



OWENS CROSS ROADS CITY COUNCIL REGULAR SESSION MINUTES

Tuesday, August 9, 2022 @ 6:00 p.m.
Owens Cross Roads Court Room | 9032 Highway 431 S.

**COUNCIL MEMBERS
PRESENT:**

Tony Craig, Mayor
Scott Baker
Larry Furlough
James Mann
Terry Mann
Tim Wright

GUESTS PRESENT:

Tom Jarvinen, City Attorney
Kade Harris, Citizen
Andrew Craig
Elizabeth Craig

CITY HALL STAFF PRESENT:

Polly Blalock, Judge
Christie Eason, City Clerk
Jason Dobbins, Police Chief
CT Locke, Maintenance
Lora Martin, Assistant Clerk
Scott Worsham, Police Lieutenant

MAYOR CRAIG: CALL TO ORDER @ 6:00 pm

TIM WRIGHT: Pledge of Allegiance

Meeting Minutes July 26th Regular Session and Bank Balances – Christie Eason, City Clerk
Motion to Approve: Larry Furlough; 2nd – Tim Wright

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|-------------------|-------------------|--------------------|--------------------|-----------------------|-------------------|
| Terry Mann Aye | Tim Wright Aye | Scott Baker Aye | Mayor Craig Aye | Larry Furlough Aye | James Mann Aye |
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Minutes & Bank Balances APPROVED – Unanimous

Technical difficulties with live video feed.

AGENDA ITEMS

Ordinance No. 22-021 Business License Issuance Fees

This ordinance adopts Alabama Department of Revenue permitted business license issuance fee increase from \$12 to \$14.

Motion to Consider: Tim Wright; 2nd – Larry Furlough

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| Terry Mann Aye | Tim Wright Aye | Scott Baker Aye | Mayor Craig Aye | Larry Furlough Aye | James Mann Aye |
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Motion to Approve: Tim Wright; 2nd – Scott Baker

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| Terry Mann Aye | Tim Wright Aye | Scott Baker Aye | Mayor Craig Aye | Larry Furlough Aye | James Mann Aye |
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Ordinance No. 22-021 APPROVED – Unanimous

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Ordinance No. 22-022 Medical Cannabis Dispensary

This ordinance will permit a Medical Cannabis Dispensary to do business within the city limits of Owens Cross Roads.

Motion to Consider: Larry Furlough; 2nd Terry Mann

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| Terry Mann Aye | Tim Wright Aye | Scott Baker Aye | Mayor Craig Aye | Larry Furlough Aye | James Mann Aye |
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Motion to Approve: Scott Baker; 2nd James Mann

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| Terry Mann Aye | Tim Wright Aye | Scott Baker Aye | Mayor Craig Aye | Larry Furlough Aye | James Mann Aye |
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Ordinance No. 22-022 APPROVED – Unanimous

Ordinance No. 22-023 Increasing sales tax within Owens Cross Roads city limits

This ordinance increases sales tax within the city limits of Owens Cross Roads from 2.5% to 3.5%.

Ordinance No. 22-023 TABLED

Ordinance No. 22-024 Title Change for Owens Cross Roads

This ordinance will officially change the title for Owens Cross Roads from town to City.

Motion to Consider: Terry Mann; 2nd Tim Wright

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| Terry Mann Aye | Tim Wright Aye | Scott Baker Aye | Mayor Craig Aye | Larry Furlough Aye | James Mann Aye |
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Motion to Approve: Larry Furlough; 2nd Scott Baker

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| Terry Mann Aye | Tim Wright Aye | Scott Baker Aye | Mayor Craig Aye | Larry Furlough Aye | James Mann Aye |
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Ordinance No. 22-024 APPROVED – Unanimous

Ordinance No. 22-025 Rezoning of 196 & o Wilson Mann Road (Kade Harris)

This ordinance will rezone 196 & o Wilson Mann Road from Residential Single Family 2 to Town Center.

Kade Harris, owner of property- explained why the request for rezoning; described what he planned to do with the property – 2 Craftsman style homes and resell.

Terry Mann, Councilman – did you talk to neighbors?

KH – yessir, neighbors, Board of Education & South Hampton Nursing Home. Everyone was ok with it.

Christie Eason, City Clerk – Lora Martin, Building Clerk, sent out the required notices of the public hearing that occurred on August 8th to all adjacent property owners. There was only one attendee. He was fine.

TM – Rezoning 2 lots?

KH – yessir, o & 196 Wilson Mann

Motion to Consider: Terry Mann; 2nd Tim Wright

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|-------------------|-------------------|--------------------|--------------------|-----------------------|-------------------|
| Terry Mann Aye | Tim Wright Aye | Scott Baker Aye | Mayor Craig Aye | Larry Furlough Aye | James Mann Aye |
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Motion to Approve: James Mann; 2nd Larry Furlough

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| Terry Mann Aye | Tim Wright Aye | Scott Baker Aye | Mayor Craig Aye | Larry Furlough Aye | James Mann Aye |
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Ordinance No. 22-025 APPROVED – Unanimous

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Resolution No. 22-026 2022-2023 Transportation Plan “Rebuild Alabama”

This resolution approves a designated amount of \$26,000 to go towards road maintenance & repair needed from the Rebuild Alabama funds.

Motion to Approve: Tim Wright; 2nd – James Mann

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| Terry Mann Aye | Tim Wright Aye | Scott Baker Aye | Mayor Craig Aye | Larry Furlough Aye | James Mann Aye |
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Resolution No. 22-026 ADOPTED - Unanimous

Resolution No. 22-027 Halloween Budget Increase Request

This resolution approves an increased budget amount for Halloween Drive Thru Celebration expenditures from \$500 to \$750.

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

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| Terry Mann Aye | Tim Wright Aye | Scott Baker Aye | Mayor Craig Aye | Larry Furlough Aye | James Mann Aye |
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Resolution No. 22-026 ADOPTED - Unanimous

Resolution No. 22-028 Owens Cross Roads Elementary PTO Donation

This resolution approves a \$250 donation to Owens Cross Roads Elementary PTO.

Motion to Approve: Larry Furlough; 2nd Scott Baker

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|-------------------|-------------------|--------------------|--------------------|-----------------------|-------------------|
| Terry Mann Aye | Tim Wright Aye | Scott Baker Aye | Mayor Craig Aye | Larry Furlough Aye | James Mann Aye |
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Resolution No. 22-028 ADOPTED - Unanimous

Employees Canvassed by Mayor Craig

C.T. Locke, Maintenance – nothing

Tom Jarvinen, City Attorney – nothing

Lora Martin, Building Department Clerk – nothing

Polly Blalock, Municipal Judge – beginning in September there will be 1-day time docket at 1:00 p.m.; the 2nd docket will remain at 5 pm. The daytime docket will allow for Zoom sessions with Madison County Inmates; the daytime docket will also include trial, probation and arraignment cases. These changes bring us current with the requirements issued by the State of Alabama Judicial Department.

Scott Worsham, Lieutenant of Police – nothing

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Jason Dobbins, Chief of Police – nothing

Christie Eason, City Clerk – see attached report

- \$250K ADEM early award
 - In response to Councilman Terry Mann’s question last month about ARPA funds being used for the ADEM SRF loan/grant – it doesn’t look like it will be permissible but we are still researching.
- City limit sign permits received
- Repaving of Old Highway 431
- Jake Roth as engineer of sewer plant project
- Chief Dobbins & Christie attended Loss Control Prevention by AMIC
- Tourism Grant
- Department reports

Council Members Canvassed by Mayor Craig

Terry Mann – was the requested letter sent to the County attorney regarding the Fire Department?

Christie Eason, City Clerk – they requested the ordinance establishing the fire department and that was completed the next day. We have provided everything they have requested thus far.

Tim Wright – nothing

Scott Baker – nothing

Larry Furlough – nothing

James Mann - wants to make sure to be copied/involved in all Fire Department emails, meetings, and communication.

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

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|-------------------|-------------------|--------------------|--------------------|-----------------------|-------------------|
| Terry Mann Aye | Tim Wright Aye | Scott Baker Aye | Mayor Craig Aye | Larry Furlough Aye | James Mann Aye |
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ADJOURNED MEETING AT 6:26 pm.

Respectfully Submitted by:

Christie D. Eason, City Clerk

Lora Martin, Building Department Clerk