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 Bruce Swanson, Interim Fire Chief Matt Balch, City Attorney Tom Jarvinen, City Attorney Jake Roth, City Engineer

CITY COUNCIL CHAMBERS

6:00 P.M.

Tuesday, December 10, 2024

REGULAR MEETING OF THE CITY COUNCIL

CALL TO ORDER: Tony Craig, Mayor

1. INVOCATION

Offered by: Pastor Patrick Flannagan, Owens Cross Roads Church of Christ

2. PLEDGE OF ALLEGIANCE

Led by: Councilman Terry Mann

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

- a. City Council Minutes of the Regular Meeting on November 12, 2024
- b. City Council Minutes of the Work Session Meeting on November 26, 2024 Sponsor & Presenter: Christie Eason, City Clerk

4. APPROVAL OF THE BANK BALANCES

- a. Bank Balances as of December 10, 2024 **Sponsor & Presenter:** Christie Eason, City Clerk
- 5. MAYOR: SPECIAL RECOGNITIONS none
- 6. ANNOUNCEMENTS, PRESENTATIONS, PROCLAMATIONS none
- 7. ORDINANCES FOR CONSIDERATION AND/OR ADOPTION
 - a. ORDINANCE No. 24-012: Ordinance Establishing the Salary of the Mayor and Council

8. RESOLUTIONS FOR ADOPTION -

- a. RESOLUTION No. 24-046: Resolution to Pay a One-Time De Minimis to Employees Sponsor: Mayor Tony Craig Presenter: Christie Eason, City Clerk
- RESOLUTION No. 24-047: Adopting the Amended 2024-25 Budget for the City of Owens Cross Roads
 Sponsor: Mayor Tony Craig Presenter: Christie Eason, City Clerk
- c. RESOLUTION No. 24-048: Resolution to Appoint a Municipal Court Judge for December 7, 2024

 December 6, 2026
 Sponsor: Mayor Tony Craig Presenter: Christie Eason, City Clerk

- d. RESOLUTION No. 24-049: Resolution to install Guardrail at Hamer Road Sewer Pump Station Sponsor: Jake Roth, City Engineer Presenter: Christie Eason, City Clerk
- e. **RESOLUTION No. 24-050: Resolution to Approve Guardrail Maintenance to Bridge on South Portion of Old Highway 431 Sponsor:** Jake Roth, City Engineer **Presenter:** Christie Eason, City Clerk
- f. RESOLUTION No. 24-051: Resolution to Approve Guardrail Maintenance to Bridge on North Portion of Old Highway 431 Sponsor: Jake Roth, City Engineer Presenter: Christie Eason, City Clerk
- g. RESOLUTION No. 24-052: Resolution to Approve Expense for One-Year Agreement with Tango Tango for Owens Cross Roads Police Department Sponsor and Presenter: Jason Dobbins, Police Chief
- h. RESOLUTION No. 24-053: Resolution to Approve Expense for One-Year Agreement with LEXIPOL Learning Platform with SOP for City of Owens Cross Roads Fire and Rescue Sponsor and Presenter: Bruce Swanson, Deputy Fire Chief
- i. RESOLUTION No. 24-054: Resolution to Approve a One-Year Contract for Cleaning Services Sponsor and Presenter: 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 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 - absent

12. CITY ATTORNEY COMMENTS

Matt Balch Tom Jarvinen

13. COUNCILMEMBER COMMENTS

Terry Mann, Councilman, Place 4 -

Elizabeth Craig, Councilwoman, Place 1 -

Scott Baker, Mayor Pro Tempore & Councilman, Place 3 -

Tony Craig, Mayor -

Claude Lang, Councilman, Place 2 -

James Mann, Councilman, Place 5 -

ADJOURNMENT

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

December 17, 2024 January 7, 2025 January 21, 2025 February 4, 2025 February 18, 2025 March 4, 2025 March 18, 2025 April 8, 2025

Planning Commission Meetings: 6:00 p.m.

January 13, 2025 February 10, 2025 March 10, 2025 April 14, 2025

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

January 28, 2025 February 25, 2025 March 25, 2025 April 15, 2025

Special Events:

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

April 12 - OCR Police Dept 5K Run @ 7:00 p.m.

June 10 – Qualification for Election Begins

June 24 – Final Day to Qualify for Election

Municipal Court

December 19, 2024 @ 1:00 p.m. January 9, 2025 @ 5:00 p.m. January 23, 2025 @ 1:00 p.m. February 6, 2025 @ 5:00 p.m. February 20, 2025 @ 1:00 p.m. March 6, 2025 @ 5:00 p.m. April 3, 2025 @ 5:00 p.m. April 17, 2025 @ 1:00 p.m.

Defensive Driving School: 5:00 p.m.

December 11, 2024 January 16, 2025 February 13, 2025 March 13, 2025 April 10, 2025 Alive @ 25: 4:00 p.m. December 12, 2024 January 30, 2025 February 27, 2025 March 27, 2025 April 24, 2025

Non-Emergency Offices Closed

December 24 – Christmas Eve December 25 – Christmas Day January 1 – New Year's Day January 20 – Martin Luther King Jr. Day February 17 – President's Day