



# Thursday, July 7th, 2022 Committee of the Whole Special Meeting Minutes Oak Grove Council Chambers

The Oak Grove Committee of the Whole met in special session on Thursday, July 7<sup>th</sup>, 2022, at 6:00 p.m. in the Oak Grove City Council Chambers located at 8505 Pembroke Oak Grove Rd Oak Grove, Kentucky. Attending the meeting were: Chairman/Council Member Jean Leavell, Council Member Isaiah Spencer, Council Member Jackie Oliver, Council Member Edward Cook. Council Member Janet Edwards and Council Member Tim Johnson were absent. Also attending was City Attorney Mark Gilbert, Assistant Police Chief Victor Lynch, Finance Director Bobbie Crawford, Public Works Director Martin Nuss, Code Enforcement Officer Angel Willis, and Deputy City Clerk Lisa Beckman. There were approximately 5 individuals present.

## CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Chairman/Council Member Jean Leavell.

## **INVOCATION/PLEDGE OF ALLEGIANCE**

N/A

## ROLL CALL

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

## **APPROVAL OF MINUTES**

Council Member Jackie Oliver made a motion to approve the June 16, 2022, Special Committee of the Whole Minutes. It was seconded by Council Member Isaiah Spencer. There was no discussion. A voice vote was taken with all in favor; the motion carried.

## <u>AGENDA</u>

## Ordinance 2022-XX Compensation Plan:

Discussion was held. Council Member Jackie Oliver made a motion to move to another special meeting for further review and discussion. Meeting was scheduled for July 12<sup>th</sup>, 2022, at 6:00pm. Council Member Edward Cook seconded the motion. A voice vote was taken with all in favor; the motion carried.

## Ordinance 2021-03 Adopting the 2015 Edition of IPMC

Discussion was held. Council Member Jackie Oliver made a motion to move to the next standing Committee of the Whole Meeting to review/discuss the 2021-03 Adopting the 2015 Edition of IPMC. Council Member Edward Cook seconded the motion. A voice vote was taken with all in favor; the motion carried.

#### Ordinance 2021-13 Code & Nuisance Board:

Discussion was held. Council Member Jackie Oliver made a motion to move to the next standing Committee of the Whole Meeting for further review/discussion on Ordinance 2021-13 Code & Nuisance Board. Council Member Edward Cook seconded the motion. A voice vote was taken with all in favor; the motion carried.

#### Ordinance 2008-05 Occupational Business License

Discussion was held. Chairman/Council Member Jean Leavell made a motion to move to the next Regular Council Meeting with corrections. Council Member Edward Cook seconded the motion. A voice vote was taken with all in favor; the motion carried

#### **EXECTUIVE SESSION KRS 61.810**

N/A

#### **ADJOURNMENT**

Council Member Jackie Oliver made a motion to adjourn the meeting. Council Member Isaiah Spencer seconded the motion. A voice vote was taken with all in favor; the motion carried. The meeting was adjourned at approximately 7:35pm.

#### PREPARED BY:

\_\_\_/S/\_\_\_\_\_

Lisa Beckman, Deputy City Clerk

#### APPROVED:

/S/\_\_\_\_\_\_ Jean Leavell, Chairman/Council Member

DATE

ATTEST:

<u>/S/</u>

Lorelynn Fisher, City Clerk

DATE

\*\*Minutes were approved at the July 12, 2022, Special Committee of the Whole Meeting. Original signed document is available at City Hall\*\*