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

5:00 P.M.

Tuesday, December 10, 2024

WORK MEETING OF THE CITY COUNCIL

CALL TO ORDER: Tony Craig, Mayor

- 1. ANNOUNCEMENTS, PRESENTATIONS, PROCLAMATIONS
 - a. Darrell Wates, City Accountant/Auditor
- 2. ORDINANCES FOR CONSIDERATION AND/OR ADOPTION
 - a. ORDINANCE No. 24-012: Ordinance to Establish the Salary for Mayor and Council Members

3. 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
- 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

4. OPEN FLOOR TO PUBLIC COMMENT

5. 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

6. CITY ENGINEER COMMENTS

Jake Roth

7. CITY ATTORNEY COMMENTS

Matt Balch Tom Jarvinen

8. 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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