



Tuesday, March 5, 2024 Regular City Council Meeting Minutes Oak Grove Council Chambers

The Oak Grove City Council met on March 5, 2024, at 6:00 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 Richard Baker, Council Member Edward Cook, Council Member John Campbell, Council Member Janet Edwards, and Council Member Isaiah Spencer. Also present for the meeting were City Attorney Lee Wilson, Police Chief Dennis Cunningham, Public Works Director Brian Ahart, Finance Director Bobbie Crawford, and City Clerk Lorelynn Fisher. There were approximately three individuals present at the meeting. The special guest was Judge Executive Jerry Gilliam.

Mayor Jacqueline Oliver called the meeting to order at 6:00 p.m.

OPENING CEREMONIES

Pastor Dan Herbster led those present in the Invocation and Pledge of Allegiance.

OPEN FORUM

No participation

ROLL CALL OF ATTENDANCE

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

APPROVAL OF MINUTES

Mayor Jacqueline Oliver asked the city council to make a motion to approve the minutes from the meeting on February 20, 2024. Council Member Isaiah Spencer made a motion to approve the minutes. Council Member John Campbell seconded the motion. No discussion was held. A voice vote was taken with all members present in favor; the motion passed.

REPORT OF OFFICERS & COMMITTEES

1. <u>January 2024 Monthly Financials-Finance Director Bobbie Crawford:</u> Council Member Jean Leavell asked for an update on Money Market Accounts to which Mayor Jacqueline Oliver stated she has reached out to several banks and is waiting to hear back from more. Council Member Janet Edwards asked if any more late fees accrued in January, to which Ms. Crawford answered no. Council Member Janet Edwards asked about the budget committee and Ms. Crawford stated that she is looking at having a meeting sometime in the last week of March.

Public Works Director Brian Ahart informed the city council that the city purchased 24 million gallons of water from Logan Todd last February (2023). This year (2024), the city purchased 16 million gallons of water from Logan Todd. The city is still actively working on closing the water loss gap. Mr. Ahart asked for the council's permission to grant right-of-way access to AT&T at two different locations in the city (Tennessee Avenue and

Arkansas Avenue and 115 by the lift station right before Burney Street) both pending landowner permission. Council Member Isaiah Spencer made a motion to grant AT&T right-of-way access. Council Member Edward Cook seconded the motion. No discussion was held. A voice vote was taken with all members present in favor; the motion passed. Mr. Ahart went on to discuss the budget stating there were monies in the budget for a fence but some of that money was used towards the city truck. Mr. Ahart spoke with Finance Director Crawford and Ms. Crawford stated that she can take care of the monies with the final budget amendment. Council Member Jean Leavell made a motion to approve the amendment on the final budget amendment. Council Member John Campbell seconded the motion. No discussion was held. A voice vote was taken with all members present in favor; the motion passed.

UNFINISHED BUSINESS

N/A

NEW BUSINESS

- 1. <u>Jerry Gilliam-Two-way radio discussion:</u> Mr. Gilliam spoke before the city council regarding the radio system expansion. Mr. Gilliam explained that the county would like to upgrade the current system to Gen 2. Mr. Gilliam explained the importance of this system and how it greatly impacts first responders and the community. He is asking for the City of Oak Grove to pledge \$20,000.00 towards this upgrade. Council Member John Campbell made a motion to move this item to the Committee of the Whole meeting. Council Member Isaiah Spencer seconded the motion. No discussion was held. A voice vote was taken with all members present in favor; the motion passed.
- 2. Ordinance 2024-XX-An Ordinance amending Ordinance 2023-01 Establishing a day, time, and location for regular Volunteer Fire Committee meetings (First reading): Council Member Janet Edwards asked City Attorney Lee Wilson to read the ordinance. City Attorney Lee Wilson read said ordinance aloud. Council Member Janet Edwards made a motion to accept the ordinance. Council Member John Campbell seconded the motion. No discussion was held. Roll call vote was as follows: Council Member Jean Leavell-yes; Council Member Isaiah Spencer-yes; Council Member Janet Edwards-yes; Council Member John Campbell-yes; Council Member Richard Baker-yes; Council Member Edward Cook-yes; the motion passed.
- 3. Community Center surplus property-Council approval: Council Member Janet Edwards made a motion to approve the surplus list. Council Member John Campbell seconded the motion. Discussion was held. A voice vote was taken with all members present in favor; the motion passed.
- **4.** <u>Grant Resolution 2024-02:</u> The purpose of this resolution is for authorization of the city mayor to sign and submit all necessary documents related to the grants to federal, state, and other appropriate agencies. Council Member Janet Edwards asked City Attorney Lee Wilson to read resolution 2024-02. City Attorney Lee Wilson read said resolution aloud. Council Member Janet Edwards made a motion to accept resolution 2024-02. Council Member Isaiah Spencer seconded the motion. No discussion was held. A voice vote was taken with all members present in favor; the motion passed.

LEGISLATIVE BODY MEMBER COMMENTS

Council Member John Campbell requested to set up a committee meeting for the Fire Department job descriptions. The committee attentively scheduled a meeting for March 21, 2024, at 1:00 pm. Several other topics were discussed including an update on the Community Center sign, an update on the road project on Carneal Lane, townhomes on Stateline Road, and the ribbon cutting on March 9, 2024, at 9:00 am for Adventure Camper Sales.

EXECUTIVE SESSION 61.810

N/A

ANNOUNCEMENTS

The next special meeting is scheduled for March 6, 2024. The next regularly scheduled meeting is set for March 19, 2024.

ADJOURNMENT

Council Member John Campbell made a motion to adjourn the meeting. Council Member Edward Cook 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 6:45 p.m.

APPROVED:	
IsI	03.07.24
Jacquline Oliver,	DATE
Mayor	
City of Oak Grove	
ATTEST:	
Isl	03.07.24
Lorelynn Fisher, CMC	DATE
City Clerk	
City of Oak Grove	

^{**}The minutes were approved at the special city council meeting on March 6, 2024. The original signed document is available at City Hall during office hours. **