Tony Craig, Mayor Elizabeth Craig, Councilmember, Place 1 Scott Baker, Councilmember, Place 2 Claude Lang, Councilmember, Place 3 Terry Mann, Councilmember, Place 4 James Mann, Councilmember, Place 5



Christie Eason, City Clerk Jason Dobbins, Police Chief Shannon Drake, Fire Chief Matt Balch, City Attorney Tom Jarvinen, City Attorney Jake Roth, City Engineer

CITY COUNCIL CHAMBERS

6:00 P.M.

Tuesday, September 10, 2024

REGULAR MEETING OF THE CITY COUNCIL

CALL TO ORDER: Tony Craig, Mayor

1. INVOCATION

Offered by: Dr. Jeremy Gates, Pastor of Cave Spring Baptist Church

2. PLEGE OF ALLEGIANCE

Led by: Councilmember Terry Mann

3. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING(S)

a. Minutes of the Work Meeting and Regular Meeting of the City Council held on August 27, 2024.
 Sponsor & Presenter: Christie Eason, City Clerk

4. APPROVAL OF THE BANK BALANCES

- a. Bank Balances as of September 9, 2024.
 Sponsor & Presenter: Christie Eason, City Clerk
- 5. MAYOR: SPECIAL RECOGNITIONS none
- 6. ANNOUNCEMENTS AND PRESENTATIONS
- 7. ORDINANCES FOR CONSIDERATION AND/OR ADOPTION none
- 8. RESOLUTIONS FOR ADOPTION
 - a. RESOLUTION NO. 24-026: Authorization to Execute a Construction Contract between the City of Owens Cross Roads and Mark Johnson Construction for the Construction of a new Wastewater Treatment Plant Sponsors: Jake Roth, City Engineer & Christie Eason, City Clerk
 - b. RESOLUTION NO. 24-027: To Accept the Completed Fiscal Year Audit For Fiscal Year 2022-2023 Prepared by D. Wates and Associates, Certified Public Accountant Sponsors: Christie Eason, City Clerk & Mayor Tony Craig
 - c. RESOLUTION NO. 24-028: To Enter into a Website Design, Development, & Maintenance Agreement with Hope Davis Media Sponsors: Christie Eason, City Clerk

9. OPEN FLOOR TO PUBLIC COMMENT

10. DEPARTMENT COMMENTS

- a. Building and Planning Department Lora Martin & Tim Gaines
- b. Business Licenses Teresa Carpenter
- c. Fire Department Shannon Drake & Bruce Swanson
- d. Local Government Christie Eason
- e. Municipal Court Brandy Wilson
- f. Police Department Jason Dobbins & Scott Worsham
- g. Sewer Department Teresa Carpenter

11. CITY ENGINEER COMMENTS

Jake Roth

12. CITY ATTORNEY COMMENTS

Matt Balch and/or Tom Jarvinen

13. COUNCILMEMBER COMMENTS

Terry Mann Elizabeth Craig

Scott Baker

Claude Lang

James Mann

ADJOURNMENT

Agenda Disclaimer

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CITY OF OWENS CROSS ROADS MEETING DATES & OTHER INTERESTS

City Council Meetings: 5:00 p.m. & 6:00 p.m.

September 24, 2024 October 8, 2024 October 22, 2024 November 12,2024 November 26, 2024 December 10, 2024 December 17, 2024 January 7, 2025

Planning Commission Meetings: 6:00 p.m.

October 7, 2024 November 18, 2024 December 9, 2024 January 13, 2025

Board of Adjustment Meetings: 6:00 p.m.

October 15, 2024 November 19, 2024 December 3, 2024

Special Events:

October 31 - Halloween Drive Thru @ 5:00 p.m. November 5 - Presidential Election

December 14 – Christmas Parade @ 2:00 p.m.

Municipal Court

September 19, 2024 @ 1:00 p.m. October 3, 2024 @ 5:00 p.m. October 17, 2024 @ 1:00 p.m. November 7, 2024 @ 5:00 p.m. November 21, 2024 @ 1:00 p.m. December 5, 2024 @ 5:00 p.m. December 19, 2024 @ 1:00 p.m.

Alive @ 25: 4:00 p.m.

September 26, 2024 October 24, 2024 November 20, 2024 December 12, 2024 January 30, 2025

Defensive Driving School: 5:00 p.m.

September 12, 2024 October 10, 2024 November 14, 2024 December 11, 2024

Non-Emergency Offices Closed

October 14 – Columbus Day November 11 – Veterans Day November 28 – Thanksgiving Holidays November 29 – Thanksgiving Holidays