



# Thursday, June 1, 2023 Committee of the Whole Special Meeting Minutes Oak Grove Council Chambers

The Oak Grove Committee of the Whole met in special session on Thursday, June 1, 2023, 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 Richard Baker, Council Member Janet Edwards, Council Member John Campbell, and Council Member Edward Cook. Also attending was City Attorney Mark Gilbert, Mayor Jacqueline Oliver, Police Chief Dennis Cunningham, and City Clerk Lorelynn Fisher. Council Member Isaiah Spencer was absent. There was approximately 1 individual present at the meeting.

### **OPENING CEREMONIES**

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

#### **CALL TO ORDER**

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

#### **ROLL CALL**

Chairman/Council Member Jean Leavell, Council Member Edward Cook, Council Member Janet Edwards, Council Member Richard Baker, and Council Member John Campbell were present. Council Member Isaiah Spencer was absent. A quorum of the Committee of the Whole was present.

#### **APPROVAL OF MINUTES**

Council Member John Campbell made a motion to approve the May 15, 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.

Council Member Richard Baker made a motion to move Executive Session first on the agenda to allow City Attorney to proceed first. Council Member John Campbell seconded the motion. There was no discussion. A voice vote was taken with all present in favor; the motion carried.

#### **EXECUTIVE SESSION KRS 61.810**

Council Member Janet Edwards made a motion to enter Executive Session per KRS 61.810(1)(c) for discussion of proposed and pending litigation. Council Member John Campbell seconded the motion. There was no discussion. A voice vote was taken with all present in favor; the motion carried.

Council Member John Campbell made a motion to return to open session. Council Member Edward Cook seconded the motion. There was no discussion. A voice vote was taken with all present in favor; the motion carried.

Chairman/Council Member Jean Leavell stated no action was taken in Executive Session.

## **AGENDA**

Playground Committee: Update on parks, equipment, funding, ideas, and plans: The Playground Committee presented the Committee of the Whole with a video presentation and various ideas that were discussed at their committee meeting. Some ideas that were discussed included Adopt a Highway/City Road, Implementing the Cemetery as a Historical Landmark, basketball courts and pickleball at the playground behind the fire station, and turning the softball field into a soccer field at Wades Way Park. The Playground Committee also advised the Committee of the Whole about various grants that are being looked into. The Committee of the Whole asked the Playground Committee to continue looking into money/grants.

# **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 7:16pm.

APPROVED:		
Jean Leavell, Chairman/Council Member	DATE	
ATTEST:		
Lorelynn Fisher, City Clerk	DATE	