

OWENS CROSS ROADS CITY COUNCIL REGULAR SESSION MINUTES

Tuesday, August 22, 2023 @ 6:00 p.m. Owens Cross Roads Court Room | 9032 Highway 431 S.

Brandy Wilson, Court Clerk

Scott Worsham, Lieutenant Police

COUNCIL MEMBERS GUESTS PRESENT: CITY HALL STAFF PRESENT:

PRESENT:

Matt Balch, City Attorney Tony Craig, Mayor Teresa Carpenter, Revenue Clerk Scott Baker Jason Dobbins, Police Chief **Andrew Craig** Christie Eason, City Clerk Hope Davis Elizabeth Craig C.T. Locke, Maintenance Mike Wilson Larry Furlough Lora Martin, Building Dept Clerk James Mann Bruce Swanson, Deputy Fire Chief Terry Mann

COUNCIL MEMBERS

ABSENT:

MAYOR CRAIG: CALL TO ORDER @ 6:00 pm

TERRY MANN: Pledge of Allegiance

Meeting Minutes for August 8 Work Session and August 8 Regular Session and Bank Balances as of August 21

Motion to Approve: Larry Furlough; 2nd Scott Baker

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

Minutes & Bank Balances APPROVED

AGENDA ITEMS

1. Resolution No. 23-022: 1-year agreement with Hope Davis Media for Website Maintenance Motion to Approve: Larry Furlough; 2nd Terry Mann

Yea Abstained Yea Yea	Yea	Abstained

Resolution No. 23-022: Approved and Adopted

2. Resolution No. 23-022a: Back pay for services provided by Hope Davis Media for Website Maintenance completed outside of contract

Motion to Approve: Terry Mann; 2nd Scott Baker

Terry Mann	Elizabeth Craig	Scott Baker	Mayor Craig	Larry Furlough	James Mann
Yea	Abstained	Yea	Yea	Yea	Abstained

Resolution No. 23-022a: Approved and Adopted

3. Resolution No. 23-023: Rebuild Alabama Transportation Plan FY 2023-2024 Motion to Approve: James Mann; 2nd Elizabeth Craig

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

Resolution No. 23-023: Approved and Adopted - Unanimous

4. Ordinance No. 03-05: Rescinding - recently replaced by Ordinance No. 23-003 Motion to Consider Rescinding: Larry Furlough; 2nd Elizabeth Craig

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

Ordinance No. 03-05: Consideration to Rescind Approved - Unanimous

Motion to Rescind: James Mann; 2nd Elizabeth Craig

Terry Mann		Scott Baker	Mayor Craig	, , , ,	James Mann
Yea	Yea	Yea	Yea	Yea	Yea

Ordinance No. 03-05: Rescinding Approved - Unanimous

5. Ordinance No. 23-009: No Pets Allowed at Sneed Park (Replaces Ordinance No. 14-0022) Motion to Consider: Terry Mann; 2nd Elizabeth Craig

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

Motion to Approve: Larry Furlough; 2nd Terry Mann

Terry Mann	Elizabeth Craig		Mayor Craig	Larry Furlough	James Mann
Yea	Yea	Yea	Yea	Yea	Yea

Ordinance No. 23-009: Approved and Adopted - Unanimous

6. FY 2023-2024 City of Owens Cross Roads Budget - 1st Draft

Council will review and contact Christie Eason, City Clerk with any questions or requested changes. Possible work session for budget to be scheduled.

Department Comments

- a. Building Department: Lora Martin/Tim Gaines nothing to report
- b. Business License & Sewer Department: Teresa Carpenter nothing to report
- c. Court: Brandy Wilson, Court Clerk nothing to report
- d. Fire Department: Shannon Drake, Fire Chief (absent); Bruce Swanson, Deputy Chief monthly training will be held this Thursday at 6:00 pm at the Fire Hall on Old Hwy
- e. Local Government: Christie Eason, City Clerk received estimates from roofing companies, waiting on adjuster for insurance to review and approve our choice
- f. Maintenance: C.T Locke everything going great
- g. Police Department: Jason Dobbins, Chief of Police monthly report enclosed

Guest Canvassed

Mike Wilson – nothing Matt Balch, City Attorney – nothing Andrew Craig – nothing

Council Members Canvassed by Mayor Craig

Terry Mann – when did C.T. Locke change to full time? Should the council have not been made aware before this happened? **Mayor** stated that he became full time when he added trash duties to his responsibilities. Terry also stated that he is also working on sidewalks.

Elizabeth Craig — agrees that the council should be made aware when an employee status changes from part-time to full-time

Scott Baker – nothing

Larry Furlough – nothing

James Mann – requests proper description for each job/role/employee including budget for equipment required per employee by next council meeting; already asked Christie to work on cost per employee Also, big push for volunteers for FD on social media beginning this week.

Go Backs?

Jason Dobbins, **Police Chief:** could the City front \$90 every other weekend to the Reserve officers at APOST academy for housing and they will pay the city back after next fundraiser?

James thinks the City should just pay for it and not be reimbursed and pay mileage reimbursement. Mayor agreed. How long do we have them after APOST completed? State law requires 3 years at department that sent them or pay back cost to department.

Motion to Adjourn: James Mann; 2nd by Elizabeth Craig

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

ADJOURNED MEETING AT 6:21 p.m.

Respectfully Submitted by:

Christie D. Eason, City Clerk Teresa Carpenter, Revenue Clerk