



**Thursday, February 6, 2025
Regular Committee of the Whole Meeting Minutes
Oak Grove Council Chambers**

The Oak Grove Committee of the Whole convened in regular session on February 6, 2025, at 5:00 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 (arrived at 5:02pm), Isaiah Spencer, Janet Edwards, and Edward Cook; City Attorney Lee Wilson; Police Chief Dennis Cunningham; Deputy City Clerk Lisa Beckman; and approximately one other attendee. Mayor Oliver was present for part of the meeting. Committee Member John Campbell was absent.

CALL TO ORDER

Chairperson/Committee Member Richard Baker called the meeting to order at 5:00 pm.

ROLL CALL

Chairperson/Committee Member Richard Baker, Committee Members Jean Leavell (arrived at 5:02pm), Isaiah Spencer, Janet Edwards, and Edward Cook, were in attendance, constituting a quorum. Committee Member John Campbell was absent.

APPROVAL OF MINUTES

Committee Member Isaiah Spencer moved to approve the January 2, 2025, minutes, with Committee Member Edward Cook seconding the motion. A voice vote was conducted, and the motion passed.

AGENDA

- **2025-XX Ordinance Repealing Ordinance 2012-16:** Discussion was held. Committee Member Janet Edwards moved to send this item to the next city council meeting, with Committee Member Jean Leavell seconding the motion. A voice vote was conducted, and the motion passed.
- **Appointment of Rebecca McCoy as a full member of the Ethics Board for a three-year term-Council approval:** McCoy addressed the committee and responded to questions. Committee Member Janet Edwards moved to send this item to the February 18, 2025, council meeting, with Committee Member Edward Cook seconding the motion. A voice vote was conducted, and the motion passed.
- **Ethics Ordinance 2023-05-Nepotism:** Discussion was held between Chief Cunningham and the committee. No official action was taken.

- **Discussion of Municipal Building:** Discussion was held, and committee members are expected to bring their ideas to the next C.O.W. meeting for further discussion.
- **Nickel Tax:** The committee decided that the Nickel Tax should remain in place.
- **Discussion of Knox Box for Businesses:** Discussion was held. No official action was taken.
- **Farmers Market:** The Farmers Market will be open from 8:00 AM to 2:00 PM, running from April 5, 2025, to September 6, 2025, with no charge to the vendors to participate.

ADJOURNMENT

- Committee Member Isaiah Spencer moved to adjourn the meeting, with Committee Member Janet Edwards seconding the motion. A voice vote was conducted, and the motion passed. The meeting adjourned at approximately 6:15 p.m.

APPROVED:

_____/s/_____
 Richard Baker
 Chairperson

_____03.06.25_____
 DATE

ATTEST:

_____/s/_____
 Lorelynn Fisher, MMC, CKMC,
 City Clerk

_____03.06.25_____
 DATE

***The minutes were approved on March 6, 2025, during a regular Committee of the Whole meeting. The original signed document is available at City Hall. ***