

## Commonwealth of Kentucky

# City of Oak Grove



Agenda
Tuesday, March 15, 2022, 6:00 p.m.
Regular Council Meeting – Oak Grove Council Chambers
8505 Pembroke Oak Grove Rd., Oak Grove, Kentucky

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

**OPEN SESSION** 

MAYOR'S REMARKS/DEPT HEAD REPORTS

ROLL CALL

#### APPROVAL OF MINUTES

Approval of Council Meeting Minutes of March 1, 2022 Approval of Special Council Meeting Minute of March 3, 2022

#### **UNFINISHED BUSINESS**

**NEW BUSINESS** 

Surplus Property- Public Works Roadway Improvement Water Rates

LEGISLATIVE BRANCH

**EXECUTIVE SESSION (KRS 61.810)** 

**ADJOURN** 

Angela Comperry, City Clerk

# Tuesday, March 15, 2022 Regular City Council Meeting Oak Grove Council Chambers

The Oak Grove City Council met in regular session on Tuesday, March 15, 2022, at 6:00 p.m. The meeting was held in the Oak Grove Council Chambers located at 8505 Pembroke Oak Grove Road, Oak Grove, Kentucky. Present for the meeting were: Mayor Theresa Jarvis, City Attorney Mark Gilbert, Council Member Jean Leavell, Council Member Jackie Oliver, Council Member Tim Johnson, Council Member Isaiah Spencer and Council Member Janet Edwards. Council Member Edward Cook was absent. Also present was Chief of Police Dennis Cunningham, Public Works Director Martin Nuss, Finance Director Bobbie Crawford, Community Center Director Melissa Lynch and City Clerk Angela Comperry. There were approximately 4 citizens in attendance.

#### **CALL TO ORDER**

Mayor Theresa Jarvis called the meeting to order at 6 p.m.

#### **INVOCATION/PLEDGE OF ALLEGIANCE**

Pastor Dan Herbster gave the invocation and led the group in the Pledge of Allegiance.

#### **OPEN SESSION**

No one signed up for open session.

#### MAYOR'S REMARKS/DEPT HEAD REPORTS

Mayor Jarvis reported that she was attending fiscal court meetings. She also asked that Kelli Pendleton be able to attend the next Committee of the Whole meeting to discuss Campbell Strong.

<u>Finance Director Bobbie Crawford</u> gave a report about 4 police vehicles that came in a year early requiring an amendment to the budget. She also reported the Fire Chief had found two used ladder trucks and the city could purchase one to replace a fire truck the city no longer had. That would also require a budget amendment. There was discussion between council and Chief Johnson about the ladder trucks. Ms. Crawford also gave a report and gave council handouts for possible options for premium pay through the Rescue Funds grant.

<u>Public Works Director Martin Nuss</u> informed council about surplus property that was no longer needed. He also discussed road improvements that are scheduled to take place in the city. Also, he asked that a Committee of the Whole meeting be set to discuss water rates.

#### **ROLL CALL**

Council Members Jean Leavell, Janet Edwards, Jackie Oliver, Tim Johnson, and Isaiah Spencer were present for the meeting making a quorum of the Oak Grove City Council. Council Member Ed Cook was absent.

#### **APPROVAL OF CITY COUNCIL MINUTES**

Council Member Isaiah Spencer made a motion to approve the council meeting minutes of March 1, 2022. It was seconded by Council Member Jackie Oliver. A voice vote was taken with all in favor. Council Member Tim Johnson made a motion to approve the special council meeting minutes of March 13, 2022. It was seconded by Council Member Jackie Oliver. A voice vote was taken with all in favor.

#### UNFINISHED BUSINESS.

#### **Rescue Funds**

Council Member Jean Leavell made a motion to send discussion of the Rescue Funds to the Committee of the Whole. It was seconded by Council Member Jackie Oliver. A voice vote was taken with all in favor.

#### **NEW BUSINESS**

#### **Surplus Property**

Council Member Tim Johnson made a motion to approve the surplus list. It was seconded by Council Member Isaiah Spencer. A voice vote was taken with all in favor.

#### **Roadway Improvements**

Council Member Jean Leavell made a motion to proceed with roadway improvements. Council Member Tim Johnson seconded the motion. A voice vote was taken with all in favor.

#### **Water Rates**

Council Member Janet Edwards made a motion to send the discussion on water rates to the Committee of the Whole. It was seconded by Council Member Jackie Oliver. A voice vote was taken with all but one approving. Council Member Tim Johnson was opposed.

Ordinance 2022-XX, Budget Amendment, 1st Reading. Council asked City Attorney Mark Gilbert to read Ordinance 2022-XX, An Ordinance Amending Ordinance 2022-01, The City of Oak Grove's Annual Budget for the Fiscal Year July 1, 2021, through June 30, 2022, by Estimating Revenues and Resources and Appropriating Funds for the Operation of the City Government and the Water Enterprise. After the reading, Council Member Janet Edwards made a motion to approve the budget amendment ordinance. It was seconded by Council Member Isaiah Spencer. The vote was as follows: Jean Leavell, yes; Isaiah Spencer, yes; Janet Edwards, yes; Jackie Oliver, yes; Tim Johnson, yes. Council Member Edward Cook was absent.

Council Member Jean Leavell made a motion to go into executive session to discuss land acquisition and litigation. It was seconded by Council Member Janet Edwards. A voice vote was taken with all in favor.

#### EXECUTIVE SESSION (KRS 61.810) (b) and (c)

Council Member Jean Leavell made a motion to return to open session. It was seconded by Council Member Tim Johnson. A voice vote was taken with all in favor.

Mayor Jarvis announced that no decisions were made.

Council set a Committee of the Whole meeting for Thursday, March 24 at 9:30.

#### **LEGISLATIVE BRANCH**

#### <u>ADJOURN</u>

Council Member Jean Leavell made a motion to adjourn the meeting. Council Member Tim Johnson seconded the motion. A voice vote was taken with all in favor. The meeting was adjourned at approximately 8:30 p.m.

### APPROVED:

Mayor, Theresa Jarvis

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ATTEST:

Lorelynn Fisher, City Clerk

April 47022