



OWENS CROSS ROADS CITY COUNCIL WORK SESSION MINUTES

Tuesday, August 1, 2023 @ 5:00 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

COUNCIL MEMBERS ABSENT:

Elizabeth Craig

GUESTS PRESENT:

Matt Balch
Tom Jarvinen

CITY HALL STAFF PRESENT:

Teresa Carpenter, Revenue Clerk
Jason Dobbins, Police Chief
Shannon Drake, Fire Chief
Christie Eason, City Clerk
Tim Gaines, Inspector
Lora Martin, Building Dept Clerk
Brandy Wilson, Court Clerk

MAYOR CRAIG: CALL TO ORDER @ 5:02 pm

AGENDA ITEMS

- Resolution No. 23-016:** Designating Official Representative(s) for ADEM Loan WWTP
 - Christie Eason, City Clerk explained
- Resolution No. 23-017:** Approving a Quote for a Generator for City Hall
 - Discussed in depth – benefits of different sizes, etc.
- Resolution No. 23-018:** Adopting an Information Security Policy
 - Christie Eason, City Clerk explained
- Resolution No. 23-019:** Adopting an Access Control Policy
 - Christie Eason, City Clerk explained
- Resolution No. 23-020:** Adopting an Incident Response Policy
 - Christie Eason, City Clerk explained
- Resolution No. 23-021:** Adopting a Risk Assessment Policy
 - Christie Eason, City Clerk explained
- Ordinance No. 23-008:** Commercial Sewer Tap Fees
 - Christie Eason, City Clerk explained
- Ordinance No. 22-003:** Rescinding ordinance, no longer enforced by OCR PD
 - Chief Dobbins explained
- Ordinance No. 16-12-15:** Rescinding ordinance, no longer only communications network
 - Tim Gaines explained; Terry Mann does not agree with rescinding the ordinance because NHTC has served the community the longest; Christie suggests that she or Lora contact NHTC and see what they require at this time. Ordinance TABLED at this time.
- Jason Dobbins, Police Chief, brought up the Ramsey Cove subdivision and the suspected homes that will be built. Lora Martin was asked to look into this.
- Christie Eason, City Clerk, explained Survey Monkey results included in packet for Council to review.
- Christie Eason, City Clerk, explained bid packet submitted for Road Maintenance Project

ADJOURNED MEETING AT 5:48 P.M.

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