



Tuesday, October 15, 2024 Regular City Council Meeting Minutes Oak Grove Council Chambers

The Oak Grove City Council convened on October 15, 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. Mayor Jacqueline Oliver, along with Council Members Jean Leavell, Richard Baker, John Campbell, Edward Cook, Janet Edwards, and Isaiah Spencer, were in attendance. Police Chief Dennis Cunningham, Finance Director Matt Egbert, Public Works Director Brian Ahart, and City Clerk Lorelynn Fisher were also present. There were approximately three individuals present.

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.

OPEN FORUM

- Patricia Rosus spoke before the council regarding inquiries about rules and regulations for tiny homes in the city. Mayor Oliver advised her to contact Code Enforcement Officer Sasha Burgess for assistance.
- Rebecca McCoy spoke before the council regarding her interest in the city and serving on boards.

ROLL CALL OF ATTENDANCE

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

APPROVAL OF MINUTES

Mayor Jacqueline Oliver requested the minutes from the meeting on October 1, 2024, be approved. Council Member John Campbell moved to approve, and Council Member Isaiah Spencer seconded. A voice vote was conducted, and the motion passed unanimously.

REPORT OF OFFICERS & COMMITTEES

• **Finance Director Matt Egbert** discussed internal accounting and the city's A+ BBB business rating.

- Public Works Director Brian Ahart discussed the water tank.
- **Police Chief Dennis Cunningham** asked that he provide updates at the first meeting of each month.

UNFINISHED BUSINESS

N/A

NEW BUSINESS

- RFP Playground Equipment/Purchase Pros: Council Member Jean Leavell motioned to table this. Council Member Janet Edwards seconded. Discussion was held. Council Member Jean Leavell withdrew her motion. Council Member John Campbell motioned to select the city to continue with its standard bidding process. Discussion was held. Council Member John Campbell withdrew his motion. Council Member John Campbell moved to join Purchase Pros and select the quote from option 3 from Gametime, and Council Member Edward Cook seconded. A voice vote was conducted, with five members voting in favor and one voting against (Council Member Jean Leavell), and the motion passed.
- **RFP Hydrovac Trailer Bid acceptance:** The city received one bid from Vermeer Midwest. Council Member Jean Leavell moved to select the bid from Vermeer Midwest, and Council Member Edward Cook seconded. No discussion was held. A voice vote was conducted, with five members voting in favor and one voting against (Council Member Janet Edwards), and the motion passed.
- Proposed Ordinance 2024-XX: Establishing Regulations for the Oak Grove Community Center (First reading): City Clerk Lorelynn Fisher read a summary of the ordinance aloud. Council Member Isaiah Spencer moved to approve the ordinance, and Council Member John Campbell seconded. Discussion was held. A roll call vote was as follows: Council Members Cook, Campbell, Baker, Leavell, and Spencer voted in favor, and Council Member Edwards voted against. The motion passed.
- **Proposed Ordinance 2024-XX Repealing Ordinance 2019-06 (First reading):** City Clerk Lorelynn Fisher read the ordinance aloud. Council Member Isaiah Spencer moved to approve the ordinance, and Council Member John Campbell seconded. No discussion was held. A roll call vote was as follows: Council Members Cook, Campbell, Baker, Leavell, and Spencer voted in favor, and Council Member Edwards voted against. The motion passed.
- **Proposed Ordinance 2024-XX Repealing Ordinance 2001-02 (First reading):** City Clerk Lorelynn Fisher read the ordinance aloud. Council Member John Campbell moved to approve the ordinance, and Council Member Richard Baker seconded. No discussion was held. A roll call vote was as follows: Council Members Baker, Spencer, Leavell, Edwards, Cook, and Campbell voted in favor. The motion passed.
- **Proposed Ordinance 2024-XX Repealing Ordinance 2023-16 (First reading):** City Clerk Lorelynn Fisher read the ordinance aloud. Council Member John Campbell moved to approve this ordinance, and Council Member Jean Leavell seconded. No discussion

was held. A roll call vote was as follows: Council Members Campbell, Edwards, Leavell, Spencer, Baker, and Cook voted in favor. The motion passed.

• Resolution 2024-06, Initiating a Zoning Text Amendment to Set Standards for the Siting, Development, Establishment, and Operations of Cannabis Businesses within the City: City Clerk Lorelynn Fisher read the resolution aloud. Council Member John Campbell moved to approve the resolution, and Council Member Jean Leavell seconded. No discussion was held. A voice vote was conducted, and the motion passed unanimously.

LEGISLATIVE BODY MEMBER COMMENTS

• Various topics were discussed, including an update from the Fire/Public Safety meeting on October 10, 2024, a lease agreement with farmers on a piece of city property, upcoming Halloween events, and speed limit inquiries.

Council Member Richard Baker moved to schedule a Special Council Meeting on November 6, 2024, at 6:00 pm, and Council Member John Council Member seconded. Discussion was held, and Council Member Richard Baker withdrew his motion. Council Member Richard Baker moved to schedule a Special City Council Meeting on November 6, 2024, at 1:00 pm in lieu of having the regular council meeting on election day, pending the city attorney's attendance. If the attorney cannot make the special meeting, the council will defer to the scheduled meeting on November 5, 2024, and Council Member John Campbell seconded. A voice vote was conducted, and the motion passed unanimously.

EXECUTIVE SESSION 61.810

Enter Executive Session pursuant to KRS 61.810(1)(f) Discussion or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret-Council to discuss matters related to employee dismissal: Council Member John Campbell moved to enter into Executive Session per KRS 61.810(1)(f) Discussion or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret-Council to discuss matters related to an employee's position, and Council Member Richard Baker seconded. A voice vote was conducted, and the motion passed unanimously.

Council Member John Campbell moved to return to open session, and Council Member Jean Leavell seconded. A voice vote was conducted, and the motion passed unanimously. No action was taken during the Executive Session.

ADJOURNMENT

Council Member Janet Edwards moved to adjourn the meeting, and Council Member John Campbell seconded. A voice vote was conducted, and the motion passed unanimously. The meeting was adjourned at approximately 7:42 p.m.

APPROVED:

____/s/____

Jacqueline Oliver, Mayor City of Oak Grove ____11.07.24____ DATE

ATTEST:

/s/ Lorelynn Fisher, MMC, CKMC City Clerk

City of Oak Grove

_____11.07.24_____ DATE

<u>*The minutes were approved during a Special City Council Meeting on November 6, 2024. The original signed document is available at City Hall.</u>