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, March 18, 2025

### REGULAR MEETING OF THE CITY COUNCIL

**CALL TO ORDER: Tony Craig, Mayor** 

1. INVOCATION

Offered by: Doug Browner, Pastor of Cove Baptist Church

2. PLEDGE OF ALLEGIANCE

Led by: Councilman Terry Mann

- 3. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING(S) & BANK BALANCES
  - a. City Council Minutes of the Work Session Meeting on February 18, 2025
  - b. City Council Minutes of the Regular Session Meeting on February 18, 2025
  - c. Bank Balances as of March 18, 2025
     Sponsor & Presenter: Christie Eason, City Clerk
- 4. ANNOUNCEMENTS, PRESENTATIONS, PROCLAMATIONS
  - a. RESOLUTION No. 25-007: Appointing Bruce Swanson, Current Deputy Fire Chief, as Fire Chief
  - b. Oath of Office: Bruce Swanson
  - c. Public Comments Regarding Pathway of Madison County, LLC Business License Renewal
    - i. Nathan Nickelson
    - ii. Carole Albyn (comment to be read by Clerk on her behalf)
    - iii. Tim Taymon
    - iv. Karen Watson
    - v. Barbara Saunders
    - vi. Lynn Anderson
    - vii. Miranda Steele
    - viii. Mary Marley Latham
- 5. EXECUTIVE SESSION Up to 30 Minutes
- 6. ORDINANCES FOR CONSIDERATION AND/OR ADOPTION
  - a. ORDINANCE No. 25-004: Providing for the Election of Municipal Officers Sponsor & Presenter: Christie Eason, City Clerk (1st reading)
  - b. ORDINANCE No. 25-005: Establishing the type of Voting Machines Used for Municipal Elections to be held FY 2025

Sponsor & Presenter: Christie Eason, City Clerk

(1st reading)

- ORDINANCE No. 25-006: Establishing the Qualification Fee for Municipal Elections Sponsor & Presenter: Christie Eason, City Clerk (1st reading)
- d. ORDINANCE No. 25-007: Numbering Council Places for the City of Owens Cross Roads Sponsor & Presenter: Christie Eason, City Clerk (1st reading)
- e. ORDINANCE No. 25-008: Establishing a Single Polling Place for the 2025 Municipal Elections Sponsor & Presenter: Christie Eason, City Clerk (1st reading)
- f. ORDINANCE No. 25-009: Designating the City Clerk as Absentee Manager for the Municipal Elections and Establishing Compensation for said Position

  Sponsor & Presenter: Christie Eason, City Clerk

  (1st reading)

## 7. RESOLUTIONS FOR ADOPTION

- a. RESOLUTION No. 25-003: Authorizing the Cancellation of Court on 04.17.2025 Sponsor: Brandy Wilson, Court Clerk Presenter: Christie Eason, City Clerk
- b. RESOLUTION No. 25-004: Electing Voting Delegates for Annual Business Meeting at ALMC Sponsor: Tony Craig, Mayor Presenter: Christie Eason, City Clerk
- c. RESOLUTION No. 25-005: Authorizing the Purchase of a Server & Rack for Owens Cross Roads Fire & Rescue

Requestor: Bruce Swanson, Fire Chief & James Mann, Councilman

Presenter: Christie Eason, City Clerk

d. RESOLUTION No. 25-006: Authorizing the donation to the New Hope Recreation League in Support of Youth Sports

Requestor & Presenter: Christie Eason, City Clerk

- e. RESOLUTION No. 25-008: Authorizing the Award of a Contract or the Owens Road Project, Approving Adjusted Scope, and City Expense Sponsor: Jake Roth, City Engineer Presenter: Christie Eason, City Clerk
- f. RESOLUTION No. 25-009: A Resolution Approving the Civil Engineering Design Proposal from RGS Civil Design, LLC for Wilson Mann Road Sidewalk Improvements and Authorizing Expenditure Beyond Grant Award Not to Exceed \$20,000 Sponsor: Jake Roth, City Engineer Presenter: Christie Eason, City Clerk

### 8. 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

### 9. CITY ENGINEER COMMENTS

Jake Roth

#### 10. CITY ATTORNEY COMMENTS

Matt Balch Tom Jarvinen

#### 11. 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**

### Agenda Disclaimer

City Council agendas are provided for general information purposes only. Any reliance you place on a City Council agenda provided is strictly at your own risk. Hard copies of all City Council agendas and all final attachments are available for review with the official agenda package at the City Clerk's Office at 9032 Highway 431 S, Owens Cross Roads, AL, after the meeting has concluded.

City Council agendas posted online do not include reports and attachments including, but not limited to, ordinances, resolutions, pictures, plans, drawings, spreadsheet presentations, financial statements and other correspondences prior to the meeting.

Changes to a City Council agenda may be necessary prior to the City Council meeting. Such changes may not be included on the City Council agenda posting. Also, the City Council may elect to amend, delete, add or continue business matters during the City Council meeting.

While every effort is made to keep the information up to date and correct, no representations or warranties of any kind, express or implied, about the completeness, accuracy, reliability, suitability or availability are made with respect to the City Council agendas provided on this website. The City of Owns Cross Roads assumes no liability for any errors, omissions, or inaccuracies in the information regardless as to how it was caused; or any missing or incomplete agenda items.

# CITY OF OWENS CROSS ROADS MEETING DATES & OTHER INTERESTS

## City Council Meetings: 5:30 p.m. & 6:00 p.m.

April 8, 2025

April 22, 2025

May 6, 2025

May 20, 2025

June 10, 2025

June 24, 2025

July 8, 2025

July 22, 2025

August 5, 2025

August 19, 2025

## Planning Commission Meetings: 6:00 p.m.

April 14, 2025

May 12, 2025

June 9, 2025

July 14, 2025

August 11, 2025

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

March 25, 2025

April 15, 2025

May 27, 2025

June 17, 2025

July 15, 2025

## **Special Events:**

March 24 – Lion's Club Kick Off Meeting

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

August 26 - Mayor & Council Elections

September 2 – Canvass Election Results 12 Noon

October 31 – Halloween Drive Thru Trick or Treat

November 3 – Council Organizational Meeting

November 5 & 6 – Regional Municipal Official Orientation Presented by the Alabama League of Municipalities - VBC

### **Municipal Court**

April 3, 2025 @ 5:00 p.m.

April 17, 2025 @ 1:00 p.m.

May 1, 2025 @ 5:00 p.m.

May 15, 2025 @ 1:00 p.m.

June 5, 2025 @ 5:00 p.m.

June 26, 2025 @ 1:00 p.m.

July 10, 2025 @ 5:00 p.m.

## Defensive Driving School: 5:00 p.m.

April 10, 2025

May 8, 2025

June 12, 2025

July 10, 2025

## Alive @ 25: 4:00 p.m.

March 27, 2025

April 24, 2025

May 29, 2025

June 26, 2025

July 24, 2025

## **Non-Emergency Offices Closed**

April 18 – Good Friday

May 26 – Memorial Day

June 19 - Juneteenth

July 4 – Independence Day

September 1 – Labor Day

October 13 – Columbus Day

 $November\ 11-Veteran's\ Day$ 

November 27 – Thanksgiving Holiday

November 28 – Thanksgiving Holiday

December 24 – Christmas Eve Holiday

December 25 – Christmas Day Holiday