



**Thursday, September 7, 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, September 7, 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, Council Member Janet Edwards (left after the Executive Session), Council Member John Campbell, and Council Member Richard Baker. Also attending were City Attorney Mark Gilbert, Police Chief Dennis Cunningham, Finance Director Bobbie Crawford (left during the meeting), Public Works Director Brian Ahart, Assistant Public Works Director Clint Anderson, Fields Operations Manager Brandy Moore (left during the meeting), City Maintenance Supervisor Jeff Davis (left during the meeting), and City Clerk Lorelynn Fisher. There were 3 individuals 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

Council Member Janet Edwards made a motion to dispense with formalities. 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.

ROLL CALL

Chairman/Council Member Jean Leavell, Council Member Isaiah Spencer, Council Member Edward Cook, Council Member Janet Edwards (left after the Executive Session), Council Member John Campbell, and Council Member Richard Baker. A quorum was present.

APPROVAL OF MINUTES

Council Member John Campbell made a motion to approve the August 3, 2023, Special Committee of the Whole Meeting minutes. It was seconded by Council Member Isaiah Spencer. There was no discussion. A voice vote was taken with all members present in favor; the motion passed.

EXECUTIVE SESSION

Council Member Janet Edwards made a motion to enter Executive Session per KRS 61.810(1)(f) for a discussion that might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. Council Member John Campbell seconded the motion. There was no discussion. A voice vote was taken with all members present in favor; the motion passed.

Council Member John Campbell made a motion to go back into open session. Council Member Richard Baker 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 taken during the Executive Session.

Council Member Janet Edwards left the meeting.

AGENDA

1. Council Top 5 Priorities for the City: The committee discussed the top five main priorities of the city and discussed what has been accomplished and what still needs to be accomplished. Council Member Edward Cook asked City Clerk, Lorelynn Fisher, to reach out to Community Development Services to see if they can aid the city in grants.
2. Project/Equipment from Municipal Road Aid Funds: The committee and employees of the city discussed the state of the roads and different equipment that may aid in any road repairs/improvements. The committee asked the Public Works Department to create a need and want list of equipment.
3. Land Parcel by the Emergency Center: Council Member John Campbell believes that rather than selling this property, the city should utilize it for events such as flea markets, farmers markets, ect. The other committee members present seem to agree.
4. Road Weight Limit Sign: The committee decided to move this to the zoning committee at the next subdivision guideline meeting.

ADJOURNMENT

Council Member John Campbell made a motion to adjourn the meeting. 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. The meeting was adjourned at approximately 7:54 p.m.

APPROVED:

_____/s/_____
Jean Leavell
Chairman

_____**10/05/23**_____
DATE

ATTEST:

_____/s/_____
Lorelynn Fisher, CMC
City Clerk

_____**10/05/23**_____
DATE

****Minutes were approved at the October 5, 2023, Regular Committee of the Whole Meeting. The original signed document is available at City Hall****