



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

CALL TO ORDER

City Clerk Lorelynn Fisher called the meeting to order at 5:00 p.m.

Motion: Committee Member Isaiah Spencer moved to elect Jean Leavell as Vice Chairperson

Second: Committee Member John Campbell

Vote: Voice vote

Results: Motion passed with all members present voting in favor, except Committee Member Jean Leavell, who voted against the motion.

ATTENDANCE

Committee Members Attendance:

- Richard Baker – Chairperson/Committee Member-Absent
- John Campbell – Committee Member-Present
- Isaiah Spencer – Committee Member-Present
- Edward Cook – Committee Member-Present
- Janet Edwards – Committee Member-Present
- Jean Leavell – Committee Member- Present

Additional Attendance:

- City Clerk Lorelynn Fisher
- Police Chief Victor Lynch
- Public Works Director Brian Ahart
- Finance Director Matt Egbert
- City Attorney Lee Wilson
- Special Guest: Jacob Youngblood, Division Manager, Lori Joyner, Municipal Marketing Director-Waste Pro (Stinky Pinky), and one other representative

0 Citizens were present for the meeting.

APPROVAL OF MINUTES – OCTOBER 2, 2025

Motion: Committee Member John Campbell moved to approve the minutes

Second: Committee Member Edward Cook

Vote: Voice vote

Result: Motion passed

AGENDA

Motion: Committee Member Janet Edwards moved to change the order of the agenda and 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-Committee to discuss a proposal.

Second: Committee Member John Campbell

Vote: Voice Vote

Results: Motion passed

Motion: Committee Member Isaiah Spencer moved to return to open session

Second: Committee Member John Campbell

Vote: Voice Vote

Results: Motion passed

- Solid Waste Agreement: Vice Chairperson/Committee Member Jean Leavell stated that the committee has agreed to allow Mayor Oliver and City Attorney Lee Wilson to negotiate this agreement.

- Discussion on Mutual Aid Agreements
(Discussion on the importance of collaboration with neighboring jurisdictions to ensure resources and support are available during emergencies): Discussion took place concerning statewide and regional agreements, the appropriate signatories for these agreements, and other related considerations.

Motion: Committee Member John Campbell moved to table this item to the next C.O.W. meeting.

Second: Committee Member Edward Cook

Vote: Voice Vote

Results: Motion passed

- Discussion on Investments and Returns
(Discussion on potential options or strategies to optimize future investment performance for the city): Finance Director Matt Egbert provided the committee with information from KLC regarding the Investment Pool Plus Program, which offers various investment options for cities. He also presented a sample investment policy template customized for Oak Grove, which will be reviewed by the City Attorney Lee Wilson. No official action was taken.

Additional topics that were discussed:

- Roll off Dumpsters: Committee Member Janet Edwards inquired whether the city would be providing a roll-off for residents for the fall. City Clerk Lorelynn Fisher stated that she would communicate with the mayor regarding the request.
- Occupational Tax: Vice Chairperson/Committee Member Jean Leavell raised the topic of changing the occupational tax structure from gross receipts to net profit. Following discussion, the general consensus was to maintain the current ordinance, as other committee members expressed concern that such a change could negatively impact the city's revenue stream.

ADJOURNMENT

Motion: Committee Member Isaiah Spencer moved to adjourn the meeting

Second: Committee Member Janet Edwards

Vote: Voice vote

Results: Motion passed

Time: Approximately 6:15p.m.

APPROVED:

Richard Baker
Chairperson

DATE

ATTEST:

Lorelynn Fisher, MMC, CKMC,
City Clerk

DATE