS PRESENT: COUNCIL MEMBERS ABSENT: TOWN HALL STAFF PRESENT:

Tony Craig, Mayor None Christie Eason, Clerk

Terry Mann
Teresa Carpenter, Asst Clerk
Tim Wright
Jason Dobbins, Chief of Police
Scott Baker
Scott Worsham, Lieutenant
Tim Gaines, Administrator
James Mann
Logan Johnson, Officer

Cliff Lanier, Officer

Shannon Drake, Fire Department

CT Locke, Maintenance

Meeting called to order at 6:01 p.m. by Mayor Craig.

Pledge of Allegiance led by Tim Wright.

Minutes from the March 23, 2021 Council meeting and the current bank balances were presented by Christie Eason, Municipal Clerk. Larry Furlough made the motion to approve the minutes and bank balances. Tim Wright 2<sup>nd</sup> the motion. Terry Mann – Aye; Tim Wright – Aye; Scott Baker – Aye; Mayor Craig – Aye; Larry Furlough – Aye; James Mann – Aye

Mayor surveyed the guests for points of discussion.

A resident from Bristol Creek subdivision was present to ask for an update on the street lights that were planned and promised for the final phase, Winstead Circle. Mayor Craig responded that our Town Engineer was aggressively working with the Builder/Developer, Dan Nash, to close this open item for Bristol Creek.

## **OLD BUSINESS:**

- 1. Bristol Creek lights on Winstead Jake Roth is aggressively attempting to close the issue with Dan Nash.
- 2. Flood on Craft Craig due to Richmond Construction issue seems to be alleviated
- 3. Traffic light trip switch at Wilson Mann has been repaired and working well.

<sup>\*\*</sup> This Council Meeting was broadcast live and in its entirety on the Owens Cross Roads AL Facebook page

## **NEW BUSINESS:**

1. Ordinance 21-016 – Regulating Street lighting for subdivisions in Owens Cross Roads

Motion to Consider: Larry Furlough; 2<sup>nd</sup>: Tim Wright

Terry Mann	Tim Wright	Scott Baker	Mayor Craig	Larry Furlough	James Mann		
Aye	Aye	Aye	Aye	Aye	Aye		
Motion to Adopt:	Motion to Adopt: Tim Wright; 2 <sup>nd</sup> : Terry Mann						
Terry Mann	Tim Wright	Scott Baker	Mayor Craig	Larry Furlough	James Mann		
Aye	Aye	Aye	Aye	Aye	Aye		

2. Ordinance 21-017 – Annexation of Furlough Land Property (Larry Furlough)

Motion to Consider: James Mann; 2<sup>nd</sup>: Terry Mann

Terry Mann	Tim Wright	Scott Baker	Mayor Craig	Larry Furlough	James Mann	
Aye	Aye	Aye	Aye	Abstained	Aye	
Motion to Adopt: Terry Mann; 2 <sup>nd</sup> : Scott Baker						
Terry Mann	Tim Wright	Scott Baker	Mayor Craig	Larry Furlough	James Mann	
Aye	Aye	Aye	Aye	Abstained	Aye	

3. Resolution 21-04-27 Back to School Sales Tax Holiday

Motion to Accept: Larry Furlough; 2<sup>nd</sup>: Scott Baker

Terry Mann	Tim Wright	Scott Baker	Mayor Craig	Larry Furlough	James Mann
Aye	Aye	Aye	Aye	Aye	Aye

4. Resolution 21-04-27B Document Scanning Clerk Contract Position

Motion to Accept: Terry Mann; 2<sup>nd</sup>: James Mann

Terry Mann	Tim Wright	Scott Baker	Mayor Craig	Larry Furlough	James Mann
Aye	Aye	Aye	Aye	Aye	Aye

5. Resolution 21-04-27C Municpal Water Pollution Prevention Report

Motion to Accept: Larry Furlough; 2nd: Scott Baker

Terry Mann	Tim Wright	Scott Baker	Mayor Craig	Larry Furlough	James Mann
Aye	Aye	Aye	Aye	Aye	Aye

6. Recreation Center Modification Proposal: C.T. Locke explained proposal. James asked estimated Labor Hours? Did he think \$10K would do the project and pay for labor? C.T. agreed it would.

Motion to Accept: James Mann; 2<sup>nd</sup>: Terry Mann

Terry Mann	Tim Wright	Scott Baker	Mayor Craig	Larry Furlough	James Mann
Aye	Aye	Aye	Aye	Aye	Aye

7. Pole Barn Proposal for Town Vehicles at Recreation Center Property: James Mann and C.T. Locke explained the project. Pole Barn would house the Brush Truck, Parade Fire Truck, Mosquito Sprayer, and cover fuel pumps. Scott baker asked if the garage would be built up out of flood plain? No – because vehicles can be moved to higher ground. Larry Furlough asked Christie Eason to look into using part of the Municipal Funds to pay for the project. James Mann suggests to cap the 1<sup>st</sup> phase of the project at \$18K.

Motion to Accept: James Mann: 2<sup>nd</sup> by Terry Mann.

Terry Mann	Tim Wright	Scott Baker	Mayor Craig	Larry Furlough	James Mann
Aye	Aye	Aye	Aye	Aye	Aye

- 8. CT Locke thanked the Council for a job. It is a huge blessing to his family.
- 9. Hope Davis Media: Website Maintenance Contract Annual Renewal \$800/yearly.

Motion to Accept: Tim Wright: 2<sup>nd</sup> by Terry Mann

Terry Mann	Tim Wright	Scott Baker	Mayor Craig	Larry Furlough	James Mann
Aye	Aye	Aye	Aye	Aye	Aye

## **Survey of Employees and Council:**

- 1. Christie Eason, Teresa Carpenter, Scott Worsham, Shannon Drake, Logan Johnson, Cliff Lanier, CT Locke, Tim Gaines had nothing to report.
- 2. Chief Jason Dobbins gave the March Report for the Police Department:

Calls for service 280 Traffic stops 117 DUI Arrests 2 Case reports 28

Arrest 8 Accidents 1 Written warnings 39 Written citations 51

- 3. Mayor Craig talked about plaque for Dan Kelly for his years of service to the Town of Owens Cross Roads Fire Department. Dan Kelly was unable to attend.
- 4. Mayor Craig announced that Shannon Drake was hired as a part time Fire Fighter.
- 5. Terry Mann, Scott Baker, Tim Wright, had nothing to report or ask.
- 6. Larry Furlough asked about the status of the town Sewer Project. Mayor stated that it is currently sitting in Richmond subdivision.
- 7. James Mann appreciated the support of the Council and the work efforts of Town Hall Staff in working toward several projects.

Motion to adjourn meeting by Tim Wright at 6:32; 2<sup>nd</sup> by Larry Furlough

Terry Mann	Tim Wright	Scott Baker	Mayor Craig	Larry Furlough	James Mann
Aye	Aye	Aye	Aye	Aye	Aye

Respectfully submitted by: Christie Eason, Municipal Clerk

Teresa Carpenter, Assistant Clerk