



**Wednesday, March 6, 2024
Special City Council Meeting Minutes
Oak Grove Council Chambers**

The Oak Grove City Council met on March 6, 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 (arrived at 5:40 pm), Council Member Richard Baker, Council Member Edward Cook, Council Member John Campbell (arrived at 5:02 pm), Council Member Janet Edwards, and Council Member Isaiah Spencer. Also present for the meeting were City Attorney Lee Wilson, Assistant Police Chief Victor Lynch, Finance Director Bobbie Crawford, Accountant/Human Resources Hailey Bamford, and City Clerk Lorelynn Fisher. There were approximately five 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 Richard Baker 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 (arrived at 5:40 pm), Council Member Richard Baker, Council Member Edward Cook, Council Member John Campbell (arrived at 5:02 pm), 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 March 5, 2024. Council Member Janet Edwards made a motion to approve the minutes. 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.

AGENDA

1. Discussion of the Financial Statements and Supplementary Information for the year ending June 30, 2022 (audit findings): The city council asked Mayor Oliver various questions concerning the audit findings of the city. Questions and discussion include but are not limited to: Mayor Oliver's stance on the findings, procedural changes, safe access, cameras in city hall, communications with KSP and the Auditors, the chain of command, checks and balances, employee positions, internal controls, alleged misappropriation of funds, missing documents, financial impacts, and a forensic audit.

Council Member John Campbell made a motion to break for 15 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.

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: Council Member John Campbell made a motion to enter into Executive Session per KRS. 61.810(1)(f) to discuss the appointment, discipline, or dismissal of an individual employee. Council Member Janet Edwards seconded the motion. No discussion was held. A voice vote was taken with all members present in favor; the motion passed.

Council Member John Campbell made a motion to enter back into open session. 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. Mayor Oliver stated that no action was taken during the Executive Session.

ADJOURNMENT

Council Member Isaiah Spencer made a motion to adjourn the meeting. 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. The meeting was adjourned at approximately 7:15 p.m.

APPROVED:

 /s/
Jacqueline Oliver,
Mayor
City of Oak Grove

DATE

ATTEST:

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

DATE

****The minutes were approved at the regular city council meeting on March 19, 2024. The original signed document is available at City Hall during office hours. ****