



**Wednesday May 25, 2022
Special Budget Committee Meeting
Oak Grove Council Chambers**

The Oak Grove Budget Committee met in Special Session on May 25, 2022, at 10:00 a.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: Council Member Janet Edwards, Council Member Isaiah Spencer, Finance Director Bobbie Crawford, Public Works Director Martin Nuss, and City Clerk Lorelynn Fisher. There were approximately 0 residents present for the meeting.

CALL TO ORDER

The meeting began at 10:00 a.m.

APPROVAL OF MINUTES

Council Member Janet Edwards made a motion to approve minutes from May 4, 2022. Council Member Isaiah Spencer seconded the motion. There was no discussion. Voice vote was taken with all in favor; motion carried.

AGENDA

Budget 2022-2023: Discussion was held regarding the budget for the fiscal year 2022-2023. Council Member Janet Edwards asked about the capital outlay for the Police Department and if a grant was given for equipment. Finance Director Bobbie Crawford stated that the Police Department submitted paperwork this year. The Police Department proposed Mi-Fi devices that go on vehicles that allow internet in vehicles which would allow employees to conduct work on the spot. Also proposed in the budget, the Community Center needs a new camera system because the current system is old and outdated. Discussion was held about the proposed mayor's vehicle. The mayor's vehicle was first purchased back in 2015 under a different executive authority. It was discussed purchasing an SUV for meetings and work-related functions. Roads and Grounds has proposed a new lawn mower. The current mower needs replacing. Discussion was held regarding the purchase of a vehicle for the Public Work's Director to be able to conduct work within the city-such as onsite inspections and meetings. Discussion was held regarding the proposed Water Department Budget. Crawford said she believes she is being very conservative and believes the Water Department could have a proposed revenue of \$300,000 with the 17% increase rate included, if passed. More discussion was held regarding the water budget. Discussion was also held for the general fund. It was asked about the increase in Mayor and Council's salaries and Crawford said she implemented the 15% increase in the salaries. It was recommended that the Code Enforcement Officer/Zoning Inspector Position receive another \$10,000 which puts that position in the next grade. It was discussed that the Community Center Director Position be moved to the Executive Level that includes all other Directors in the City. This Director Position is the only Director Position not in the Executive Level. It would be in the City's best interest to include that position at the

Executive Level to avoid any legal issues that may arise. It was also discussed to include a part-time Fire Chief in the budget.

ADJOURN

Council Member Janet Edwards made a motion to adjourn the meeting. Council Member Isaiah Spencer seconded the motion. There was no discussion. The meeting was adjourned at approximately 11:48am.

APPROVED:

Council Member Janet Edwards

DATE

Council Member Isaiah Spencer

DATE

ATTEST:

Lorelynn Fisher, City Clerk

DATE

DRAFT