



Tuesday May 31, 2022
Special City Council Meeting Minutes
Oak Grove Council Chambers

The Oak Grove City Council met in Special Session on May 31, 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, Council Member Janet Edwards, Council Member Isaiah Spencer, Council Member Jean Leavell, Council Member Jackie Oliver, and Council Member Edward Cook. Also present for the meeting was City Attorney Mark Gilbert, Police Chief Dennis Cunningham, Finance Director Bobbie Crawford, Community Center Director Melissa Lynch, and City Clerk Lorelynn Fisher. Absent from the meeting was Council Member Tim Johnson. There were approximately 12 individuals present for the meeting.

CALL TO ORDER

Mayor Theresa Jarvis called the meeting to order at 6:00pm.

INVOCATION/PLEDGE OF ALLEGIANCE

Council Member Jean Leavell made a motion to dispense formalities. Council Member Edward Cook seconded the motion. There was no discussion. Voice vote was taken with all in favor; the motion carried.

ROLL CALL

Council Member Janet Edwards, Council Member Isaiah Spencer, Council Member Jean Leavell, Council Member Jackie Oliver, and Council Member Edward Cook were in attendance. Council Member Tim Johnson was absent. A quorum was present.

APPROVAL OF MINUTES

Mayor Jarvis asked City Council to make a motion to approve the minutes from the regular council meeting on May 17, 2022. Council Member Isaiah Spencer made a motion to approve the minutes. Council Member Edward Cook seconded the motion. There was no discussion. A voice vote was taken with all in favor; the motion carried.

UNFINISHED BUSINESS

2022-XX Amending Ordinance 2020-07-Establishing A Sewer and Water Ordinance for the City of Oak Grove: City Attorney Mark Gilbert informed council that he researched the legalities for the allowance of city council in waiving tap fees at their discretion and specified that it was legal to do so, but only if it's consistent. Mr. Gilbert stated he would implement the finalized language into the ordinance. Council Member Janet Edwards made a motion to table Ordinance 2022-XX Amending Ordinance 2020-07 indefinitely. Council Member Jean Leavell seconded the motion. There was no discussion. Roll call vote was as follows: Council Member Jean Leavell-yes; Council Member Isaiah Spencer-yes; Council Member

Janet Edwards-yes; Council Member Jackie Oliver-yes; Council Member Edward Cook-yes. Council Member Tim Johnson was absent. The motion carried.

NEW BUSINESS

2022-XX Budget Amendment for Premium Pay: Council Member Janet Edwards asked City Attorney Mark Gilbert to read Ordinance 2022-XX Budget Amendment for Premium Pay. Council Member Janet Edwards made a motion to approve Ordinance 2022-XX Budget Amendment for Premium Pay. Council Member Jean Leavell seconded the motion. There was no discussion. Roll call vote was as follows: Council Member Edward Cook-yes; Council Member Jean Leavell-yes; Council Member Jackie Oliver-yes; Council Member Isaiah Spencer-yes; Council Member Janet Edwards-yes. Council Member Tim Johnson was absent. The motion carried.

2022-XX Compensation Plan: Council Member Janet Edwards made a motion to send Ordinance 2022-XX Compensation Plan to Committee of the Whole. Council Member Edward Cook seconded the motion. There was no discussion. A voice vote was taken with all in favor; the motion carried.

2022-XX Amending Budget 2021-2022: Council Member Janet Edwards made a motion to table Ordinance 2022-XX Amending Budget 2021-2022 until the next regular meeting. Council Member Jackie Oliver seconded the motion. There was no discussion. A voice vote was taken with all in favor; the motion carried.

2022-XX Adopting Budget 2022-2023: Council Member Jean Leavell made a motion to send Ordinance 2022-XX Adopting Budget 2022-2023 to Committee of the Whole. Council Member Jackie Oliver seconded the motion. Discussion was held. Roll call vote was as follows: Council Member Jean Leavell-yes; Council Member Edward Cook-yes; Council Member Jackie Oliver-yes; Council Member Isaiah Spencer-yes; Council Member Janet Edwards-yes. Council Member Tim Johnson was absent. The motion carried.

LEGISLATIVE BRANCH

N/A

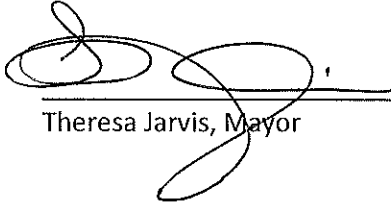
EXECUTIVE SESSION (KRS 61.810)

N/A

ADJOURNMENT

Council Member Isaiah Spencer made a motion to adjourn the meeting. Council Member Jackie Oliver seconded the motion. There was no discussion. A voice vote was taken with all in favor; the motion carried. Meeting was adjourned at approximately 7:45pm.

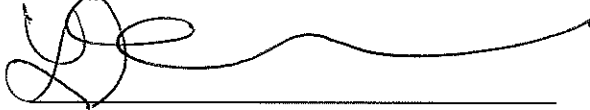
APPROVED:



Theresa Jarvis, Mayor

9 June 2022
DATE

ATTEST:



Lorelynn Fisher, City Clerk

June 9, 2022
DATE