



**Thursday, August 3, 2023, at 6:00pm
Special Committee of the Whole Meeting Minutes
Oak Grove Council Chambers**

The Oak Grove Committee of the Whole met in special session on Thursday, August 3, 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 Isaiah Spencer, Council Member Edward Cook, and Council Member Richard Baker. Also attending were City Attorney Mark Gilbert, Public Works Director Brian Ahart, and Deputy City Clerk Lisa L Beckman. There was one citizen 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 Edward Cook, and Council Member Richard Baker were in attendance. Absentees were Council Member Janet Edwards and Council Member John Campbell.

A quorum was present.

APPROVAL OF MINUTES

Council Member Isaiah Spencer made a motion to approve the July 6, 2023, Special Committee of the Whole Meeting minutes. It was seconded by Council Member Edward Cook. There was no discussion. A voice vote was taken with all members present in favor; the motion passed.

AGENDA

- **Annexation Ordinance-Committee Discussion-City Attorney update:**
A discussion was held. Council Member Edward Cook made a motion to send this to the City Council. It was seconded by Council Member Isaiah Spencer. No discussion was held. A voice vote was taken with all members present in favor; the motion passed.
- **Overweight Ordinance & Signs- (Contractors or businesses will be responsible for any damage)- Committee to discuss what information to include in the ordinance:**
Discussion was held. Council Member Edward Cook motioned for this item to be tabled. Council Member Richard Baker seconded the motion. More discussion was held. Chairman/Council Member Jean Leavell asked for a roll call vote. Chairman/Council Member Jean Leavell-Yes, Council Member Isaiah Spencer-Yes, Council Member Richard Baker-Yes,

Council Member Edward Cook-Yes. Council Member Janet Edwards and Council Member John Campbell were absent; the motion passed.

- Land Parcel by the Emergency Center-Committee discussion:
Council Member Edward Cook made a motion to send this item to the City Council meeting on August 15th, 2023, to discuss further. Council Member Isaiah Spencer seconded the motion. No discussion was held. A voice vote was taken with all members present in favor; the motion passed.
- Discussion in making the Special Committee of the Whole meetings to become Regular Committee of the Whole meetings:
Council Member Richard Baker made a motion to change the Committee of the Whole Meetings to become Regular and not Special meetings. Council Member Edward Cook seconded the motion. Discussion was held. A voice vote was taken with all members present in favor; the motion passed.

EXECUTIVE SESSION

Council Member Richard Baker made a motion to go into Executive session per KRS 61.810. Council Member Isaiah Spencer seconded the motion. There was no discussion. A voice vote was taken with all members present in favor; the motion passed.

Council Member Isaiah Spencer made a motion to go back into Open session. Council Member Edward Cook seconded the motion. There was no discussion. A voice vote was taken with all members present in favor; the motion passed.

Chairman/Council Member Jean Leavell stated that no action was made during Executive Session.

ADJOURNMENT

Council Member Isaiah Spencer made a motion to adjourn the meeting. Council Member Richard Baker seconded the motion. No discussion was held. A voice vote was taken with all members present in favor; the motion passed. The meeting was adjourned at approximately 6:36pm.

PREPARED BY:

_____/s/_____
Lisa Beckman, Deputy City Clerk

APPROVED:

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

_____**09.07.23**_____
DATE

ATTEST:

_____/s/_____
Lorelynn Fisher, City Clerk

_____**09.07.23**_____
DATE

****Minutes were approved at the September 7, 2023, Special Committee of the Whole Meeting. Original signed document is available at City Hall****