

OWENS CROSS ROADS CITY COUNCIL WORK SESSION MINUTES Tuesday, February 27, 2024 @ 5:00 p.m. Owens Cross Roads Court Room | 9032 Highway 431 S.

COUNCIL MEMBERS PRESENT:

Tony Craig, Mayor Scott Baker James Mann Terry Mann

Absent: Elizabeth Craig

CITY HALL STAFF PRESENT:

GUESTS PRESENT:

Teresa Carpenter, Revenue Clerk Jason Dobbins, Police Chief Shannon Drake, Fire Chief Tim Gaines, Building Inspector Lora Martin, Building Clerk Bruce Swanson, Deputy Fire Chief Brandy Wilson, Court Clerk Scott Worsham, PD Lieutenant Andrew Craig Larry Furlough & family Michael Wilson

MAYOR CRAIG: CALL TO ORDER @ 5:00 pm

Agenda Items:

- 1. Resolution 24-009: Filling Vacancy of Council Member Place 2
- 2. Resolution 24-010: GPS Installation on all City Fleet Vehicles

Much discussion from J. Mann, thought he was already working on this; why the rush; what's driving this; what's the cost; how will data be tracked, etc.? Stated that the Fire Dept has a solution for this and that they already have tracking on the laptops and plan to put hidden trackers in for a nominal fee. Have to be careful who sees the data due to HIPPA regulations. T. Mann stated that he doesn't understand why tracking is necessary. J. Mann knows where his firefighters are at all times. Fire vehicles are not able to be stolen according to J. Mann. Chief Dobbins stated that any vehicle could be stolen. J. Mann stated that firefighters cannot drive vehicles until passing a strict class. J. Mann says the Fire Dept will go ahead with their system because it tracks everything, bags, equipment, etc. Decided to table Resolution 24-010 until more research can be done.

3. Ordinance 24-002: Replaces Ordinance 23-011 – Excessive Bulk Trash & Construction Debris Considered at last meeting, will be voted on tonight.

Open Floor to Individual Council Members:

Terry Mann, Place 4 – Nothing Elizabeth Craig, Place 1 – Absent Scott Baker, Place 3 – Nothing VACANT, Place 2

James Mann, Place 5 – Would like to propose a new Health and Wellness benefit for all employees in the form of a gym membership at our local facility. Cost would be approximately \$32 per person, per month. Thinks it should be offered to employees and if they want, City will pay for it.

Others present: Bruce Swanson asked that we all contact our legislators about House Bill 46, which will give firefighters' families benefits if the firefighter should die from cancer, volunteer or paid.

Meeting adjourned at 5:25. Reception honoring Larry Furlough following meeting.

Respectfully Submitted by: Teresa Carpenter, Revenue Clerk and Lora Martín, Building Clerk