



OWENS CROSS ROADS CITY COUNCIL REGULAR SESSION MINUTES

Tuesday, May 16, 2023 @ 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

GUESTS PRESENT:

Matt Balch, City Attorney
Andrew Craig
Elizabeth Craig
Hope Davis
Michael Wilson

CITY HALL STAFF PRESENT:

Teresa Carpenter, Revenue Clerk
Shannon Drake, Fire Chief
Christie Eason, City Clerk
Tim Gaines, Inspector
Jeremy Kiefer, Reserve Officer
C.T. Locke, Maintenance
Brandy Wilson, Court Clerk

MAYOR CRAIG: CALL TO ORDER @ 6:00 pm

TERRY MANN: Pledge of Allegiance

Meeting Minutes for April 25 Work Session and April 25 Regular Session and Bank Balances as of May 16

Motion to Approve: Larry Furlough; 2nd Scott Baker

Terry Mann Yea	Scott Baker Yea	Mayor Craig Yea	Larry Furlough Yea	James Mann Yea
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Minutes & Bank Balances APPROVED

AGENDA ITEMS

Resolution 23-009: MWPP

Motion to Approve: Larry Furlough; 2nd Scott Baker

Terry Mann Yea	Scott Baker Yea	Mayor Craig Yea	Larry Furlough Yea	James Mann Yea
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Resolution 23-009: RESOLUTION PASSED UNANIMOUSLY

Resolution 23-010: Evidence Software for Police Department with ARPA funds

Current Evidence software company is going out of business; Chief explained details about software

Motion to Approve: James Mann; 2nd Terry Mann

Terry Mann Yea	Scott Baker Yea	Mayor Craig Yea	Larry Furlough Yea	James Mann Yea
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Resolution 23-010 passed unanimously

Resolution 23-011: Remodel Bathroom at Fire Hall to add shower

Chief Drake also would like to add Washer/Dryer during remodel; C.T. Locke explained remodel process and different contractors that will work with him on project.

Motion to Approve: James Mann; 2nd Terry Mann

Terry Mann Yea	Scott Baker Yea	Mayor Craig Yea	Larry Furlough Yea	James Mann Yea
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Resolution 23-011: RESOLUTION PASSED UNANIMOUSLY

Matt Balch, City Attorney

Mr. Balch is requesting authorization from council to exercise due process towards OCR Water Authority in regards to franchising/licensing/permitting – up to & including a declaratory action. The intention behind this is to get them on board to do franchise agreement, permitting, etc.

James Mann and Terry Mann asked for a little more explanation/clarity.

Council members polled on if they are comfortable with Matt Balch and Tom Jarvinen moving forward with this request. Each one agreed.

Matt Balch promises updates as he has them.

Department Comments

- a. Building Department – Lora Martin (absent) /Tim Gaines – nothing
- b. Court: Brandy Wilson, Court Clerk – nothing
- c. Fire Department: Shannon Drake - brush truck back at Brindle Mountain
- d. Local Government: Christie Eason, City Clerk – received certification for CMC and attended League Conference, steady busy otherwise
- e. Maintenance: C.T Locke, Fire Hall work continues
- f. Public Works: Will Maynes (absent)
- g. Police Department: Jason Dobbins, Chief of Police – body cameras will no longer be supported after 2025 searching for vendors to support new camera and system that they will need. Applied for a grant for \$10K to go towards the cameras.
Matt Balch suggested that J Dobbins reach out to County re: Opioid Crisis Grant funds
James Mann asked how does the current WatchGuard effect the server? JD said it would have to be updated/changed for new body cams. James states the WatchGuard budgeted money may set off the cost of the new server.
- h. Sewer Department & Business Licenses: Teresa Carpenter – nothing

Council Members Canvassed by Mayor Craig

Terry Mann – nothing

Scott Baker – nothing

Larry Furlough – nothing

James Mann – Fire Department training to begin

Motion to Adjourn Larry Furlough; 2nd by Scott Baker

Terry Mann Yea	Scott Baker Yea	Mayor Craig Yea	Larry Furlough Yea	James Mann Yea
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ADJOURNED MEETING AT 6:31 pm.

Respectfully Submitted by: *Christie D. Eason, City Clerk* *Teresa Carpenter, Revenue Clerk*