



Thursday, January 4, 2024
Regular Committee of the Whole Meeting Minutes
Oak Grove Council Chambers

The Oak Grove Committee of the Whole met in regular session on January 4, 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, Finance Director Bobbie Crawford, Police Chief Dennis Cunningham, City Clerk Lorelynn Fisher, and one citizen.

CALL TO ORDER

The regular Committee of the Whole meeting was called to order at 6:00 p.m. by City Clerk Lorelynn Fisher.

Committee Member Janet Edwards made a motion to elect Isaiah Spencer as chairperson. 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.

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 January 4, 2024, Committee of the Whole meeting.

APPROVAL OF MINUTES

Committee Member John Campbell made a motion to approve the December 7, 2023, Regular Committee of the Whole minutes. 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.

AGENDA

1. **2024 Election for Chairperson:** This item was voted on and passed after the meeting was called to order.
2. **Ordinance 2019-06: An Ordinance by the City of Oak Grove, Kentucky for the Regulation of the Oak Grove Community Center-Committee discussion:** Discussion was held among committee members, city directors, and the city attorney regarding the possibility of renting out the center to residents and non-residents. City Attorney Lee Wilson advised the committee that it is permissible to do so. However, the ordinance would need to be rewritten to allow for it. More discussion was held relating to bonding, events, hours of operation, deposits, fees, ect. Committee Member John Campbell made a motion to move this item to the next Committee of the Whole

meeting after research on prices. Committee Member Janet Edwards seconded the motion. Discussion was held. A voice vote was taken with all members present in favor; the motion passed.

3. **Electronic Digital Water Meters (rates/fees)-Committee discussion:** The committee, city directors, and the city attorney discussed cellular meters. Cellular meters will be implemented for all of Oak Grove in due time. These meters are predicted to be beneficial for both the city and the residents. These meters are determined to be more accurate than regular meters and there is an app residents can opt-in and pay an additional two dollars which will allow them to see any water leaks at their residence, see monthly usage, and receive alerts. Committee Member Janet Edwards asked Public Works Director Brian Ahart if he could give a presentation at the January 16, 2024, City Council meeting.

Committee Member Janet Edwards asked Finance Director Bobbie Crawford if the auditors would be at the City Council meeting on January 16, 2024. The committee decided they would like to see if the auditors would be able to come in person to present the audit.

The incentive ordinance, waste management/GFL contract, and the Goals and Committee items will be listed and discussed at the February Committee of the Whole meeting.

ADJOURNMENT

Committee Member John Campbell made a motion to adjourn the meeting. Committee Member Janet Edwards seconded the motion. A voice vote was taken with all members present in favor; the motion passed. The meeting was adjourned at approximately 6:42 pm.

APPROVED:

/s/
Isaiah Spencer, Chairperson

DATE

ATTEST:

/s/
Lorelynn Fisher, CMC, City Clerk

DATE

****Minutes were approved at the February 1, 2024, Regular Committee of the Whole Meeting. The original signed document is available at City Hall****