



Thursday, May 2, 2024 Regular Committee of the Whole Meeting Minutes Oak Grove Council Chambers

The Oak Grove Committee of the Whole met in regular session on May 2, 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/Committee Member Isaiah Spencer, Committee Member Jean Leavell, Committee Member John Campbell, Committee Member Richard Baker, Committee Member Janet Edwards, City Attorney Lee Wilson, Finance Director Bobbie Crawford, Community Center Director Melissa Lynch, Police Chief Dennis Cunningham, City Clerk Lorelynn Fisher, and three individuals. Committee Member Edward Cook was absent.

CALL TO ORDER

Chairperson Isaiah Spencer called the meeting to order at 6:00 pm.

Committee Member Janet Edwards made a motion to dispense with formalities. 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/Committee Member Isaiah Spencer, Committee Member Jean Leavell, Committee Member John Campbell, Committee Member Richard Baker, and Committee Member Janet Edwards were all present for the May 2, 2024, Committee of the Whole meeting. Committee Member Edward Cook was absent. A quorum of the Committee of the Whole was present.

APPROVAL OF MINUTES

Committee Member John Campbell made a motion to approve the March 7, 2024, Regular Committee of the Whole minutes. Committee 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. Draft Ordinance 2024-XX Establishing regulations for the Oak Grove Community Center: The committee recommended the following changes to the ordinance: Strike out city employees for gym use after hours at the center under rules for facility use. Strike out wedding rentals under the reservation of the Oak Grove Community Center. Input in the rental agreement for the individual to initial each clause of the agreement. Committee Member Janet Edwards made a motion to send this ordinance to the regular city council meeting. Committee Member Richard Baker seconded the motion. No discussion was held. A voice vote was taken with all members present in favor; the motion passed.

<u>2. Draft ordinance 2024-XX Repealing of ordinance 2019-06:</u> Committee Member Janet Edwards made a motion to send this ordinance to the regular city council meeting. 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.

3. GFL Contract/Waste Management: The committee discussed several options for the RFPs. The committee decided to have the city continue residential in-house billing. The committee also would like to include prices for residential service for one can and prices for residential service for two cans, baseline service prices, and large household item pick-up prices. The committee would like to keep the same information from the previous RFP as well. Committee Member Janet Edwards made a motion to solicit bids based on the terms set at tonight's meeting. 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. The committee asked Fisher to email them when the RFPs are sent out and allow the companies 45 days to send bids back.

<u>4. Farmers Market:</u> The committee decided to hold the first farmers market on May 18, 2024, from 8:00 am-12:00 pm. Committee Member Janet Edwards made a motion to move this to the city council. 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.

<u>5. Christian County Military Affairs:</u> MAC asked for support from Oak Grove. The Committee will look at the budget for this at a later date.

<u>6. Human Rights Commission</u>: There was a lack of funding last year. The committee will look at the budget for this at a later date.

EXECUTIVE SESSION 61.810

N/A

ADJOURNMENT

Committee Member Janet Edwards made a motion to adjourn the meeting. 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. The meeting was adjourned at approximately 8:00 pm.

APPROVED:

Isaiah Spencer, Chairperson

DATE

ATTEST:

Lorelynn Fisher, CMC, City Clerk

DATE