



Tuesday, October 11th, 2022 Special Committee of the Whole Meeting Minutes Oak Grove Council Chambers

The Oak Grove Committee of the Whole met in special session on Tuesday, October 11th, 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 Tim Johnson, Council Member Isaiah Spencer, Council Member Jackie Oliver, Council Member Edward Cook, and Council Member Janet Edwards. Also attending was City Attorney Mark Gilbert, Police Chief Dennis Cunningham, Finance Director Bobbie Crawford, Public Works Director Martin Nuss, Code Enforcement Officer Angel Willis, and Deputy City Clerk Lisa L Beckman. There were approximately 7 citizens 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 Jackie Oliver, Council Member Edward Cook Council Member Janet Edwards, Council Member Isaiah Spencer, and Council Member Tim Johnson were present. A quorum was present.

APPROVAL OF MINUTES

Council Member Isaiah Spencer made a motion to approve the September 1st, 2022, Special Committee of the Whole Minutes. It was seconded by Council Member Edward Cook. There was no discussion. A voice vote was taken with all in favor; the motion carried.

AGENDA

Ordinance No. 2021-03

An Ordinance of the City of Oak Grove Adopting the 2015 Edition of the International Property Maintenance Code, and regulating the condition and maintenance of all property, buildings and structures; by providing the standards for supplied utilities and facilities and other physical things and conditions essential to ensure that structures are safe, sanitary and fit for occupation and use, and the condemnation of unfit structures. It was decided to discuss this ordinance at same time as discussing the following ordinance. Committee was all in agreement.

Ordinance No. 2021-13

An Ordinance of the City of Oak Grove, Kentucky establishing a Code Enforcement and Nuisance Board to promote, protect, and improve health, safety, and welfare of the citizens residing within the City.

Council Member Janet Edwards stated that she had asked to put this on the agenda, Council Member Janet asked to discuss Ordinance 2021-13 also because they kinda go together. Chairman Jean Leavell asked if anyone had a problem with combining the two? Council Member Janet Edwards stated that she had spoken with a business owner who brought some inconsistencies to her attention and would like to make a motion to allow comments from the audience. Council Member Jackie Oliver seconded that motion. There was no discussion. A voice vote was taken with all in favor, motion carried. Council Member Janet Edwards started a discussion regarding the 2 Ordinances (2021-03 & 2021-13). A discussion was held between Council Members regarding making changes in these Ordinances so that the owners of properties can possibly be notified earlier than what they are now of the warnings and citations given and to make sure they receive them. Council member Janet Edwards asked Attorney Mark Gilbert to do some research and bring it back for discussion at the next Committee of the Whole meeting. Attorney Mark Gilbert said that he would do the research and inform the Council Members of his findings at that time.

Ordinance 2022-04

An Ordinance amending ordinance 2020-07 establishing a Sewer and Water ordinance for the City of Oak Grove, Kentucky to accommodate maintenance and growth.

A discussion was held, and no official motion or action was taken.

Part Time Firefighters/Process

Discussion of the process for firefighters-numbers, outfitting of gear, job descriptions, FLSA requirements, and staffing. A discussion was held. It was decided to move this to the next Committee of the Whole meeting scheduled for November 3rd, 2022 @ 6:00pm.

<u>Municipal Order 2020-01</u> Order establishing the Conduct of Legislative Body Meetings which includes officers, agenda, procedures, minutes, and standing rules.

Discussion was held. Council Member Janet Edwards made a motion to move this to the next Committee meeting to have more time to research it. It was seconded by Council Member Tim Johnson. No discussion. A voice vote was taken, all in favor, motion carried. Council Member Janet Edwards stated that at the next Council meeting a motion needs to be made to move the Open forum back to the top. Attorney Mark Gilbert stated that it does not require a second reading.

ADJOURNMENT

Chairman Janet Edwards 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:	
Jean Leavell, Chairman/Council Member	DATE
ATTEST:	
/s/	
Lorelynn Fisher, City Clerk	DATE

^{**}Minutes were approved at the Special Committee of the Whole Meeting on December 1, 2022. Original signed document is available at City Hall**