



Tuesday, September 17, 2024
Regular City Council Meeting Minutes
Oak Grove Council Chambers

The Oak Grove City Council convened on September 17, 2024, at 6:00 p.m. The session took place at the Oak Grove Council Chambers, located at 8505 Pembroke Oak Grove Road, Oak Grove, Kentucky. In attendance was Mayor Jacqueline Oliver, along with Council Members Jean Leavell, Richard Baker, John Campbell, Janet Edwards, Edward Cook, and Isaiah Spencer. Also present were City Attorney Lee Wilson, Assistant Police Chief Victor Lynch, Finance Director Matt Egbert, Community Center Director Melissa Lynch, and City Clerk Lorelynn Fisher. There were approximately nine individuals in attendance.

CALL TO ORDER

Mayor Jacqueline Oliver called the meeting to order at 6:00 p.m.

OPENING CEREMONIES

Pastor Dan Herbster led those in attendance in the Invocation and the Pledge of Allegiance.

ROLL CALL OF ATTENDANCE

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

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-Council 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-Council discussion concerning a specific proposal, and Council Member Janet Edwards seconded. A voice vote was conducted, and the motion passed unanimously.

Council Member Isaiah Spencer 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.

NEW BUSINESS

- Angela Janik, the Project Coordinator for Buc-ee's, announced that Buc-ee's is coming to Oak Grove! She informed the council that the property is anticipated to close by the end of this month and expressed her appreciation to all those who contributed to the effort. She added that construction is expected to begin following plan approvals from KYTC.
- **Economic Development Agreement:** Council Member Janet Edwards moved to approve the Economic Development Agreement between the City of Oak Grove and Buc-ees, and Council Member Isaiah Spencer seconded. A roll call vote was conducted with Council Members Edwards, Cook, Baker, Spencer, and Campbell in favor; Council Member Jean Leavell recused herself from the vote. The motion passed.
- **Tourism Development Agreement:** Council Member Janet Edwards moved to ratify the Tourism Development Agreement, and Council Member Isaiah Spencer seconded. A roll call vote was conducted with Council Members Spencer, Campbell, Edwards, Cook, and Baker in favor; and Council Member Jean Leavell recused herself from the vote. The motion passed.
- **Proposed Ordinance 2024-XX: Amending Ordinance 2013-07 to clarify the scope and implementation of restaurant taxes- First reading:** Council Member Janet Edwards requested Mr. Wilson to read the ordinance aloud, and he complied by doing so. Council Member Isaiah Spencer moved to approve the ordinance and Council Member John Campbell seconded. Discussion was held. A roll call vote was conducted with Council Members Spencer, Campbell, Baker, Edwards, and Cook in favor; Council Member Jean Leavell abstained from the vote. The motion passed.

APPROVAL OF MINUTES

Mayor Jacqueline Oliver requested the approval of the minutes from the September 3, 2024, meeting. Council Member Richard Baker moved to approve, and Council Member Edward Cook seconded. A voice vote was conducted, and the motion passed unanimously.

REPORT OF OFFICERS & COMMITTEES

- **Finance Director Matt Egbert** provided a status update on the 2023 audit.

UNFINISHED BUSINESS

- **Police Department Surplus Property Disposition- Approval by City Council:** Council Member Janet Edwards moved to accept the sale of the surplus property, and Council Member John Campbell seconded. A voice vote was conducted, and the motion passed unanimously.

NEW BUSINESS

- **Proposed Ordinance 2024-XX: Establishing Regulations for the Oak Grove Community Center- First reading:** Council Member Janet Edwards requested Mr. Wilson to read the ordinance aloud, and he complied by doing so. Council Member John Campbell moved to approve the ordinance, and Council Member Edward Cook seconded. Discussion was held. Council Member John Campbell moved to rescind his previous motion and to move this ordinance to the Committee of the Whole for further discussion, with Council

Member Janet Edwards seconding. A voice vote was conducted, and the motion passed unanimously.

- **Proposed Ordinance 2024-XX: Repealing Ordinance 2019-06- First reading:** Council Member Janet Edwards moved to send this ordinance to the Committee of the Whole, and Council Member Edward Cook seconded. A voice vote was conducted, and the motion passed unanimously.
- **Proposed Ordinance 2024-XX: An Ordinance Establishing the Tax Levy for city purposes for the Fiscal Year Beginning July 1, 2024, and Ending June 30, 2025- First reading:** Council Member Janet Edwards requested Mr. Wilson to read the ordinance aloud, and he complied by doing so. Council Member John Campbell moved to approve the ordinance and Council Member Jean Leavell seconded. Discussion was held. A roll call vote was conducted with Council Members Edward, Baker, Campbell, Leavell, Cook, and Spencer in favor. The motion passed.

Mayor Oliver announced to the city council and residents that the city had collected 22 tons of trash during last weekend's city-wide cleanup.

A special council meeting was scheduled for September 19, 2024, at 5:00 p.m.

LEGISLATIVE BODY MEMBER COMMENTS

- Council Member Janet Edwards asked Community Center Director Melissa Lynch for an update on the city's 50th anniversary. Director Lynch shared details about the history of Oak Grove, the time capsule event, and the special Eagle's Post edition of the anniversary. Director Lynch also informed the council and residents about the Ft. Campbell Masonic Lodge's upcoming BBQ event.
- Council Member Isaiah Spencer announced to the council and residents that the final Farmer's Market of the 2024 season will be held this upcoming weekend.

ADJOURNMENT

Council Member John Campbell moved to adjourn the meeting, and Council Member Isaiah Spencer seconded. A voice vote was conducted, and the motion passed unanimously. The meeting was adjourned at approximately 6:45 p.m.

APPROVED:

_____/s/_____
Jacqueline Oliver, Mayor
City of Oak Grove

_____09.20.24_____
DATE

ATTEST:

_____/s/_____
Lorelynn Fisher, MMC, CKMC
City Clerk
City of Oak Grove

_____09.20.24_____
DATE

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