

OWENS CROSS ROADS CITY COUNCIL REGULAR SESSION MINUTES

Tuesday, June 13, 2023 @ 6:00 p.m. Owens Cross Roads Court Room | 9032 Highway 431 S.

COUNCIL MEMBERS

PRESENT:

Tony Craig, Mayor Elizabeth Craig Larry Furlough James Mann Terry Mann

COUNCIL MEMBERS ABSENT:

Scott Baker

GUESTS PRESENT:

Matt Balch, City Attorney

Teresa Carter

Hope Davis

CITY HALL STAFF PRESENT:

Polly Blalock, Municipal Judge

Teresa Carpenter, Revenue Clerk

Shannon Drake, Fire Chief

Christie Eason, City Clerk

Brett Jones, Police Officer

Lora Martin, Building Dept Clerk

Will Maynes, Public Works

Bruce Swanson, Deputy Fire Chief

Jason White, Lieutenant Detective

Brandy Wilson, Court Clerk

Scott Worsham, Police Lieutenant

MAYOR CRAIG: CALL TO ORDER @ 6:00 pm

TERRY MANN: Pledge of Allegiance

Meeting Minutes for May 16 Work Session and May 16 Regular Session and Bank Balances as of June 13

Motion to Approve: Larry Furlough: 2nd Terry Mann

Terry Mann	Scott Baker	Mayor Craig	Larry Furlough	James Mann
Yea	absent	Yea	Yea	Yea

Minutes & Bank Balances APPROVED

AGENDA ITEMS

Oath of Office: Elizabeth Craig to Council Place # 1

Christie received a letter on June 5th stating that the Governor has appointed Elizabeth Craig to Council place # 1 to replace Tim Wright. A copy of the letter was emailed to the council and department heads last week. Judge Blalock will administer the oath of Office.

Ordinance 23-006: To Add TVI Fees to Building Inspections

Motion to Consider: Larry Furlough; 2nd Elizabeth Craig

Terry Mann	Elizabeth Craig	Scott Baker	Mayor Craig	Larry Furlough	James Mann
Aye	Aye	Absent	Aye	Aye	Aye

Motion to Approve: James Mann; 2nd Elizabeth Craig

Terry Mann	Elizabeth Craig	Scott Baker	Mayor Craig	Larry Furlough	James Mann
Aye	Aye	Absent	Aye	Aye	Aye

Ordinance 23-006: ORDINANCE PASSED UNANIMOUSLY

Ordinance 23-007: To amend Sewer Call Charges for Customers

Motion to Consider: Larry Furlough; 2nd James Mann

Terry Mann	Elizabeth Craig	Scott Baker	Mayor Craig	Larry Furlough	James Mann
Aye	Aye	Absent	Aye	Aye	Aye

Motion to Approve: James Mann; 2nd Terry Mann; Elizabeth Craig

Terry Mann	Elizabeth Craig	Scott Baker	Mayor Craig	Larry Furlough	James Mann
Aye	Aye	Absent	Aye	Aye	Aye

Ordinance 23-007: ORDINANCE PASSED UNANIMOUSLY

Resolution 23-012: To approve paving repairs on Chestnut Cove TABLED

MAYOR CRAIG:

Will Maynes has accepted a full-time position with the county, however he will continue to mosquito spray in the evenings. He will also do sign replacement and pot hole filling as time permits on the weekends. We will not refill that position at this time.

Elizabeth Craig is already part of the Planning Commission; therefore, I am recommending that she be approved to move into the Council person's position, replacing Tim Wright. Then I will work on appointing someone to her vacated position.

Council vote to move Elizabeth into the council representative position.

Motion to Approve: Larry Furlough; 2nd Terry Mann

Terry Mann	Elizabeth Craig	Scott Baker	Mayor Craig	Larry Furlough	James Mann
Aye	Aye	Absent	Aye	Aye	Aye

July 4th has landed on a Tuesday for 2023.

Multiple municipalities across the state are closing their City Hall on the 3^{rd} and allowing their employees to take vacation or leave without pay. Owens Cross Roads will follow suit.

Owens Cross Roads City Hall will be closed on Monday, July 3rd and Tuesday, July 4th.

Employees will only be paid for a holiday on the 4^{th} , and are permitted to take vacation or leave without pay for the 3^{rd} .

Clerks will be permitted to work (if they want), but City Hall will not be open and phones will not be answered.

James Mann suggested that COCR mimic government procedures and give the additional holiday or give permission for the day to be a telework day. Discussion followed.

Final decision was to allow vacation to be taken, leave without pay, work in office, or telework.

Department Comments

- a. Building Department Lora Martin/Tim Gaines nothing, report available at end of month
- b. Court: Brandy Wilson, Court Clerk monthly report included in council packet

- c. Fire Department: Shannon Drake stated that if give some employees extra holiday, have to give first responders that same holiday.
- d. Local Government: Christie Eason, City Clerk nothing
- e. Maintenance: C.T Locke (absent)
- f. Public Works: Will Maynes nothing
- g. Police Department: Jason Dobbins, Chief of Police (absent) Scott Worsham, Lieutenant called Jason White Lieutenant Detective and director of Reserve Officers: JW stated that Reserve officers will host a 5k on July 22; goal to raise 25K, donations and registrations already coming in; earnings will fund academy for reserve officers and uniforms. 5k will start at Old Hwy 431 at Wilson Mann, around Hill Road, then north on Old Hwy 431 back to starting line.
- h. Sewer Department & Business Licenses: Teresa Carpenter nothing, report available at end of month

Matt Balch – working with Fire Department on some things relating to the city's growth, etc.; Alabama Medical Cannabis awarded to one who plans to set up in Owens Cross Roads (Yellowhammer Dispensaries)

Council Members Canvassed by Mayor Craig

Terry Mann – nothing

Elizabeth Craig – do we need to look into what is permissible for City Hall to be closed on July 3^{rd} ; Mayor - no, it has been clarified.

Scott Baker – absent

Larry Furlough – nothing

James Mann – asked Bruce Swanson if FD training still kicking off next week? BS: yes, Fire & EMT begins on June 22nd. Minimum of 8 to have 160 class, don't have enough volunteers that need the 160 class so waiting on Madison County training offices to host a class to send our people to. If interested in volunteering, please contact Fire Department.

Because of the software upgrades for the Police Department, the server that serves the City will need to be updated. Lightwire has provided a quote for \$19K. Suggesting to use the remaining American Rescue Plan Funds to pay for this.

Resolution No. 23-013: To Approve the purchase of a new Server

Motion to Approve: James Mann; 2nd Terry Mann

Terry Mann	Elizabeth Craig	Scott Baker	Mayor Craig	Larry Furlough	James Mann
Aye	Aye	Absent	Aye	Aye	Aye

Resolution No. 23-013: RESOLUTION PASSED UNANIMOUSLY

Motion to Adjourn: Larry Furlough; 2nd by Elizabeth Craig

Terry Mann	Elizabeth Craig	Scott Baker	Mayor Craig	Larry Furlough	James Mann
Aye	Aye	Absent	Aye	Aye	Aye

ADJOURNED MEETING AT 6:25 p.m.

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