



**Monday, February 12, 2024
Special City Council Meeting Minutes
Oak Grove Council Chambers**

The Oak Grove City Council met on February 12, 2024, at 5:00 p.m. The meeting was held in the Oak Grove Council Chambers located at 8505 Pembroke Oak Grove Road Oak Grove, Kentucky. Present for the meeting were: Mayor Jacqueline Oliver, Council Member Jean Leavell, Council Member Isaiah Spencer, Council Member Richard Baker, Council Member Edward Cook, Council Member John Campbell, and Council Member Janet Edwards. Also present for the meeting were City Attorney Lee Wilson, Police Chief Dennis Cunningham, Human Resources Hailey Bamford, and City Clerk Lorelynn Fisher. There were approximately 6 individuals present at the meeting.

Mayor Jacqueline Oliver called the meeting to order at 5:00 p.m.

OPENING CEREMONIES

Council Member Janet Edwards made a motion to dispense with formalities. Council Member Jean Leavell seconded the motion. No discussion was held. A voice vote was taken with all members present in favor; the motion passed.

ROLL CALL OF ATTENDANCE

Council Member Jean Leavell, Council Member Isaiah Spencer, Council Member Richard Baker, Council Member Edward Cook, Council Member John Campbell, and Council Member Janet Edwards were present for the meeting. A quorum of the city council was present.

REVIEW OF MINUTES

Mayor Jacqueline Oliver asked the city council to make a motion to approve the minutes from the regular city council meeting on February 6, 2024. Council Member John Campbell made a motion to approve the minutes. 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.

AGENDA

1. Discussion of the Financial Statements and Supplementary Information for the year ending June 30, 2022 (audit findings): Council Member John Campbell made a motion to suspend the meeting indefinitely. 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.

EXECUTIVE SESSION 61.810

Enter into Executive Session per KRS 61.810(1)(f) Discussions or hearings which 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. This exception shall not be interpreted to permit discussion of general personnel matters in secret.

ADJOURNMENT

Council Member John Campbell made a motion to adjourn the meeting. Council Member Jean Leavell 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 5:10 p.m.

/s/
Jacqueline Oliver, Mayor
City of Oak Grove

DATE

ATTEST:

/s/
Lorelynn Fisher, CMC
City Clerk
City of Oak Grove

DATE

****Minutes were approved at the February 20, 2024, Regular City Council Meeting. The original signed document is available at City Hall****