



Thursday, March 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 March 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, Janet Edwards, John Campbell, and Edward Cook; City Attorney Lee Wilson; Police Chief Dennis Cunningham; Fire Chief Bill Johnson; Public Works Director Brian Ahart; Finance Director Matt Egbert; Animal Control Officer Jennifer Mosier; City Clerk Lorelynn Fisher; and approximately three other attendees. Committee Member Isaiah Spencer 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, Janet Edwards, John Campbell, and Edward Cook, were in attendance, constituting a quorum. Committee Member Isaiah Spencer was absent.

APPROVAL OF MINUTES

• Committee Member John Campbell moved to approve the February 6, 2025, minutes, with Committee Member Edward Cook seconding the motion. A voice vote was conducted, and the motion passed.

AGENDA

- <u>Part-Time Animal Control Officer:</u> The committee inquired with Animal Control Officer Jennifer Mosier about the potential benefits of hiring a part-time officer for the city. Mosier responded that it is certainly a possibility, especially considering the city's future growth. She mentioned having some ideas that she plans to discuss with the chief. The committee decided to further explore the matter.
- Fire Station/Municipal Building: Discussion and Ideas: The committee, along with Fire Chief Bill Johnson, reviewed the original 2020 plans. They discussed the new buildings, including City Hall and the Fire Station, featuring a courtyard design with the potential for future expansion as the city grows. The committee asked Director Ahart

to contact engineers and obtain estimates for the project and bring to the 18th council meeting.

- Annexation: Discussion and Considerations: The committee agreed that the city should explore the possibility of annexing several parcels of land into the city limits. A subcommittee was formed, consisting of council members Janet Edwards, John Campbell, and Jean Leavell, to further investigate the matter.
- REP-Annual Financial Auditing Services: Discussion: Finance Director Matt Egbert and the committee reviewed the RFP and informally agreed to continue working with the current company for the time being.
- Storage Shed for Community Center & Fire Department-Discussion: Discussion was held. The committee requested Finance Director Matt Egbert to contact Fire Chief Bill Johnson regarding storage sheds. Council Member Edward Cook asked City Clerk Lorelynn Fisher to reach out to other clerks. It appears that two storage sheds are needed for the Fire Department and one for the Community Center. Committee agreed to have this topic placed on the 18th council meeting agenda.
- Social Media and Term Limits: Chairperson/Committee Member Richard Baker discussed social media and term limits. City Attorney Lee Wilson clarified that the council is not authorized to set term limits.

ADJOURNMENT

 Committee Member John Campbell 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 6:11 p.m.

APPROVED:

<u>/s/</u>_____ Richard Baker Chairperson

ATTEST:

<u>/s/</u>_____ Lorelynn Fisher, MMC, CKMC, City Clerk

*The minutes were approved on May 1, 2025, during a regular Committee of the Whole meeting. The original signed document is available at City Hall. *

05.02.25 DATE

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