

OWENS CROSS ROADS CITY COUNCIL REGULAR SESSION MINUTES

Tuesday, January 23, 2024 @ 6:00 p.m. Owens Cross Roads Court Room | 9032 Highway 431 S.

COUNCIL MEMBERS PRESENT: GUESTS PRESENT: CITY HALL STAFF PRESENT:

Tony Craig, Mayor Andrea Allen Teresa Carpenter, Revenue Clerk

Scott Baker Matt Balch, City Attorney Jason Dobbins, Police Chief

Elizabeth Craig Andrew Craig Shannon Drake, Fire Chief

Larry Furlough (late) Tom Jarvinen, City Attorney Christie Eason, City Clerk

Terry Mann Claude Lang Tim Gaines, Inspector

COUNCIL MEMBERS ABSENT: Jake Roth, City Engineer Lora Martin, Building Dept Clerk

James Mann Brandy Wilson, Court Clerk

Scott Worsham, Police Lieutenant

MAYOR CRAIG: CALL TO ORDER @ 6:01 pm

(waited a few minutes for additional council to join before starting meeting)

TERRY MANN: Pledge of Allegiance

Meeting Minutes for December 19th Work Session and Regular Session and Bank Balances as of January 23rd

Motion to Approve: Scott Baker; 2nd Elizabeth Craig

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

Minutes & Bank Balances APPROVED

AGENDA ITEMS

1. Resolution No. 24-001: Approval of Quote to enter into contract with The Gov App Motion to Approve: Scott Baker; 2nd Elizabeth Craig

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

Resolution No. 24-001: Approved and Adopted - Unanimous

2. Resolution No. 24-002: Rate of Pay increase for Attorneys serving in OCR Municipal Court TABLED

3. Resolution No. 24-003: Approval of quote for lot clearing for Waste Water Treatment Plant

Jake Roth, City Engineer explained the purpose of this and about quotes, etc.

Motion to Approve: Terry Mann; 2nd Scott Baker

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

Resolution No. 24-003: Approved and Adopted - Unanimous

4. Resolution No. 24-004: Rebuild Alabama Transportation Funds Report FY 2023

Christie Eason, City Clerk & Jake Roth, City Engineer explained the purpose of Resolution

Motion to Approve: Scott Baker; 2nd Elizabeth Craig

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

Resolution No. 24-004: Approved and Adopted - Unanimous

5. Resolution No. 24-005: Approval of Purchase of Bullet Proof Vests for OCR Police Dept

Scott Worsham, Police Lieutenant explained that we have a grant for this expense but we will need to pay up front and be reimbursed

Motion to Approve: Scott Baker; 2nd Terry Mann

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

Resolution No. 24-005: Approved and Adopted - Unanimous

**** Larry Furlough came into meeting late***

6. Resolution No. 24-006: Approval of Renewal of Social Media Contract with Hope Davis Media Motion to Approve: Terry Mann; 2nd Scott Baker

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

Resolution No. 24-006: Approved and Adopted

7. Resolution No. 24-007: Approval of Contract with Local Government Services, LLC. TABLED

8. Ordinance No. 24-001: Adoption of City of Owens Cross Roads Floodplain Development Ordinance

Christie Eason, City Clerk & Jake Roth, City Engineer explained

Motion to Consider: Larry Furlough; 2nd Scott Baker

Terry Man	r Elizabeth Craig	Scott Baker	Mayor Craig	Larry Furlough	James Mann
Yea	Yea	Yea	Yea	Yea	Absent

Ordinance No. 24-001: Consideration Approved - Unanimous

Motion to Adopt: Scott Baker; 2nd Elizabeth Craig

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

Ordinance No. 24-001: Approved and Adopted - Unanimous

Department Comments

- a. Building Department: Lora Martin/Tim Gaines nothing to report
- b. Business License & Sewer Department: Teresa Carpenter busy time of year
- c. Court: Brandy Wilson/Polly Blalock --- nothing to report Fire Department: Shannon Drake/Bruce Swanson nothing to report
- d. Local Government: Christie Eason, City Clerk very busy, nothing to report
- e. Maintenance: C.T Locke absent
- f. Police Department: Jason Dobbins/Scott Worsham thanks for approving the vest purchase

Council Members Canvassed by Mayor Craig

Terry Mann – status of generator? Waiting on natural gas to be hooked up Elizabeth Craig – nothing

Scott Baker – nothing

Larry Furlough – nothing

James Mann – absent

Canvassed audience - nothing

Motion to Adjourn: Larry Furlough; 2nd by Scott Baker

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

ADJOURNED MEETING AT 6:21 p.m.

Respectfully Submitted by:

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