



# Thursday, September 5, 2024 Regular Committee of the Whole Meeting Minutes Oak Grove Council Chambers

The Oak Grove Committee of the Whole convened in regular session on September 5, 2024, at 6:00 p.m. in the Oak Grove City Council Chambers at 8505 Pembroke Oak Grove Rd., Oak Grove, Kentucky. In attendance were Chairperson/Committee Member Isaiah Spencer, Committee Members Jean Leavell, Richard Baker, Janet Edwards, and John Campbell; City Attorney Lee Wilson; Police Chief Dennis Cunningham; Public Works Director Brian Ahart; Community Center Director Melissa Lynch; City Clerk Lorelynn Fisher; and approximately three other attendees.

## **CALL TO ORDER**

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

## **ROLL CALL**

Chairperson/Committee Member Isaiah Spencer, Committee Members Jean Leavell, Richard Baker, Janet Edwards, and John Campbell were in attendance, constituting a quorum. Committee Member Edward Cook was absent.

# **APPROVAL OF MINUTES**

Committee Member John Campbell moved to approve the August 1, 2024, Committee of the Whole minutes. Committee Member Richard Baker seconded the motion, which passed unanimously via voice vote.

#### AGENDA

- 1. Ordinance 2015-06: Regulations on Abandoned Vehicles:
  - The committee discussed this ordinance. No official action was taken.
- 2. Proposed Ordinance 2024-XX: Establishing Regulations for the Oak Grove Community Center:
  - The committee discussed several sections in this ordinance including rentals, fees, and policy regulations. Committee Member John Campbell moved to send this ordinance to the city council. Committee Member Richard Baker seconded the motion, which passed unanimously via voice vote.

## 3. Proposed Ordinance 2024-XX: Repealing Ordinance 2019-06:

No discussion was held. Committee Member Janet Edwards moved to send this
ordinance to the city council. Committee Member John Campbell seconded the
motion, which passed unanimously via voice vote.

## 4. Police Department Surplus Property Disposition:

• The committee discussed the surplus property. Committee Member Janet Edwards moved to send this ordinance to the city council. Committee Member John Campbell seconded the motion, which passed unanimously via voice vote.

# 5. Consideration of Sale of 8-acre City-owned Property:

• The committee discussed this topic. No official action was taken.

## <u>ADJOURNMENT</u>

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Committee Member Janet Edwards moved to adjourn the meeting. Committee Member John Campbell seconded the motion, which passed unanimously via voice vote. The meeting adjourned at approximately 6:50 p.m.

| APPROVED:                   |          |
|-----------------------------|----------|
| /s/                         | 10.03.24 |
| Isaiah Spencer              | DATE     |
| Chairperson                 |          |
| ATTEST:                     |          |
| /s/                         | 10.03.24 |
| Lorelynn Fisher, MMC, CKMC, | DATE     |
| City Clerk                  |          |

<sup>\*</sup>The minutes were approved on October 3, 2024, during a regular Committee of the Whole meeting. The original signed document is available at City Hall. \*