



Monday, May 15, 2023
Committee of the Whole Special Meeting Minutes
Oak Grove Council Chambers

The Oak Grove Committee of the Whole met in special session on Monday, May 15, 2023, at 5:00 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 Richard Baker, Council Member Janet Edwards (arrived at 5:10pm), Council Member John Campbell (arrived at 5:02pm), and Council Member Edward Cook. Also attending was City Attorney Mark Gilbert, Mayor Jacqueline Oliver, Police Chief Dennis Cunningham, Fire Chief Bill Johnson, Finance Director Bobbie Crawford, and City Clerk Lorelynn Fisher. There were approximately 0 individuals present at the meeting.

OPENING CEREMONIES

Council Member Edward Cook made a motion to dispense formalities. Council Member Richard Baker seconded the motion. There was no discussion. A voice vote was taken with all in favor; the motion carried.

CALL TO ORDER

The meeting was called to order at 5:00 p.m. by Chairman/Council Member Jean Leavell

ROLL CALL

Chairman/Council Member Jean Leavell, Council Member Edward Cook, Council Member Janet Edwards (arrived at 5:10pm), Council Member Isaiah Spencer, Council Member Richard Baker, and Council Member John Campbell (arrived at 5:02pm) were present. A quorum of the Committee of the Whole was present.

APPROVAL OF MINUTES

Council Member Isaiah Spencer made a motion to approve the April 6, 2023, 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 present in favor; the motion carried.

AGENDA

2023-2024 Draft Budget: Committee of the Whole to analyze and make any necessary changes to the budget: Finance Director Bobbie Crawford and the Committee reviewed the draft budgets for all departments. Crawford stated the water department budget was in good standing and there were no recommendations to change it. Crawford stated that the city budget was very compact, but she was able to maintain a balanced budget. Crawford stated that she believes if the city changes the business license from having three tiers to one rate for all, it would be beneficial. Council Member Janet Edwards made a motion to amend the business license ordinance and move to council. Council Member Edward Cook seconded the motion. There was no discussion. A voice vote was taken with all present in favor; the motion carried. The committee discussed revenue for the Fire Department. Council Member Edward Cook made a motion to increase the fire dues from \$50.00 dollars to \$100.00 dollars and move it to council. Council Member Isaiah Spencer seconded the motion. There was no discussion. A voice vote was taken with all present in favor; the motion carried.

Job Description: Job Description subcommittee to provide status update: Council Member Janet Edwards advised the Committee of the Whole that Human Resources is currently revamping all the descriptions on a new template and there is another meeting scheduled for June 6, 2023.

2023-XX Ordinance by the City of Oak Grove, Kentucky establishing a classification and compensation plan for city employees including a 3% Cost of Living Adjustment: The budget subcommittee recommended a 3% COLA for city employees. The CPI for this year is 6%, which leaves a 3% deficit gap. Council Member Janet Edwards made a motion to move this ordinance with the 3% COLA to council. Council Member John Campbell seconded the motion. There was no discussion. A voice vote was taken with all present in favor; the motion carried.

ADJOURNMENT

Council Member Janet Edwards made a motion to adjourn the meeting. Council Member John Campbell seconded the motion. A voice vote was taken with all present in favor; the motion carried. The meeting was adjourned at approximately 6:12pm.

APPROVED:

_____/s/_____
Jean Leavell, Chairman/Council Member

_____**06.01.23**_____
DATE

ATTEST:

_____/s/_____
Lorelynn Fisher, City Clerk

_____**06.01.23**_____
DATE

****Minutes were approved at the June 1, 2023, Special Committee of the Whole Meeting. Original signed document is available at City Hall****