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

#### CITY COUNCIL REGULAR MEETING MINUTES

6:00 P.M.

Tuesday, March 18, 2025

# MINUTES FOR REGULAR MEETING OF THE CITY COUNCIL

COUNCIL MEMBERS PRESENT:	CITY STAFF PRESENT:	GUESTS PRESENT:
Scott Baker Elizabeth Craig Tony Craig, Mayor Claude Lang	Teresa Carpenter, Revenue Clerk Jason Dobbins, Police Chief Christie Eason, City Clerk/Treasurer Jeff Graves, K-9 Police Officer Lora Martin, Planning Department Clerk	Matthew Balch, City Attorney Nick Ballenger, WAFF 48 Demetrius Hurry, WAAY 31 Nicki Marker, WHNT 19
ABSENT: James Mann Terry Mann	Bruce Swanson, Interim Fire Chief Brandy Wilson, Court Clerk Scott Worsham, Police Lieutenant	Barbara Saunders Miranda Steele Family of Bruce Swanson Mike Wilson ~73 additional community members

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

- 1. INVOCATION Doug Browner, Cove Baptist Church
- 2. PLEDGE OF ALLEGIANCE Led by: Councilman Scott Baker

# 3. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING(S) & BANK BALANCES

- a. City Council Minutes of the Work Meeting held February 18, 2025
- b. City Council Minutes of the Regular Meeting held February 18, 2025
- c. Bank Balances as of March 18, 2025
  - Sponsor & Presenter: Christie Eason, City Clerk/Treasurer

# Motion to Approve Minutes and Bank Balances: Claude Lang; 2<sup>nd</sup> Scott Baker

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

# Minutes & Bank Balances Motion Carried

# 1. ANNOUNCEMENTS, PRESENTATIONS, PROCLAMATIONS -

# a. RESOLUTION No. 25-007: Appointing Bruce Swanson, Current Deputy Fire Chief, as Fire Chief

### Motion to Approve RESOLUTION No. 25-007: Scott Baker; 2<sup>nd</sup> Claude Lang

Terry Mann	Elizabeth Craig	Scott Baker	Mayor Tony Craig	Claude Lang	James Mann
Absent	Yea	Yea	Yea	Yea	Absent
11000110					

#### **Motion Carried**

b. Oath of Office: Bruce Swanson

#### 2. Mayor Craig requests to adjourn to Executive Session to discuss a subject that involves potential litigation.

### Motion to Adjourn to Executive Session: Claude Lang; 2<sup>nd</sup> Elizabeth Craig

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

### **Motion Carried**

Adjourned to Executive Session at 6:08

**Reconvened City Council Meeting at 6:20** 

Mayor Craig stated that the City Council has just received the transcript from the Public Hearing while in Executive Session. This will be reviewed and the Council will report their vote to Christie Eason, City Clerk on Friday.

1. Public Comments Regarding Pathway of Madison County, LLC Business License Renewal

Commenters are limited to those who signed up with the City Clerk prior to noon on Friday before the council meeting. Please wait until your name is called then come forward to the lectern. Speakers have up to 3 minutes to speak. This time is not for debate or questions, only to state your concerns.

- i. Nathan Nickelson lives close to facility, listed many reasons he is against renewing
- ii. Carole Albyn (comment read by Clerk on her behalf) wants Pathway to provide better oversight
- iii. Tim Taymon not in attendance
- iv. Karen Watson not in attendance
- v. Lynn Anderson part of Empowering Women's Causes, been working with girls, concerned of what will happen to girls if the facility closes
- vi. Miranda Steele lives close to facility, listed many reasons she is against renewing
- vii. Mary Marley Latham part of Empowering Women's Causes, been working with girls, concerned of what will happen to girls if the facility closes

# 3. ORDINANCES FOR CONSIDERATION AND/OR ADOPTION -

a. ORDINANCE No. 25-004: Providing for the Election of Municipal Officers Sponsor & Presenter: Christie Eason, City Clerk (1<sup>st</sup> reading)

#### Motion to Consider ORDINANCE NO. 25-004: Claude Lang; 2<sup>nd</sup> Elizabeth Craig

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

# Motion to Adopt ORDINANCE No. 25-004: Scott Baker; 2<sup>nd</sup> Elizabeth Craig

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

# MOTION PASSED - ORDINANCE No. 25-004 ADOPTED

# MINUTES

 DRDINANCE No. 25-005: Establishing the type of Voting Machines Used for Municipal Elections to be held FY 2025 Sponsor & Presenter: Christie Eason, City Clerk (1<sup>st</sup> reading)

# Motion to Consider ORDINANCE NO. 25-005: Scott Baker; 2<sup>nd</sup> Elizabeth Craig

Terry MannElizabeth CratAbsentYea	g Scott Baker	Mayor Tony Craig	Claude Lang	James Mann
	Yea	Yea	Yea	Absent

#### Motion to Adopt ORDINANCE No. 25-005: Claude Lang; 2<sup>nd</sup> Elizabeth Craig

Terry Mann AbsentElizabeth Craig YeaScott Baker Yea	Mayor Tony Craig	Claude Lang	James Mann
	Yea	Yea	Absent

### **MOTION PASSED - ORDINANCE No. 25-005 ADOPTED**

### c. ORDINANCE No. 25-006: Establishing the Qualification Fee for Municipal Elections Sponsor & Presenter: Christie Eason, City Clerk (1<sup>st</sup> reading)

#### Motion to Consider ORDINANCE NO. 25-006: Claude Lang; 2<sup>nd</sup> Scott Baker

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

#### Motion to Adopt ORDINANCE No. 25-006: Scott Baker; 2<sup>nd</sup> Elizabeth Craig

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

# **MOTION PASSED - ORDINANCE No. 25-006 ADOPTED**

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

#### Motion to Consider ORDINANCE NO. 25-007: Scott Baker; 2<sup>nd</sup> Claude Lang

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

### Motion to Adopt ORDINANCE No. 25-007: Claude Lang; 2<sup>nd</sup> Elizabeth Craig

Terry MannElizabeth CraigScott BakAbsentYeaYea	er Mayor Tony Craig	Claude Lang	James Mann
	Yea	Yea	Absent

### MOTION PASSED - ORDINANCE No. 25-007 ADOPTED

#### ORDINANCE No. 25-008: Establishing a Single Polling Place for the 2025 Municipal Elections Sponsor & Presenter: Christie Eason, City Clerk (1<sup>st</sup> reading)

### Motion to Consider ORDINANCE NO. 25-008: Scott Baker; 2<sup>nd</sup> Elizabeth Craig

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

#### Motion to Adopt ORDINANCE No. 25-008: Claude Lang; 2<sup>nd</sup> Scott Baker

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

# MOTION PASSED - ORDINANCE No. 25-008 ADOPTED

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 (1<sup>st</sup> reading)

# Motion to Consider ORDINANCE NO. 25-009: Claude Lang; 2<sup>nd</sup> Scott Baker

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

#### Motion to Adopt ORDINANCE No. 25-009: Scott Baker; 2nd Elizabeth Craig

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

# **MOTION PASSED - ORDINANCE No. 25-009 ADOPTED**

#### 4. 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

### Motion to Approve RESOLUTION No. 25-003: Claude Lang; 2<sup>nd</sup> Elizabeth Craig

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

#### **MOTION PASSED - RESOLUTION No. 25-003 ADOPTED**

b. RESOLUTION No. 25-004: Electing Voting Delegates for Annual Business Meeting at ALMC Sponsor: Tony Craig, Mayor Presenter: Christie Eason, City Clerk

#### Motion to Approve RESOLUTION No. 25-004: Claude Lang; NO 2nd

Terry Mann	Elizabeth Craig	Scott Baker	Mayor Tony Craig	Claude Lang	James Mann
Absent	n/a	n/a	n/a	n/a	Absent

### MOTION FAILED - RESOLUTION No. 25-004 TABLED – WILL BE REVISITED

 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 TABLED UNTIL NEXT COUNCIL MEETING

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

Terry Mann AbsentElizabeth Craig YeaScott Baker Yea	Mayor Tony Craig	Claude Lang	James Mann
	Yea	Yea	Absent

**MOTION PASSED - RESOLUTION No. 25-006 ADOPTED** 

### 5. DEPARTMENT COMMENTS

- a. Building and Planning Department Lora Martin - nothing Tim Gaines - absent
- b. Business Licenses Teresa Carpenter – wrapping up insurance tax premiums and business licenses
- c. Fire Department Bruce Swanson – left after Oath of Office
- d. Local Government Christie Eason – elections are starting to heat up; audit still ongoing; many other things happening
- e. Municipal Court Brandy Wilson – recalling warrants that are over 10 years old; court this week
- f. Police Department

**Jason Dobbins** – requested permission to hire Alex Monson, Reserve Police Officer, who recently graduated from the Academy, part-time: Polling Vote Taken-

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

Motion Passed.

Scott Worsham - nothing

g. Sewer Department Teresa Carpenter – always working on collections

#### 6. CITY ENGINEER COMMENTS

Jake Roth - absent

### 7. CITY ATTORNEY COMMENTS

Matt Balch - nothing Tom Jarvinen - absent

### 8. COUNCILMEMBER COMMENTS

Terry Mann, Councilman, Place 4 – absent

Elizabeth Craig, Councilwoman, Place 1 - nothing

Scott Baker, Mayor Pro Tempore & Councilman, Place 3 – nothing

**Tony Craig, Mayor – nothing** 

Claude Lang, Councilman, Place 2 – nothing

James Mann, Councilman, Place 5 – absent

#### 4. Adjournment

# Motion to Adjourn: Claude Lang; 2<sup>nd</sup> by Scott Baker

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

Motion Carried – Meeting Adjourned at 6:45 pm

Respectfully Submitted by: Christie D. Eason, City Clerk/Treasurer & Teresa Carpenter, Revenue Clerk