



# Thursday, January 2, 2025 Regular Committee of the Whole Meeting Minutes Oak Grove Council Chambers

The Oak Grove Committee of the Whole convened in regular session on January 2, 2025, 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 Richard Baker; Committee Members Jean Leavell, Isaiah Spencer, Janet Edwards, and Edward Cook; City Attorney Lee Wilson; Police Chief Dennis Cunningham; City Clerk Lorelynn Fisher; and approximately one other attendee. Committee Member John Campbell was absent.

#### **CALL TO ORDER**

Chairperson/Committee Member 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 Edward Cook, were in attendance, constituting a quorum. Committee Member John Campbell was absent.

### APPROVAL OF MINUTES

Committee Member Richard Baker moved to approve the October 3, 2024, Committee of the Whole minutes. Committee Member Edward Cook seconded the motion, which passed via voice vote.

#### **AGENDA**

- Election of Chairperson: Committee Member Janet Edwards moved to elect Richard Baker as the Chairperson. Committee Member Edward Cook seconded the motion, which passed via voice vote.
- Boards and Committees: Newly elected Chairperson Richard Baker reviewed each board and committee, implementing changes and additions as needed. Committee Member Janet Edwards moved to remove the Goals and Objectives Committee. Committee Member Isaiah Spencer seconded the motion, which passed via voice vote.
- The committee discussed concerns related to the rental agreement for the Community Center, including deposits, scheduling, and cancellations. Wilson clarified that these matters would be at the discretion of the Community Center Director.

• Committee Member Edward Cook moved to amend the ordinance to change the time of Committee of the Whole Meetings from 6:00pm to 5:00pm. Committee Member Isaiah Spencer seconded the motion, which passed via voice vote.

# **ADJOURNMENT**

• Committee Member Isaiah Spencer moved to adjourn the meeting. Committee Member Edward Cook seconded the motion, which passed via voice vote. The meeting adjourned at approximately 6:23 p.m.

<u>APPROVED:</u>	
Richard Baker Chairperson	DATE
ATTEST:	
Lorelynn Fisher, MMC, CKMC, City Clerk	DATE