

OWENS CROSS ROADS CITY COUNCIL **REGULAR SESSION MINUTES**

Tuesday, August 26, 2022 @ 6:00 p.m. Owens Cross Roads Court Room | 9032 Highway 431 S.

COUNCIL MEMBERS PRESENT:

COUNCIL MEMBERS ABSENT:

TOWN HALL STAFF PRESENT:

Larry Furlough, Mayor Pro Tempore

Christie Eason, Municipal Clerk Tony Craig, Mayor

Scott Baker

Jason Dobbins, Chief of Police

Tim Wright

Scott Worsham, Lieutenant

ZOOMED BC OF COVID-19:

CT Locke, Maintenance

Terry Mann

James Mann

Teresa Carpenter, Assistant Clerk

MAYOR PRO TEMPORE LARRY FURLOUGH: CALL TO ORDER @ 6:00 pm

TIM WRIGHT: Pledge of Allegiance

Meeting Minutes July 27th Council meeting, August 10th Council Work Session, and Bank Balances -Christie Eason, Municipal Clerk

Motion to Approve: Tim Wright; 2nd - Scott Baker

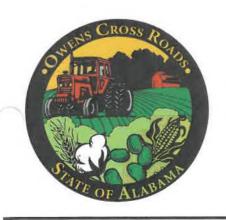
Terry Mann	Tim Wright	Scott Baker	Mayor Craig	Larry Furlough	James Mann
Aye	Aye	Aye	ABSENT	Aye	Aye

Welcome all guests and open the floor to their concerns - Mayor Pro Tempore Larry Furlough

Arianna May – resident from Sedgewick Drive. Shared about high amount of speeding traffic, burning rubber, etc. Concerned about safety for not only her children, but all the children in the neighborhood. Requesting addition speed hump on Sedgewick, Darrow Creek, and Belle Haven. Brought petition signed (see attached).

OLD BUSINESS

- Recreation Center Modifications status (C.T. Locke) \$12,422.44 concrete poured; south bay installed 75%
- 2. Pole Barn Build status (C.T. Locke) \$20,201.03



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 Status of installation of new speed limit signs for Wilson Mann and Cave Spring (C.T. Locke) – all in place with strictly enforced signs with each one.

AGENDA ITEMS

1. Petition for De-Annexation Parcel # 23-06-14-4-000-020.001 # 23-06-14-4-000-020.000

Motion NOTTO DEANNEX: Terry Mann; 2nd - James Mann

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

2. Resolution No. 21-15: 2021-2022 Rebuild Alabama Transportation Plan

Motion to Approve: Scott Baker; 2nd - Tim Wright

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

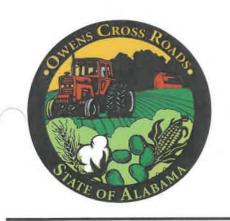
3. Ordinance No. 21-29: Annexation of Kasprzak Property

Motion to Consider: Scott Baker: 2nd-Tim Wright

IV.	Motion to consider. Scott baker, 2 Till Wright					
Terry Mann	Tim Wright	Scott Baker	Mayor Craig	Larry Furlough	James Mann	
Aye	Aye	Aye	ABSENT	Aye	Aye	

Motion to Approve: Tim Wright; 2nd-Scott Baker

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



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DEPARTMENTAL REPORTS/REQUESTS

- 1. LOCAL GOVERNMENT- Christie Eason, Municipal Clerk
 - a. Request Halloween Celebration Budget 10/30/215 7 pm
 - i. \$1325: a) \$325 City b) \$500 Fire Dept. c) \$500 Police Dept.

Motion to Approve Not to Exceed \$1325: Tim Wright; 2nd - Scott Baker

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

- b. City Flag Proposal:
 - i. Alabama Flag and Banner: 1 = \$280; 2 or more = \$260 each
 - ii. Gettysburg Flag Works: 1 = \$210; 4=\$840
 - iii. Custom Flag Company: 1 2 = \$115 each; 3-5 = \$89 each

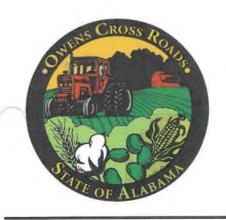
Motion to Purchase 2 Flags: James Mann; 2nd-Tim Wright Larry Suggests from Alabama Flag and Banner

Terry Mann Aye Scott Baker Mayor Craig Larry Furlough Aye Aye ABSENT Aye Aye

- c. Submission of Proposed Employee Manual for Review to review 9/21/21
- d. Submission of Current 2020-2021 Budget Status for Review to review 9/21/21
- e. Submission of Proposed 2021-2022 Budget for Review to review 9/21/21
- f. Submission of Proposed Council Meeting Schedule FY 2022

Motion to Approve: Tim Wright; 2nd - Scott Baker

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



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- 2. POLICE DEPARTMENT Jason Dobbins, Chief of Police
 - a. Proposed Safe Exchange Zone Policy

Motion to Approve: James Mann: 2nd-Tim Wright

Tim Wright	Scott Baker	Mayor Craig	Larry Furlough	James Mann
Aye	Aye	ABSENT	Aye	Aye
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- b. Monthly Report not available bc program is down
- 3. FIRE DEPARTMENT Shannon Drake, Fire Administrator
 - a. Monthly Report Shannon absent. James reported on his behalf.
 - i. FD Logo almost ready.
 - ii. Still in negotiation to form official City FD. (See attached report from SD for FD)

OPEN FLOOR TO INDIVIDUAL EMPLOYEES

Christie Eason – nothing

Scott Worsham - nothing Teresa Carpetner - Playground quotes

coming along; may end up requesting more money. Project is stacking up to be pretty expensive.

OPEN FLOOR TO INDIVIDUAL COUNCIL MEMBERS

Tim Wright - nothing

Scott Baker - nothing

Terry Mann - nothing

James Mann – announcement celebration day for becoming a City. Saturday October 2nd, 3-7 pm.

Music, food, etc. Not to exceed \$4k.

Motion to Approve Not to Exceed \$4000; Terry Mann; 2nd - Tim Wright

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

Motion to Adjourn Meeting by Scott Baker: 2nd by Tim Wright

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

ADJOURNED MEETING AT 6:27 pm.

Respectfully Submitted by Christie D. Eason, Municipal Glerk and Teresa Carpenter, Assistant Gerk