



Tuesday, April 9th, 2024
Special City Council Meeting Minutes
Oak Grove Council Chambers

The Oak Grove City Council met on April 9th, 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 Janet Edwards, and Council Member John Campbell. Council Member Edward Cook and City Attorney Lee Wilson were absent. Also present were Police Chief Dennis Cunningham, Finance Director Bobbie Crawford, and Deputy City Clerk Lisa L Beckman. There were approximately two (2) 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 John Campbell, and Council Member Janet Edwards were present for the meeting. Council Member Edward Cook and City Attorney Lee Wilson were absent. 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 March 19th, 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.

REPORTS OF OFFICERS AND COMMITTEES

Finance Director Bobbie Crawford – Edmunds additional service to replace merchant credit card accounts.

- Finance Director Bobbie Crawford discussed the credit card merchant accounts merchant fees and how to save the city money by using the Edmunds Whip Program. Finance Director Bobbie Crawford discussed the cost and efficiency of using this program. Council Member Janet Edwards made a motion to approve four (4) merchant credit card devices and pay, in full, for the next five years. Council Member Isaiah Spencer seconded the motion. Discussion was held, all Council Members present are in favor, allowing the motion to pass.

Public Works Director Brian Ahart – USDA Grant: Engineering

- The USDA requires the City of Oak Grove to obtain an engineering firm for the water line improvement and water tower project. Two engineering firms showed interest, McGhee Engineering and Bacon Farmer Workman. McGhee Engineering was the only firm to submit a Statement of Qualifications to the city. Council Member John Campbell made a motion to approve McGhee Engineering for the Waterline upgrade and the Water Tower installation. Council Member Jean Campbell seconded the motion. Discussion was held, a voice vote was taken with all members present in favor; allowing the motion to pass.

UNFINISHED BUSINESS

Second Reading of Ordinance 2024-XX - An ordinance by the City of Oak Grove, Kentucky Establishing Incentives for Economic Development.

- Council Member Janet Edwards made a motion to accept. Council Member John Campbell seconded the motion, and change the date of the second reading to today, April 9th, 2024. Discussion was held, a roll call vote was taken with all members present in favor; allowing the motion to pass.

Resolution 2024-02 - Accepting the grant, approving the grant assistance agreement, authorizing the amendment of the city's budget, and authorizing a representative to sign all related documents.

- Council Member Janet Edwards made a motion to accept this Resolution 2024-02. Council Member John Campbell seconded the motion. Discussion was held, a voice vote was taken with all members present in favor; allowing the motion to pass.

EXECUTIVE SESSION 61.810

N/A

ADJOURNMENT

Council Member Janet Edwards made a motion to adjourn the meeting. Council Member John Campbell seconded the motion. No discussion was held, all members were present in favor, allowing the motion to pass. The meeting adjourned at approximately 5:27pm.

/s/
 Jacqueline Oliver, Mayor
 City of Oak Grove

 04.16.24
 DATE

ATTEST:

/s/
 Lisa L Beckman
 City Clerk
 City of Oak Grove

 04.16.24
 DATE

****Minutes were approved at the April 16, 2024, Regular City Council Meeting. The original signed document is available at City Hall****