

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 WORK MEETING MINUTES - 5:00 P.M.

Tuesday, September 10, 2024

COUNCIL MEMBERS

PRESENT:

Scott Baker
Elizabeth Craig
Tony Craig, Mayor
Claude Lang
James Mann
Terry Mann

GUESTS PRESENT:

Brooke Balch
Matt Balch, City Attorney
Matthew Harrison
Tom Jarvinen, City Attorney
Jake Roth, City Engineer
Michael Wilson

CITY HALL STAFF PRESENT:

Jason Dobbins, Police Chief
Christie Eason, City Clerk
Lora Martin, Building Dept Clerk
Brandy Wilson, Court Clerk
Scott Worsham, Police Lieutenant

MAYOR CRAIG: CALL TO ORDER @ 5:03 pm

1. ANNOUNCEMENTS – none

2. ORDINANCES FOR CONSIDERATION AND/OR ADOPTION – none

3. 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 resolution; asked Jake for further explanation. Timeline to complete plant should be 18-20 months. Christie has reached out about other financing options if ARPA funds don't come through for the remaining \$2.5 million

- 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 explained; offered Darrell Wates contact information to council members with any questions.

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

Sponsors: Christie Eason, City Clerk

Christie explained.

ADJOURNED MEETING AT 5:26 P.M.

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