



Thursday, August 15, 2024 Special City Council Meeting Minutes Oak Grove Council Chambers

The Oak Grove City Council convened on August 15, 2024, at 5:00 p.m. The session took place at the Oak Grove Council Chambers, located at 8505 Pembroke Oak Grove Road, Oak Grove, Kentucky. In attendance were Mayor Jacqueline Oliver, along with Council Members Jean Leavell, Richard Baker, John Campbell, Janet Edwards, and Isaiah Spencer. Also present were City Attorney Lee Wilson, Police Chief Dennis Cunningham, Public Works Director Brian Ahart, Interim Finance Director Matt Egbert, and City Clerk Lorelynn Fisher. Council Member Edward Cook was absent. There were approximately fifteen individuals in attendance.

CALL TO ORDER

Mayor Jacqueline Oliver called the meeting to order at 5:00 p.m.

OPENING CEREMONIES

Council Member Janet Edwards moved to dispense with formalities, and Council Member John Campbell seconded. A voice vote was conducted, and the motion passed unanimously.

ROLL CALL OF ATTENDANCE

Council Members Jean Leavell, Richard Baker, John Campbell, Janet Edwards, and Isaiah Spencer were present for the meeting, constituting a quorum. Council Member Edward Cook was absent.

APPROVAL OF MINUTES

Mayor Jacqueline Oliver requested the approval of the minutes from the August 6, 2024, meeting. Council Member Isaiah Spencer moved to approve the minutes, and Council Member John Campbell seconded. A voice vote was conducted, and the motion passed unanimously.

REPORT OF OFFICERS & COMMITTEES

- Public Works Director Brian Ahart: Updated the council on the Mandarin project.
- Police Chief Dennis Cunningham: Ordinance 2012-06: An Ordinance Establishing Regulations for Solicitation and Establishing Penalties for Violations Thereof-Sponsored by Council Member Baker: Chief briefed the city council on solicitation-as long as the solicitor is not disrupting the flow of traffic, there is no enforcement the

- department can do. He also addressed certain areas where the solicitor will not be able to solicit.
- Community Center Director Melissa Lynch: Kickboxing letter: Director Lynch briefly
 discussed the kickboxing class which will start in September every Saturday from 1:00
 pm-3:00 pm. Council Member Baker requested that the letter be placed on hold until
 further notice. Council Member Janet Edwards recognized Melissa Lynch in being
 awarded a certificate for CPR, AED, and Stop the Bleed.

UNFINISHED BUSINESS

- 2024 Solid Waste Request for Proposal Bids: Evaluation by the City Council:

 Discussion was held. Council Member John Campbell moved to select Impact Waste Service, LLC for the selected vendor, and Council Member Janet Edwards seconded.

 Discussion was held. A roll call vote was conducted with members Campbell and Leavell voting in favor and members Baker, Edwards, and Spencer voting against;

 Council Member Edward Cook was absent; the motion failed. Council Member Janet Edwards moved to select Stinky Pinky as the selected vendor, and Council Member Richard Baker seconded. A roll call vote was conducted with members Baker, Edwards, and Leavell voting in favor and members Campbell and Spencer voting against; Council Member Edward Cook was absent; the motion passed. Stinky Pinky Trash & Septic has been awarded the upcoming Solid Waste Contract.
- **Discussion of ARPA funds:** Council Member Jean Leavell would like a packet created for the software model needed for the city. Council Member Jean Leavell moved to bid out accounting software, and Council Member John Campbell seconded. A voice vote was conducted, and the motion passed unanimously.
- Waterline Extension-Memorandum of Agreement-Bill Mace: Discussion was held. The city council asked that this item of business be placed on the August 20, 2024, council agenda.

NEW BUSINESS

- **Discussion of Incentives:** Coincides with the Executive Session
- **Discussion of Annexation:** Council Member Campbell would like to annex property across the interstate of I-24-Carneal Lane towards the railroad track where Hopkinsville starts. The city council asked the mayor to reach out to the property owners of those properties to discuss annexing.

LEGISLATIVE BODY MEMBER COMMENTS

Addressed under the Reports of Officers & Committees

EXECUTIVE SESSION 61.810

• Enter 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 concerning a specific proposal: Council Member John Campbell moved to enter 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 concerning a specific proposal, and Council Member Richard Baker seconded. A voice vote was conducted, and the motion passed unanimously.

• Council Member Janet Edwards moved to enter back into open session, and Council Member John Campbell seconded. A voice vote was conducted, and the motion passed unanimously. No action was taken during the Executive Session.

ADJOURNMENT

Council Member Isaiah Spencer moved to adjourn the meeting, and Council Member John Campbell seconded. A voice vote was conducted, and the motion passed unanimously. The meeting adjourned at approximately 6:37 p.m.

APPROVED:	
/s/	08.20.24
Jacqueline Oliver, Mayor	DATE
City of Oak Grove	
ATTEST:	
<u>/s/</u>	08.20.24
Lorelynn Fisher, MMC, CKMC	DATE
City Clerk	
City of Oak Grove	

^{*}The minutes were approved during the Special City Council Meeting on August 19, 2024. The original signed document is available at City Hall.