



Thursday, December 7, 2023
Regular Committee of the Whole Meeting Minutes
Oak Grove Council Chambers

The Oak Grove Committee of the Whole met in regular session on December 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: Committee Member Janet Edwards, Committee Member Isaiah Spencer, Committee Member John Campbell, Committee Member Edward Cook, Committee Member Richard Baker, and Chairperson Jean Leavell. Also attending were Brian Ahart, Public Works Director, and Deputy City Clerk Lisa L Beckman. There was approximately one (1) citizen present.

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Chairperson Jean Leavell. Committee Member Janet Edwards made a motion to dispense the formalities. Seconded by Committee Member John Campbell. No discussion was held. A voice vote was taken with all members present in favor; the motion passed.

ROLL CALL

Chairperson Jean Leavell, Committee Member Janet Edwards, Committee Member John Campbell, Committee Member Edward Cook, Committee Member Richard Baker, and Committee Member Isaiah Spencer were present. A quorum was present.

APPROVAL OF MINUTES

Committee Member Richard Baker made a motion to approve the November 2, 2023, Regular Committee of the Whole Minutes. It was seconded by Committee Member John Campbell. There was no discussion. A voice vote was taken with all members present in favor; the motion passed.

AGENDA

Economic Development Committee

Discussion was held regarding incentives. Chairperson Jean Leavell made a motion to move this to the Economic Development Committee for further review. Committee Member Isaiah Spencer stated that we should have our Finance Director Bobbie Crawford present to go over the numbers at the next meeting. It was seconded by Committee Member Isaiah Spencer. Roll call vote was as follows: Chairperson Jean Leavell-yes; Committee Member Janet Edwards-yes; Committee Member John Campbell-yes; Committee Member Edward Cook-yes; Committee Member Richard Baker-yes; and Committee Member Isaiah Spencer-yes, the motion passed.

Ordinance – 2019-06: An Ordinance of the City of Oak Grove, Kentucky for the regulation of the Oak Grove Community Center – Committee discussion.

Committee Member Janet Edwards requests that the city attorney Lee Wison be contacted regarding renting out/sublet the Community Center with the citizens already paying nickel tax on the building.

Committee Member John Campbell made a motion to table this until the next Committee of the Whole meeting in 2024. It was seconded by Committee Member Janet Edwards. No Discussion was held. A voice vote was taken with all members present in favor; the motion passed.

ADJOURNMENT

Chairperson Jean Leavell made a motion to adjourn the meeting. Committee Member Isaiah Spencer seconded the motion. A voice vote was taken with all members present in favor; the motion passed. The meeting was adjourned at approximately 6:57 pm.

PREPARED BY:

_____/s/_____
Lisa Beckman, Deputy City Clerk

APPROVED:

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

DATE

ATTEST:

_____/s/_____
Lorelynn Fisher, CMC, City Clerk

DATE

****Minutes were approved at the January 4, 2024, Regular Committee of the Whole Meeting. The original signed document is available at City Hall****