

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**

**MINUTES FOR REGULAR MEETING OF THE CITY COUNCIL**

<b>COUNCIL MEMBERS PRESENT:</b>	<b>CITY STAFF PRESENT:</b>	<b>GUESTS PRESENT:</b>
Scott Baker	Matthew Balch, City Attorney	Brooke Balch
Elizabeth Craig	Christie Eason, City Clerk/Treasurer	Andrew Craig
Tony Craig, Mayor	Jason Dobbins, Police Chief	Hope Davis, Media
Claude Lang	Shannon Drake, Fire Chief	Dr. Jeremy Gates
James Mann	Tom Jarvinen, City Attorney	Matthew Harrison
Terry Mann	Lora Martin, Building & Planning Clerk	Dianne Miller
<b>ABSENT:</b>	Jake Roth, City Engineer	Nathan Nickelson
	Bruce Swanson, Deputy Fire Chief	Jordan Townsend
	Brandy Wilson, Court Clerk	Michael Wilson
	Scott Worsham, Police Lieutenant	

**CALL TO ORDER: Mayor Tony Craig @ 6:00 P.M.**

**1. INVOCATION**

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

**2. PLEDGE OF ALLEGIANCE**

**Led by:** Councilmember Terry Mann

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

- a. Minutes of the Regular Meeting of the City Council held on August 27, 2024.

**APPROVAL OF THE BANK BALANCES**

- b. Bank Balances as of September 9, 2024.

**Sponsor:** Christie Eason, City Clerk/Treasurer

**Motion to Approve: Claude Lang; 2<sup>nd</sup> Scott Baker**

Terry Mann Yea	Elizabeth Craig Yea	Scott Baker Yea	Mayor Tony Craig Yea	Claude Lang Yea	James Mann Yea
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**Minutes & Bank Balances APPROVED**

**4. MAYOR: SPECIAL RECOGNITIONS - NONE**

**5. ANNOUNCEMENTS AND PRESENTATIONS - NONE**

**6. ORDINANCES FOR CONSIDERATION AND/OR ADOPTION**

NONE

**7. 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

Christie presented the resolution and asked Jake Roth to expand on it.

**Motion to Approve: Scott Baker; 2<sup>nd</sup> Claude Lang**

Terry Mann Yea	Elizabeth Craig Yea	Scott Baker Yea	Mayor Tony Craig Yea	Claude Lang Yea	James Mann Yea
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**RESOLUTION NO. 24-027: APPROVED**

- 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

Christie presented the resolution.

**Motion to Approve: James Mann; 2<sup>nd</sup> Elizabeth Craig & Terry Mann**

Terry Mann Yea	Elizabeth Craig Yea	Scott Baker Yea	Mayor Tony Craig Yea	Claude Lang Yea	James Mann Yea
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**RESOLUTION NO. 24-027: APPROVED**

- c. **RESOLUTION NO. 24-028: To Enter into a Website Design, Development, & Maintenance Agreement with Hope Davis Media**

**Sponsors:** Christie Eason, City Clerk

Christie presented the resolution.

**Motion to Approve: Claude Lang; 2<sup>nd</sup> Terry Mann**

Terry Mann Yea	Elizabeth Craig Abstained	Scott Baker Nay	Mayor Tony Craig Yea	Claude Lang Yea	James Mann Abstained
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**RESOLUTION NO. 24-028: APPROVED**

**8. OPEN FLOOR TO PUBLIC COMMENT**

- a. Nathan Nickelson – local resident; concerns about Pathway and its ongoing situation; out of control; repeat offender; wants to understand city, state and federal impact on decision to revoke business license. Matt Balch, City Attorney, stated he would talk with him at the conclusion of the council meeting.
- b. Dianne Miller – local resident; girl escaped from Pathway while she was on a walk – this is a repeat problem; wants to see the issues with Pathway straightened out

**9. DEPARTMENT COMMENTS****a. Building and Planning Department**

**Lora Martin** - nothing & **Tim Gaines** - absent

**b. Business Licenses**

**Teresa Carpenter** - absent

**c. Fire Department**

**Shannon Drake & Bruce Swanson** – nothing

**d. Local Government**

**Christie Eason** - 1) City Hall will be closed on September 17<sup>th</sup> for Electrical Maintenance 2) It's time to review and set the budget for FY 2024/2025. Council and Department Heads should keep an eye out for emails with information to review.

**e. Municipal Court**

**Brandy Wilson** – nothing

**f. Police Department**

**Jason Dobbins** – nothing  
**Scott Worsham** - nothing

**g. Sewer Department**

**Teresa Carpenter** – absent

**10. CITY ENGINEER COMMENTS**

**Jake Roth** - nothing

**11. CITY ATTORNEY COMMENTS**

**Matt Balch** – wanted to make known that Life South donations made at the Madison Street Festival on 10/5/24 will be in honor of his late father, Elbert Balch.

**Tom Jarvinen** - nothing

**12. COUNCILMEMBER COMMENTS**

**Terry Mann** - nothing

**Elizabeth Craig** - nothing

**Scott Baker** - nothing

**Claude Lang** - nothing

**James Mann** – clarified if Website contract passed or not; also clarified if there is any issues with the website he needs to be told.

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**Motion to Adjourn: Claude Lang; 2<sup>nd</sup> by Elizabeth Craig**

Terry Mann Yea	Elizabeth Craig Yea	Scott Baker Yea	Mayor Tony Craig Yea	Claude Lang Yea	James Mann Yea
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**MEETING ADJOURNED AT 6:15 pm**

**Respectfully Submitted by:** *Christie D. Eason, City Clerk/Treasurer*  
*Lora Martin, Planning Department Clerk*

APPROVED

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