



OWENS CROSS ROADS CITY COUNCIL REGULAR SESSION MINUTES

Tuesday, February 13, 2024 @ 6:00 p.m.
Owens Cross Roads Court Room | 9032 Highway 431 S.

COUNCIL MEMBERS PRESENT:

Tony Craig, Mayor
Scott Baker
Elizabeth Craig
Terry Mann

COUNCIL MEMBERS ABSENT:

James Mann

GUESTS PRESENT:

Matt Balch, City Attorney
Andrew Craig
Hope Davis
Tom Jarvinen, City Attorney

CITY HALL STAFF PRESENT:

Teresa Carpenter, Revenue Clerk
Jason Dobbins, Police Chief
Christie Eason, City Clerk
Tim Gaines, Inspector
Lora Martin, Building Dept Clerk
Brandy Wilson, Court Clerk
Scott Worsham, Police Lieutenant

MAYOR CRAIG: CALL TO ORDER @ 6:00 pm

TERRY MANN: Pledge of Allegiance

Meeting Minutes for January 23rd Work Session and Regular Session, January 30th Special Session, and Bank Balances as of February 14th

Motion to Approve: Scott Baker; 2nd Elizabeth Craig

Terry Mann Yea	Elizabeth Craig Yea	Scott Baker Yea	Mayor Craig Yea	Vacant -	James Mann Absent
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Minutes & Bank Balances APPROVED

AGENDA ITEMS

- Resolution No. 24-002: Rate of Pay increase for Attorneys serving in OCR Municipal Court**
Motion to Approve: Terry Mann; 2nd Scott Baker

Terry Mann Yea	Elizabeth Craig Yea	Scott Baker Yea	Mayor Craig Yea	Vacant -	James Mann Absent
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Resolution No. 24-002: Approved and Adopted

- Resolution No. 24-007: Approval of Contract with Local Government Services, LLC.**
Motion to Approve: Elizabeth Craig; 2nd Scott Baker

Terry Mann Yea	Elizabeth Craig Yea	Scott Baker Yea	Mayor Craig Yea	Vacant -	James Mann Absent
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Resolution No. 24-007: Approved and Adopted

**3. Resolution No. 24-008: Approval of Contract with Lexipol for City and Police Personnel Handbook Services
Motion to Approve: Scott Baker; 2nd Elizabeth Craig**

Terry Mann Yea	Elizabeth Craig Yea	Scott Baker Yea	Mayor Craig Yea	Vacant -	James Mann Absent
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Resolution No. 24-008: Approved and Adopted

**4. Ordinance No. 24-002: Adoption of Ordinance to Replace Ordinance 23-011 Regarding Bulk Trash
Christie Eason, City Clerk explained
Motion to Consider: Scott baker; 2nd Elizabeth Craig**

Terry Mann Nay	Elizabeth Craig Yea	Scott Baker Yea	Mayor Craig Yea	Vacant -	James Mann Absent
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Ordinance No. 24-001: Consideration Failed – Ordinance Tabled

Resumes for nominated persons to fulfill vacant Council Seat Place 2 enclosed in Council Packet.

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/Polly Blalock --- nothing to report
- d. Fire Department: Shannon Drake/Bruce Swanson – absent
- e. Local Government: Christie Eason, City Clerk – lot clearing for new waste water treatment plant has been completed; very busy
- f. Maintenance: C.T Locke – absent
- g. Police Department: Jason Dobbins/Scott Worsham – monthly report enclosed; roads were frozen for a week this past month.

Entered into Executive Session at 6:08 p.m.
Resumed Regular Session at 6:31 p.m.

Council Members Canvassed by Mayor Craig

Terry Mann – nothing

Elizabeth Craig – nothing

Scott Baker – nothing

Vacant – nothing

James Mann – absent

Canvassed audience - nothing

Motion to Adjourn: Scott Baker; 2nd by Elizabeth Craig

Terry Mann Yea	Elizabeth Craig Yea	Scott Baker Yea	Mayor Craig Yea	Vacant -	James Mann Absent
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ADJOURNED MEETING AT 6:32 p.m.

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