

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

5:30 P.M.

Tuesday, March 18, 2025

WORK MEETING OF THE CITY COUNCIL

CALL TO ORDER: Tony Craig, Mayor

- 1. ANNOUNCEMENTS, PRESENTATIONS, PROCLAMATIONS
 - a. RESOLUTION No. 25-007: Appointing Bruce Swanson, Current Deputy Fire Chief, as Fire Chief
 - b. Oath of Office: Bruce Swanson

2. 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)
- 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)
- ORDINANCE No. 25-007: Numbering Council Places for the City of Owens Cross Roads Sponsor & Presenter: Christie Eason, City Clerk (1st reading)
- 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)

3. 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

- 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

4. 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
- 5. CITY ENGINEER COMMENTS Jake Roth

6. CITY ATTORNEY COMMENTS

Matt Balch Tom Jarvinen

7. 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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