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, August 27, 2024

## **REGULAR MEETING OF THE CITY COUNCIL**

### CALL TO ORDER: Tony Craig, Mayor

1. INVOCATION

Offered by: Pastor Thomas Dunn, Pastor of Redemption Church

2. PLEGE 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 13, 2024.

Sponsor: Christie Eason, City Clerk Presented by: Teresa Carpenter, Revenue Clerk

## 4. APPROVAL OF THE BANK BALANCES

a. Bank Balances as of August 26, 2024.

Sponsor: Christie Eason, City Clerk Presented by: Teresa Carpenter, Revenue 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. 24-025: Authorization to Expend Municipal Funds along with TAP Grant Funds for Sidewalk Repair and Replacement on Wilson Mann Road Sponsors: Jake Roth, City Engineer & Christie Eason, City Clerk

James Mann asked if 7 cent tax or 4/5 cent tax money could be used for the matching funds. Christie Eason will have information on whether these funds can or cannot be used.

Motion to adopt: Scott Baker 2<sup>nd</sup>: Elizabeth Craig Terry Mann – abstained Tony Craig – aye Resolution No 24-025 ADOPTED

Elizabeth Craig – aye Claude Lang – absent Scott Baker – aye James Man – aye

9. OPEN FLOOR TO PUBLIC COMMENT

#### **10. DEPARTMENT COMMENTS**

- a. Building and Planning Department Lora Martin (absent) & Tim Gaines - NOTHING
- b. Business Licenses Teresa Carpenter - NOTHING
- c. Fire Department Shannon Drake (absent) & Bruce Swanson (absent)
- d. Local Government Christie Eason (absent)
- e. Municipal Court Brandy Wilson – 22 Attendees for traffic school. Having 2 classes per month.
- f. Police Department Jason Dobbins & Scott Worsham - NOTHING
- g. Sewer Department Teresa Carpenter – NOTHING

#### 11. CITY ENGINEER COMMENTS

Jake Roth – ABSENT but sent an email which was read aloud to the Council by Teresa Carpenter regarding the Wilson Mann Road side walk project.

#### **12. CITY ATTORNEY COMMENTS**

**Tom Jarvinen - nothing** 

## **13. COUNCILMEMBER COMMENTS**

Terry Mann - was going to speak but said he changed his mind

Elizabeth Craig – nothing

Scott Baker - nothing

Claude Lang – absent

James Mann - Volunteer Firefighters will have recognition ceremony in October

#### ADJOURNMENT

Motion to adjourn – Scott Baker 2<sup>nd</sup> – James Mann Terry Mann – aye Tony Craig – aye Adjourned at 6:14

Elizabeth Craig – aye Claude Lang – absent Scott Baker – aye James Man – aye

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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 10, 2024 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.

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

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

September 17, 2024 October 15, 2024 November 19, 2024 December 3, 2024

#### **Municipal Court**

September 5, 2024 @ 5:00 p.m. 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.

## 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

#### **Special Events:**

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

November 5 - Presidential Election

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

## **Non-Emergency Offices Closed**

September 2, 2024 - Labor Day October 14 – Columbus Day November 11 – Veterans Day November 28 – Thanksgiving Holidays November 29 – Thanksgiving Holidays December 24 – Christmas Eve December 25 – Christmas Day January 1 – New Year's Day