



Wednesday, January 7, 2026
Special Committee of the Whole Meeting Minutes
Oak Grove Council Chambers

CALL TO ORDER

Chairperson/Committee Member Richard Baker called the meeting to order at 4:30 p.m.

ATTENDANCE

Committee Members Attendance:

- Richard Baker – Chairperson/Committee Member-Present (Chairperson at the time attendance was taken)
- John Campbell – Committee Member-Present (Committee Member at the time attendance was taken)
- Isaiah Spencer – Committee Member-Present
- Edward Cook – Committee Member-Present
- Janet Edwards – Committee Member-Present (Committee Member at the time attendance was taken)
- Jean Leavell – Committee Member- Absent

Additional Attendance:

- City Clerk Lorelynn Fisher
- Mayor Jacqueline Oliver
- Police Lt. Jeff Locklear
- City Attorney Lee Wilson
- Special Guests: Carter Hendricks and Tony Prim with SWK
- 0 Citizens were present for the meeting.

APPROVAL OF MINUTES – DECEMBER 4, 2025

Motion: Committee Member Isaiah Spencer moved to approve the minutes

Second: Committee Member Committee Member John Campbell

Vote: Voice vote

Result: Motion passed

AGENDA

- 2026 Election for Chairperson

(Selection of a board member to serve as Chairperson for the 2026 term):

Motion: Committee Member John Campbell moved to elect Janet Edwards as the Chairperson for the year 2026

Second: Committee Member Isaiah Spencer

Vote: Voice vote

Result: Motion passed

- 2026 Election for Vice Chairperson

(Selection of a board member to serve as Vice Chairperson for the 2026 term):

Motion: Chairperson/Committee Member Janet Edwards moved to elect John Campbell as the Vice Chairperson for the year 2026.

Second: Committee Member Jean Leavell

Vote: Voice vote

Result: Motion passed

- SWK Presentation/Update

(Overview and status update on SWK's current projects and activities):

Mr. Hendricks presented a PowerPoint to the committee highlighting businesses and companies currently developing in Oak Grove and surrounding cities. The presentation included information on growth, job opportunities, and other impacts across all cities in the county.

Motion: Chairperson/Committee Member Janet Edwards moved to take a five-minute break

Second: Vice Chairperson/Committee Member John Campbell

Vote: Voice vote

Result: Motion passed

BREAK-----

Motion: Committee Member Jean Leavell moved to return to regular session

Second: Vice Chairperson/Committee Member John Campbell

Vote: Voice vote

Result: Motion passed

- Discussion of the Kentucky Infrastructure Authority Grant

(Committee to discuss an overview of this grant):

Committee Member Richard Baker requested that City Attorney Lee Wilson read Director Ahart's email. The email stated: "The city received permission to purchase a valve exerciser and a mini-excavator, and KIA grant funds can be used for the storage shed. I am waiting on one additional quote for the valve exerciser before presenting the details. We can discuss this at the next council or COW meeting."

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

Second: Committee Member Edward Cook

Vote: Voice vote

Result: Motion passed

- Review of Boards and Committees

(Annual review of all city boards and committees, including member participation):

The committee reviewed all city boards and committees and approved the following changes:

- Richard Baker was removed from the Utilities/Stormwater Committee and replaced by Janet Edwards.
- The Annexation Committee was merged with the Land Acquisition Committee, with members Jean Leavell, John Campbell, Janet Edwards, and the Public Works Director serving.
- Isaiah Spencer, Finance Director, and the Public Works Director were removed from the Playground Committee and replaced by Janet Edwards and the Community Center/Parks and Recreation Director.
- The Audit Committee was dissolved.
- The Human Resources & Payroll Coordinator was added to the Job Description Committee.
- A Steering Committee was created, with members Janet Edwards, Isaiah Spencer, John Campbell, Traci Cunningham, and the Community Center/Parks and Recreation Director serving.
- Chairperson/Committee Member Janet Edwards asked City Attorney Lee Wilson to draft a Municipal Order establishing the framework, regulations, and purpose for these committees.
- Committee Member Jean Leavell requested that the Pennyrile Franchise Fee be included on the agenda for the next C.O.W. meeting.
- Chairperson/Committee Member Janet Edwards requested that the broadcasting of all meetings be added to the agenda for the next C.O.W. meeting.

EXECUTIVE SESSION

ADJOURNMENT

Motion: Committee Member Isaiah Spencer moved to adjourn the meeting

Second: Vice Chairperson/Committee Member John Campbell

Vote: Voice vote

Results: Motion passed

Time: Approximately 5:18p.m.

APPROVED:

Janet Edwards
Chairperson

DATE

ATTEST:

Lorelynn Fisher, MMC, CKMC,
City Clerk

DATE

DRAFT