



**Thursday, December 4, 2025
Regular Committee of the Whole Meeting Minutes
Oak Grove Council Chambers**

CALL TO ORDER

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

ATTENDANCE

Committee Members Attendance:

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

Additional Attendance:

- City Clerk Lorelynn Fisher
- Police Corporal Danielle Adams
- Police Officer Jose Alba
- Fire Chief Bill Johnson
- Public Works Director Brian Ahart
- City Attorney Lee Wilson
- 0 Citizens were present for the meeting.

APPROVAL OF MINUTES – NOVEMBER 6, 2025

Motion: Committee Member John Campbell moved to approve the minutes

Second: Committee Member Isaiah Spencer

Vote: Voice vote (Committee Member Jean Leavell was absent)

Result: Motion passed

AGENDA

- Discussion on Mutual Aid Agreements
(Discussion on the importance of collaboration with neighboring jurisdictions to ensure resources and support are available during emergencies): Fire Chief Johnson

stated that while mutual aid agreements are not required, they do contribute positively to the Fire Department's ISO rating. City Attorney Wilson noted that the Police Department does not require such agreements. It was agreed that the city is in good standing with the mutual aid agreements in place now. No official action was taken.

- Ordinance 1991-5 Regulating Solid Waste in The City: City Attorney Wilson provided the committee with several recommended revisions:
 - **Page 2, Paragraph 9:** Remove the second sentence.
 - **Page 3, Paragraph 13:** Update the public liability amount.
 - **Page 3, Paragraph 16:** Revise language to specify residential or commercial service rather than "solid waste." Campbell noted that the City should be listed as an insured party so it will be notified if the policy is canceled.
 - **Page 3, Paragraph 17:** Remove the criminal penalty; convert to a civil penalty.
 - **Page 4, Definitions:** Update terminology for "garbage" and include current definitions throughout.
 - **Page 7, Paragraph H:** Modify language consistent with the revisions noted for Paragraph 16.
 - **Page 7, Penalties:** Penalty provisions in Paragraphs 17 and 35 conflict and need to be reconciled.

The committee all agreed with the above recommendations and asked City Attorney Wilson to draft up a revised ordinance. No official action was taken.

EXECUTIVE SESSION

- Enter into Executive Session per KRS 61.810(1)(b)
Deliberations on the future acquisition or sale of real property by a public agency-
Discussion regarding potential sale of a city-owned parcel. Publicity could affect its
value:
Motion: Council Member John Campbell moved to enter into Executive Session per KRS 61.810(1)(b) to discuss a city-owned parcel
Second: Council Member Janet Edwards
Vote: Voice vote (Committee Member Jean Leavell was absent)
Results: Passed

No action was taken during the Executive Session

- Enter into Regular Session:
Motion: Council Member Janet Edwards moved to return to Regular Session
Second: Council Member John Campbell
Vote: Voice Vote (Committee Member Jean Leavell was absent)
Results: Passed
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ADJOURNMENT

Motion: Committee Member Isaiah Spencer moved to adjourn the meeting

Second: Committee Member John Campbell

Vote: Voice vote (Committee Member Jean Leavell was absent)

Results: Motion passed

Time: Approximately 5:40p.m.

APPROVED:

Richard Baker
Chairperson

DATE

ATTEST:

Lorelynn Fisher, MMC, CKMC,
City Clerk

DATE