

# OWENS CROSS ROADS CITY COUNCIL REGULAR SESSION MINUTES Tuesday, August 23, 2022 @ 6:00 p.m. Owens Cross Roads Court Room | 9032 Highway 431 S.

COUNCIL MEMBERS PRESENT:	GUESTS PRESENT:	CITY HALL STAFF PRESENT:
Tony Craig, Mayor	Andrew Craig	Christie Eason, City Clerk
Scott Baker	Jake Roth, City Engineer	Jason Dobbins, Police Chief
Larry Furlough		Shannon Drake, Fire Chief
Terry Mann		Tim Gaines, Inspector
Tim Wright		CT Locke, Maintenance
COUNCIL MEMBERS ABSENT:		Lora Martin, Assistant Clerk
James Mann		Will Maynes, Maintenance Brandy Wilson, Court Clerk
		Scott Worsham, Police Lieutenant

## **TIM WRIGHT:** Pledge of Allegiance

Meeting Minutes August 9<sup>th</sup> Regular Session and Bank Balances – Christie Eason, City Clerk Motion to Approve: 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	Absent

## Minutes & Bank Balances APPROVED – Unanimous

## AGENDA ITEMS

MAYO

## Resolution No. 22-030 CDBG Bid Award Recommendation & Update

This resolution states bids received; presents the recommended bidder to award; states increased amount owed by City for project; must benefit community; removing Craft Craig Road; still will be improvement to Craft Craig Road because it will provide better flow out to Brockway; using CIPP liner; Public Hearing will be held on Monday, August 29<sup>th</sup> to notify the public and hear from them.

## Resolution No. 22-030 (reviewed, no vote at this time)

Continued on next page

## Resolution No. 22-031 Donation to New Hope Softball Team of \$250

Motion to Approve: Tim Wright; 2<sup>nd</sup> - Scott Baker

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

#### Proclamation of NICU Awareness Day on September 30, 2022

Read by Mayor Craig

#### **Department Reports**

- LOCAL GOVERNMENT- Christie Eason, City Clerk

   \*See attached report
   Verified appointees for the Board of Abatement by each council member:
   Tim Wright: Andrew Craig
   Tony Craig: Houston Johnson
   Larry Furlough: Missy McGough
  - Scott Baker: Adrian Patton
    - Terry Mann: no one yet
  - James Mann: no one yet

Asked that the remaining council members choose and notify the city clerk before the September 13<sup>th</sup> Council meeting.

a. Building Department - Lora Martin &/or Tim Gaines

Department report attached; Tim Gaines shared that Y & S plan to start job for Deer Path at the end of this week and will also repair final part at Old Highway 431 bridge; Lora announced a welcome packet folder that the clerks will put together for the new community members moving into Owens Cross Roads

- b. Court Brandy Wilson court report is included in packet Polly Blalock (absent)
- c. Maintenance C.T Locke thanks to Clerks and all they do, and areas they take care of; worked with Will and Andrew Craig to get signs put in;
- d. Public Works Will Maynes nothing
- e. Sewer Department & Business Licenses Teresa Carpenter absent, Christie reviewed attached report with those present
- 2. POLICE DEPARTMENT Jason Dobbins, Chief of Police
  - Reviewed attached report

Announced that Thursday, August 25<sup>th</sup> is Logan Johnson's last day to work full-time. He has joined Huntsville Fire. Will continue part-time, as needed, beginning in February, on Police Dept.

Announced hired new employee, Matt Elliff to begin on Friday, August 26<sup>th</sup>.

3. FIRE DEPARTMENT - Shannon Drake, Fire Administrator

Report attached.

911 meeting is scheduled for next week; should be live for medic calls about 10 days following 911 meeting.

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Scott Worsham, Lieutenant of rouce – notning

### **Council Members Canvassed by Mayor Craig**

Terry Mann -- thanks to Shannon Drake for working so hard to get the FD up and going.

Status of Sewer plant project?

Jake Roth – ADEM has actually assigned a case manager to our project; waiting on one more item to fulfill requirements before work can begin

Tim Wright - nothing

Scott Baker – nothing

*Larry Furlough* – nothing

*Mayor Craig* – wanted to reiterate what CT stated about the Clerks. Many thanks go to the Clerks for their hard work; they make this place run; the paperwork they do and the rules and regulations they insist are followed keep everything above board and rolling forward

Motion to Adjourn Meeting by Larry Furlough; 2 <sup>nd</sup> Tim Wright						
Terry Mann Aye	Tim Wright Aye	Scott Baker Aye	Mayor Craig Aye	Larry Furlough Aye	James Mann Absent	

ADJOURNED MEETING AT 6:31 pm.

Respectfully Submitted by: Christie D. Eason, City Clerk Lora Martin, Building Department Clerk