



Thursday, February 1, 2024
Regular Committee of the Whole Meeting Minutes
Oak Grove Council Chambers

The Oak Grove Committee of the Whole met in regular session on February 1, 2024, at 6:00 p.m. in the Oak Grove City Council Chambers located at 8505 Pembroke Oak Grove Rd., Oak Grove, Kentucky. Present for the meeting were: Chairperson Isaiah Spencer, Committee Member Jean Leavell, Committee Member Janet Edwards, Committee Member John Campbell, Committee Member Edward Cook, Committee Member Richard Baker, City Attorney Lee Wilson, Public Works Director Brian Ahart, Community Center Melissa Lynch, Police Chief Dennis Cunningham, City Clerk Lorelynn Fisher, and one citizen.

CALL TO ORDER

Chairperson Isaiah Spencer called the meeting to order at 6:00 pm.

ROLL CALL

Chairperson Isaiah Spencer, Committee Member Janet Edwards, Committee Member Jean Leavell, Committee Member John Campbell, Committee Member Richard Baker, and Committee Member Edward Cook were all present for the February 1, 2024, Committee of the Whole meeting.

APPROVAL OF MINUTES

Committee Member Jean Leavell made a motion to approve the January 4, 2024, Regular Committee of the Whole minutes. Committee Member John Campbell seconded the motion. No discussion was held. A voice vote was taken with all members present in favor; the motion passed.

AGENDA

1. **Ordinance 2019-06: An Ordinance by the City of Oak Grove, Kentucky for the Regulation of the Oak Grove Community Center-Committee discussion:** The committee discussed hours of operation, media communication, rental notice agreements, notification system of the center, insurance coverage, employee bonding, deposits, employee coverage, and rules and regulations. The committee asked City Clerk Lorelynn Fisher to email the City Attorney with some questions they would like answered for the next meeting. Committee Member John Campbell made a motion to move this item to the next Committee of the Whole meeting. Committee Member Janet Edwards seconded the motion. No discussion was held. A voice vote was taken with all members present in favor; the motion passed.
2. **Incentive Ordinance:** The committee discussed various types of incentives such as direct expenditure, business licenses, payroll taxes, and rebates. Committee Member Jean Leavell made a motion to move this item to the Economic Development Committee. Committee Member John Campbell seconded the motion. No discussion was held. A voice vote was taken with all members present in favor; the motion passed.

3. Waste Management/GFL Contract: The committee discussed several options they would like to include in the RFP that is available for bidding in June 2024. These options include Senior discount for 65 and over, the business to be responsible for their billing, large item pick up either monthly or quarterly, and the possibility of having a three-year contract with the option to extend without having to go through the bidding process again. Committee Member John Campbell made a motion to move this item to the next Committee of the Whole meeting. Committee Member Edward Cook seconded the motion. No discussion was held. A voice vote was taken with all members present in favor; the motion passed.

4. Goals and Objectives Committee: The committee discussed some ideas they would like to start working on such as a farmers' market and a water tower. Committee Members John Campbell, Edward Cook, and Isaiah Spencer discussed with the committee about the Volunteer Fire Committee. They informed the other members that the Fire committee is looking at options of part-time employees for the Fire Department, they are waiting on some reports from Fire Chief Bill Johnson and would like to start working on the Fire Department job descriptions. Committee Member Richard Baker made a motion to move the Fire Committee and the Public Safety Committee to the next City Council meeting to merge the two committees into one. Chairperson Isaiah Spencer seconded the motion. No discussion was held. A voice vote was taken with all members present in favor; the motion passed.

5. Solar Amendment: Committee Member Edward Cook, Committee Member Jean Leavell, and Committee Member Richard Baker informed the other committee members that the Zoning Committee met earlier and was informed by Tom Britton to have the Committee of the Whole review the solar amendment and approve it if they all agree with the amendment. Committee Member John Campbell made a motion to move this item to the City Council meeting. Committee Member Jean Leavell seconded the motion. No discussion was held. A voice vote was taken with all members present in favor; the motion passed.

ADJOURNMENT

Committee Member Edward Cook made a motion to adjourn the meeting. Committee Member John Campbell 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 7:40 pm.

APPROVED:

Isaiah Spencer, Chairperson

DATE

ATTEST:

Lorelynn Fisher, CMC, City Clerk

DATE