



Tuesday, June 4, 2024 Regular City Council Meeting Minutes Oak Grove Council Chambers

The Oak Grove City Council met on June 4, 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 John Campbell, Council Member Janet Edwards, Council Member Edward Cook, and Council Member Isaiah Spencer. Also present for the meeting were City Attorney Lee Wilson, Police Chief Dennis Cunningham, Finance Director Bobbie Crawford, Assistant Public Works Director Clint Anderson, Field Operations Manager Brandy Moore, and City Clerk Lorelynn Fisher. There were approximately twelve individuals present at the meeting.

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 John Campbell, Council Member Janet Edwards, Council Member Edward Cook, and Council Member Isaiah Spencer were present for the meeting constituting a quorum.

#### **APPROVAL OF MINUTES**

Mayor Jacqueline Oliver asked the city council to make a motion to approve the minutes from the meeting on May 21, 2024. Council Member John Campbell made a motion to approve the 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.

## **REPORT OF OFFICERS & COMMITTEES**

N/A

UNFINISHED BUSINESS

N/A

# **EXECUTIVE SESSION KRS 61.810**

1. Enter into Executive Session per KRS 61.810(1)(g) Discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal, if open discussions would jeopardize the siting, retention, expansion, or upgrading of the business-Discussion between the city council and Bill Mace: Council Member Janet Edwards made a motion to enter into Executive Session per KRS 61.810(1)(g) discussions between a public agency and a representative of a business entity concerning a specific proposal. 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.

Council Member Jean Leavell made a motion to return to the open session. 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.

No action was taken during the Executive Session.

## **NEW BUSINESS**

1. <u>Ordinance 2024-XX An ordinance repealing ordinance 2002-03 regulating the storage and parking of trailers and commercial vehicles-First reading:</u> 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 Isaiah Spencer seconded the motion. Discussion was held-Council Member John Campbell recused himself from the official vote and briefly spoke before the city council regarding specific issues with the city's zoning ordinance 2021-11. Shane from Riddle's Towing also briefly spoke before the city council regarding issues as well. The roll call vote was as follows: Council Members Leavell, Spencer, Edwards, Baker, and Cook voted in favor. Council Member John Campbell recused himself; the motion passed.

Council Member Janet Edwards made a motion to move ordinance 2021-11 to a Committee of the Whole Meeting. 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.

2. Ordinance 2024-XX An ordinance amending the annual budget for the fiscal year July 1, 2023, through June 30, 2024, by estimating revenues and resources and appropriating funds for the operation of the city government and the water enterprise (close out)-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. Council Member John Campbell seconded the motion. No discussion was held. The roll call vote was as follows: Council Members Cook, Leavell, Campbell, Baker, Spencer, and Edwards voted in favor. No members voted against it; the motion passed. 3. Ordinance 2023-XX An ordinance adopting the City of Oak Grove's annual budget for fiscal year July 1, 2024, through June 30, 2025, by estimating revenues and resources and appropriating funds for the operation of the city government and the water enterprise- 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 Isaiah Spencer made a motion to accept. Council Member John Campbell seconded the motion. No discussion was held. The roll call vote was as follows: Council Members Baker, Spencer, Leavell, Edwards, Cook, and Campbell voted in favor. No members voted against it; the motion passed. 4. Ordinance 2024-XX An ordinance establishing a classification and compensation plan for city employees-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. Council Member John Campbell seconded the motion. Discussion was held. The roll call

vote was as follows: Council Members Baker, Spencer, Leavell, Edwards, Cook, and Campbell voted in favor. No members voted against it; the motion passed.

5. <u>Ordinance 2024-XX An ordinance repealing ordinance 2023-09 establishing a classification and compensation plan for city employees-First reading:</u> Council Member Janet Edwards asked City Attorney Lee Wilson to read the ordinance. City Attorney Lee Wilson read said ordinance aloud. Council Member John Campbell made a motion to accept. Council Member Isaiah Spencer seconded the motion. No discussion was held. The roll call vote was as follows: Council Members Spencer, Baker, Edwards, Leavell, Campbell, and Cook voted in favor. No members voted against it; the motion passed.

Mayor Oliver presented the annual budget message for the fiscal year 2024-2025 before the city council.

6. <u>Community Center Surplus-City Council to determine item prices for auction and approve the surplus list</u>: Council Member Janet Edwards made a motion to accept the surplus. Council Member Edward Cook seconded the motion. Discussion was held. Council Member Janet Edwards amended her motion to declare items as surplus property to be sold via electronic auction at amounts that meet or exceed the provided inventory of values as presented. Council Member Richard Baker seconded the motion. More discussion was held. No official vote was taken.

Finance Director Bobbie Crawford presented the city council with financial numbers.

## LEGISLATIVE BODY MEMBER COMMENTS

Various topics were discussed among the city council such as the Building Inspector Frank Wallace (the city council would like to officially meet him), notification to the city council of new police officers being sworn in, the city council would like all city meetings to be listed on the new community center sign, new office where cat west used to should be operational by the end of this year.

## **ANNOUNCEMENTS**

The next regularly scheduled meeting is set for June 18, 2024.

## **ADJOURNMENT**

Council Member John Campbell made a motion to adjourn the meeting. 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. The meeting was adjourned at approximately 8:04 p.m.

## APPROVED:

|s|

Jacqueline Oliver, Mayor City of Oak Grove

ATTEST:

|s|

Lorelynn Fisher City Clerk City of Oak Grove <u>06.20.24</u> DATE

<u>06.20.24</u> DATE