



Wednesday, November 6, 2024
Special City Council Meeting Minutes
Oak Grove Council Chambers

The Oak Grove City Council convened on November 6, 2024, at 1:00 p.m. The session took place at the Oak Grove Council Chambers, located at 8505 Pembroke Oak Grove Road, Oak Grove, Kentucky. Mayor Jacqueline Oliver, along with Council Members Jean Leavell, Richard Baker, Edward Cook, and Isaiah Spencer, were in attendance. Police Chief Dennis Cunningham, Assistant Police Chief Victor Lynch, LT Richard McCormack, Finance Director Matt Egbert, Public Works Director Brian Ahart, and City Clerk Lorelynn Fisher were also present. There were approximately sixteen individuals present.

CALL TO ORDER

Mayor Jacqueline Oliver called the meeting to order at 1:00 p.m.

OPENING CEREMONIES

Council Member Isaiah Spencer led those in attendance in the Invocation and the Pledge of Allegiance.

ROLL CALL OF ATTENDANCE

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

APPROVAL OF MINUTES

Mayor Jacqueline Oliver requested that the minutes from the meeting on October 15, 2024, be approved. Council Member Isaiah Spencer 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 the council with an update on the Wades Way grant (equipment is being delivered) and the 2023 audit (auditors are still working on it).
- **Police Chief Dennis Cunningham** presented the Life Saving Award to Officers Danielle Adams and Jose Alba. Cunningham also presented the Dedicated Service Award to Officer Joseph Martin. The Mayor and City Council recognize the hard work and dedication of the Oak Grove Police Department.

UNFINISHED BUSINESS

- **Proposed Ordinance 2024-XX: Establishing Regulations for the Oak Grove Community Center (Second reading):** City Attorney Lee Wilson read a summary of the ordinance aloud. Council Member Isaiah Spencer moved to approve the ordinance, and Council Member Edward Cook seconded. Discussion was held. No official action was taken on the motion. Council Member Isaiah Spencer moved to withdraw his motion, and Council Member Jean Leavell seconded. No discussion was held. A voice vote was conducted, and the motion passed unanimously. Council Member Jean Leavell 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 Repealing Ordinance 2019-06 (Second reading):** No reading was conducted. The city council agreed to send this ordinance to the Committee of the Whole.
- **Proposed Ordinance 2024-XX Repealing Ordinance 2001-02 (Second reading):** City Attorney Lee Wilson read a summary of the ordinance aloud. Council Member Jean Leavell moved to approve the ordinance, and Council Member Edward Cook seconded. No discussion was held. A roll call vote was as follows: Council Members Baker, Spencer, Leavell, and Cook voted in favor. The motion passed unanimously.
- **Proposed Ordinance 2024-XX Repealing Ordinance 2023-16 (Second reading):** City Attorney Lee Wilson read a summary of the ordinance aloud. Council Member Isaiah Spencer moved to approve this ordinance, and Council Member Jean Leavell seconded. No discussion was held. A roll call vote was as follows: Council Members Leavell, Spencer, Baker, and Cook voted in favor. The motion passed unanimously.

NEW BUSINESS

- **RFP-Accounting Software-Bid acceptance:** Council Member Jean Leavell moved to send this to the Committee of the Whole, and Council Member Isaiah Spencer seconded. No discussion was held. A voice vote was conducted, and the motion passed unanimously.
- **Bill Mace-Contract:** Council Member Jean Leavell moved to send a memorandum of agreement in principle to add the agreement for a subdivision built on the Mace agreement, and Council Member Isaiah Spencer seconded. No discussion was held. A voice vote was conducted, and the motion passed unanimously.

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 Jean Leavell moved to 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- Council discussion concerning a specific proposal and Council Member Isaiah Spencer seconded. No discussion was held. A voice vote was conducted, and the motion passed unanimously.

Council Member Jean Leavell moved to return to regular session, and Council Member Isaiah Spencer seconded. No discussion was held. A voice vote was conducted, and the motion passed unanimously.

Mayor Oliver announced that no action was taken during the Executive Session.

Mayor Oliver congratulated the council members on winning the election.

The Committee of the Whole agenda items will be included in the upcoming council agenda at the next regular council meeting for discussion.

ADJOURNMENT

Council Member Isaiah Spencer moved to adjourn the meeting, and Council Member Jean Leavell seconded. A voice vote was conducted, and the motion passed unanimously. The meeting was adjourned at approximately 1:30 p.m.

APPROVED:

Jacqueline Oliver, Mayor
City of Oak Grove

DATE

ATTEST:

Lorelynn Fisher, MMC, CKMC
City Clerk
City of Oak Grove

DATE