Thursday, August 6, 2026
Regular Committee of the Whole Meeting Minutes
Oak Grove Council Chambers

CALL TO ORDER

Chairperson/Committee Member Janet Edwards called the meeting to order at 5:00 p.m. CST / 6:00 p.m. EST

ATTENDANCE

Committee Members Attendance:

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

Additional Attendance:

- City Clerk Lorelynn Fisher
- Police Chief Victor Lynch
- Community Center/Parks and Recreation Director Eric Hauser
- City Attorney Lee Wilson
- 0 Citizens were present for the meeting.

APPROVAL OF MINUTES – JULY 15, 2026

Motion: Vice Chairperson/Committee Member John Campbell
Second: Committee Member Edward Cook
Vote: Voice vote
Result: Passed

AGENDA

- Speed Limit Discussion – Sponsored by Council Member Campbell
  Vice Chairperson/Committee Member John Campbell and Public Works Director Brian Ahart have been in contact with the Cabinet regarding the speed limit on KY 115. District 2 will conduct a new engineering review to determine whether the current 45

MPH speed limit remains appropriate. The Committee is awaiting completion of the engineering study.

- Surplus Property – Carport Discussion
  The Committee discussed the proposed use and placement of the carport. Committee members discussed various potential uses and placement options. Ultimately, the Committee agreed to retain the carport at the Public Works Building and utilize it for storage.

- Master Rental Agreement
  The Committee deferred discussion of the Master Rental Agreement to the recommendations of Director Hauser. Director Hauser recommended adding the following event and service classifications to the agreement:

  - Paid Event (Private / Money Exchanged)
    Events that are private or closed to the public and/or involve an admission fee, registration fee, or other exchange of money. Certain exceptions may apply based on the nature and purpose of the event.
  - Free Event/Service (Free and Open to the Public)
    Events or services provided at no cost and free and open to the public. Such events or services should be conducive to and supportive of the mission and direction of the Community Center.
  - Free – Service to the Community (Activity/Program)
    Activities, classes, and/or programs that provide a significant service or benefit to the community. These may include programs or services that involve a fee or payment and operate pursuant to a separate agreement with the Community Center/City. As an example, a paid after-school program that provides multiple offerings, opportunities, and programs to the community may operate under an agreement allowing the program to retain 70% of the proceeds for program maintenance and growth, with 30% of the proceeds allocated to the Community Center/City. The City's portion would be processed through Accounts Payable at City Hall.

  Additional proposed revisions to the Master Rental Agreement and informational packet included:

- Adding additional available spaces, including the Computer Room and an "Other" category.
- Adding updated room capacity numbers
- Adding language regarding the rental of bathrooms at Wades Way Park when simultaneous events are taking place, including shared responsibility.
- Adding language addressing prohibited activities.
- Adding a cleaning checklist.

The Committee agreed that it should be within the Director's discretion to determine whether an event constitutes a business activity requiring a rental fee or whether an event is open to the public and provides a community benefit, in which case the event may qualify for use of the facility at no charge. The Committee agreed to place the Master Rental Agreement on the Committee of the Whole agenda for September.

ADJOURNMENT

Motion: Vice Chairperson/Committee Member John Campbell moved to adjourn the meeting
Second: Committee Member Isaiah Spencer
Vote: Voice vote
Results: Passed
Time: Approximately 5:43 p.m. CST/ 6:43 p.m. EST

APPROVED:

_____/s/_____ __09.03.26_____
Janet Edwards DATE
Chairperson

ATTEST:

_____/s/_____ __09.03.26_____
Lorelynn Fisher, MMC, CKMC, DATE
City Clerk

*The minutes were approved during a Regular Committee of the Whole Meeting on September 3, 2026. The original signed document is available at City Hall.