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 REGULAR MEETING MINUTES

6:00 P.M.

Tuesday, January 7, 2025

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

COUNCIL MEMBERS PRESENT:	CITY STAFF PRESENT:	GUESTS PRESENT:	
Scott Baker	Jason Dobbins, Police Chief	Deborah Buskirk, Planning Commission	
Elizabeth Craig	Christie Eason, City Clerk/Treasurer	Jason Denenny, Planning Commission	
Tony Craig, Mayor	Jake Roth, City Engineer Crystal Gregory, Dept of Homeland Sec		
James Mann	Bruce Swanson, Interim Fire Chief Dr. Sonny Hatcher, City Chaplain		
Terry Mann	Brandy Wilson, Court Clerk Landon Hoffman, Dept of Homeland S		
Absent:		Chris Lehmann, Dept of Homeland Sec	
Claude Lang		Jennifer Liddle	
-		Nathan Nickelson	
		Betsy Stine	
		Melanie Stover	
		Michael Wilson	

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

- 1. INVOCATION Dr. Sonny Hatcher, Chaplain for the City of Owens Cross Roads
- 2. PLEDGE OF ALLEGIANCE

Led by: Councilmember Terry Mann

- 3. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING(S) & BANK BALANCES
  - a. City Council Minutes of the Work Meeting held on December 17, 2024
  - b. City Council Minutes of the Regular Meeting held December 17, 2024
  - c. Bank Balances as of January 7, 2025

Sponsor & Presenter: Christie Eason, City Clerk/Treasurer

Motion to Approve Minutes and Bank Balances: Terry Mann; 2nd Elizabeth Craig

Terry Mann	Elizabeth Craig	Scott Baker	Mayor Tony Craig	Claude Lang	James Mann
Yea	Yea	Yea	Yea	Absent	Nay

### **Minutes & Bank Balances Motion Carried**

- 4. MAYOR: SPECIAL RECOGNITIONS NONE
- 5. ANNOUNCEMENTS, PRESENTATIONS, PROCLAMATIONS
  - a. Proclamation of Human Trafficking Awareness Month January 2025 Mayor read and presented to: Crystal Gregory, Landon Hoffman (Area Director), Chris Lehmann all from Department of Homeland Security, and Melanie Stover.

### 6. ORDINANCES FOR CONSIDERATION AND/OR ADOPTION -

a. ORDINANCE No. 25-001: Ordinance Adopting New Zoning Regulations for the City of Owens Cross Roads

**Councilman T. Mann** asked to postpone vote until he can read the new document.

- J. Denenny, Planning Commission Chairperson, explained the process to get to the new regulations.
- J. Roth, City Engineer, explained minor changes such as revamping older language and bringing up to date.
- **J. Mann** asked if there was a template to follow and is there a national standard.
- **J. Roth** stated that TARCOG created the old zoning regulations. This one is more cleaned up; landscaping and signage regulations made clearer. There are no new zoning districts.

## 7. RESOLUTIONS FOR ADOPTION -

a. RESOLUTION No. 25-001: Resolution to Dispose of Broken/Unusable Equipment

Terry Mann	Elizabeth Craig	Scott Baker	Mayor Tony Craig	Claude Lang	James Mann
Yea	Yea	Yea	Yea	Absent	Yea

**RESOLUTION NO. 25-001: Approved** 

#### 8. OPEN FLOOR TO PUBLIC COMMENT

**Deb Buskirk** asked about status of Owen Road and potholes in Gingerwood. (**See Jake Roth, City Engineer** Comments # 11)

#### 9. CITY ATTORNEY COMMENTS

Matt Balch – absent Tom Jarvinen - absent

#### 10. DEPARTMENT COMMENTS

## a. Building and Planning Department

**Lora Martin** - absent **Tim Gaines** - absent

### **b.** Business Licenses

Teresa Carpenter – absent

## c. Fire Department

**Bruce Swanson** – Prepping for possibility of winter weather on Friday. There is a 10-20% chance of 6-10" of snow.

### d. Local Government

Christie Eason – Requesting to purchase a shed for storage at City Hall for holiday décor and excess items. J. Mann agrees this is a good idea. Mayor Craig suggests not to exceed \$10,500. Motion to purchase by E. Craig, 2nd by S. Baker, all were in favor.

**RESOLUTION No. 25-002 APPROVED** 

### e. Municipal Court

**Brandy Wilson** – Yearly report attached. Sending notes to folks that have old cases.

# f. Police Department

**Jason Dobbins** – Alex Monson, Reserve, will soon graduate with APOST Certification in Jefferson County at Fultondale.

Scott Worsham - absent

g. Sewer Department
Teresa Carpenter – absent

#### 11. CITY ENGINEER COMMENTS

**Jake Roth** – Update on sewer plant – rebar for main pad; pouring concrete for larger basin. Around 100 concrete trucks will run around midnight; they will work with Chief Dobbins on that. About 1 mil in on the 7 mil grant.

**Wilson Mann Sidewalk update** – Caveat to change scope to provide a wider sidewalk which causes cost increase. ALDOT recommended to not use grant to pay for engineering fees – have one year to start contract. Croy Engineering was the first quote and was over \$30k. RGS has made a quote on it.

Owen Road update – Rebuild Alabama Grant for \$188k; the three bids received were significantly higher.

Annual maintenance paving contract has expired; will go out again and rebid.

## 12. COUNCILMEMBER COMMENTS

**Terry Mann** – nothing

Elizabeth Craig - nothing

Scott Baker - nothing

Claude Lang - absent

James Mann – requested the City Clerk add an email address for Eddie Phillips for FD

13. **Mayor Craig** addressed a memorandum he received from the City Clerk with the recommendation to not renew Pathway of Madison County, LLC's business licenses FY 2025. He discussed with the Council and polled them for their vote. **Christie Eason, City Clerk**, made the council aware that since she sent the memo to Mayor Craig that she has received a copy of a petition circulated by the citizens of Owens Cross Roads. In a 2-hour period, Mr. Nickelson was able to acquire over 35 names.

Terry Mann	Elizabeth Craig	Scott Baker	Mayor Tony Craig	Claude Lang	James Mann
don't renew	don't renew	Abstain	don't renew	Absent	don't renew*

\*Councilman James Mann – fully support not renewing, but feels there are more steps that must be taken legally than the memorandum is communicating.

Christie Eason, City Clerk and Mayor Tony Craig explained that the memo and letter to be sent to Pathway has been reviewed by City Legal Counsel as well as the League of Municipalities Legal Counsel and agrees the steps taken by the City is correct. The letter that will be sent to Pathway of Madison County, LLC communicates that polling vote taken by the City Council as well as the date set for the due process public hearing – January 21 @ 6 PM.

Motion to Adjourn: James Mann; 2nd by Elizabeth Craig

Terry Mann	Elizabeth Craig	Scott Baker	Mayor Tony Craig	Claude Lang	James Mann
Yea	Yea	Yea	Yea	Absent	Yea

Motion Carried - Meeting Adjourned at 6:45 pm

Respectfully Submitted by: Christie Eason, City Clerk/Treasurer & Brandy Wilson, Court Clerk