



**Thursday, February 20, 2025
Special City Council Meeting Minutes
Oak Grove Council Chambers**

The Oak Grove City Council convened on February 20, 2025, at 5:00 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 (arrived at 5:03pm), Richard Baker, Edward Cook, Isaiah Spencer, and Janet Edwards, were in attendance. Police Chief Dennis Cunningham, Public Works Director Brian Ahart, Finance Director Matt Egbert, and City Clerk Lorelynn Fisher were also present. There were approximately five individuals present. Council Member John Campbell was absent. City Attorney Lee Wilson was available during the meeting via phone.

CALL TO ORDER

Mayor Jacqueline Oliver called the meeting to order at 5:00 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 (arrived at 5:03pm), Richard Baker, Edward Cook, Isaiah Spencer, and Janet Edwards were in attendance, constituting a quorum. Council Member John Campbell was absent.

REVIEW OF MINUTES

Mayor Jacqueline Oliver requested the minutes from the meeting on February 4, 2025, be approved. Council Member Richard Baker moved to approve the minutes with Council Member Isaiah Spencer seconding the motion. A voice vote was conducted, and the motion passed.

UNFINISHED BUSINESS

- **2025-XX Proposed Ordinance Approving and Adopting Rezoning Application OGR25-1-1 Regarding Zoning Regulations in Oak Grove (Second reading):**

Council Member Janet Edwards requested City Clerk Lorelynn Fisher to read the ordinance. Fisher then read a summary of the ordinance aloud. Council Member Richard Baker moved to approve the ordinance, with Council Member Isaiah Spencer seconding the motion. The roll call vote was as follows: Council Members Cook,

Edwards, Baker, and Spencer voted in favor; Council Member Jean Leavell abstained; Council Member John Campbell was absent. The motion passed.

- **Appointment of Rebecca McCoy as a full member of the Ethics Board for a three-year term-Council approval:** No official action was taken.

NEW BUSINESS

- **RFP-Annual Financial Auditing Services-Council approval:** Council Member Isaiah Spencer moved to solicit bidding, with Council Member Edward Cook seconding the motion. Council Member Jean Leavell requested to table it. Council Member Isaiah Spencer moved to withdrawal his motion with Council Member Jean Leavell seconding the motion. A voice vote was conducted, and the motion passed.
- **2025-XX Proposed Ordinance Repealing Ordinance 2012-16 (First reading):** Council Member Janet Edwards requested City Clerk Lorelynn Fisher to read the ordinance. Fisher then read a summary of the ordinance aloud. Council Member Isaiah Spencer moved to approve the ordinance, with Council Member Richard Baker seconding the motion. The roll call vote was as follows: Council Members Spencer, Baker, Edwards, Cook and Leavell voted in favor; Council Member John Campbell was absent. The motion passed.
- **Approval of Agreement:** Council Member Isaiah Spencer moved to approve the five-year term agreement between the City of Oak Grove and Legacy Hospitality, with Edward Cook seconding the motion. The roll call vote was as follows: Council Members Edwards, Leavell, Spencer, Cook, and Baker voted in favor; Council Member John Campbell was absent. The motion passed.

EXECUTIVE SESSION 61.810

- **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-discussion for a proposed project in Oak Grove:** Council Member Janet Edwards 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-discussion for a proposed project in Oak Grove, with Council Member Isaiah Spencer seconding the motion. A voice vote was conducted, and the motion passed.

No action was taken during the executive session.

Council Member Richard Baker moved to return to open session, with Council Member Isaiah Spencer seconding the motion. A voice vote was conducted, and the motion passed.

ADJOURNMENT

Council Member Richard Baker moved to adjourn the meeting, with Council Member Isaiah Spencer seconding the motion. A voice vote was conducted, and the motion passed. The meeting was adjourned at approximately 5:22 p.m.

APPROVED:

_____/s/_____
Jacqueline Oliver, Mayor
City of Oak Grove

_____/03.05.25_____
DATE

ATTEST:

_____/s/_____
Lorelynn Fisher, MMC, CKMC
City Clerk
City of Oak Grove

_____/03.05.25_____
DATE