Thursday, October 1, 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-Absent
- Richard Baker-Committee Member-Present
- Edward Cook – Committee Member-Present

Additional Attendance:

- Deputy City Clerk Lisa L Beckman
- LT. Jeff Locklear
- City Attorney Lee Wilson
- Community Center Director, Eric Hauser (came in a few minutes late to meeting).

APPROVAL OF MINUTES – SEPTEMBER 3, 2026

Motion: Committee Member Isaiah Spencer
Second: Vice Chairperson/Committee Member John Campbell
Vote: Voice
Result: Passed

AGENDA

- **Master Rental Agreement: (Community Center & Wades Way Park)**
  Vice Chairperson/Committee Member John Campbell stated that last discussed, the Community Center Director, Eric Hauser asked for a revised draft of the Rental Agreement, and Vice Chairperson/Committee Member John Campbell stated that he is happy with the revised version.

Motion: Vice Chairperson Committee Member John Campbell moved to take the revised Rental Agreement to City Council.
Second: Committee Member Isaiah Spencer
Vote: Voice
Results: Passed

Director Eric Hauser and the Committee discussed the topic further.

Motion: Vice Chairperson Committee Member John Campbell moved to revise his motion and send the last revised draft to City Council, to include revisions that Director Hauser suggested, to include the removal of the last three services to the community activity/program on the Master Rental Agreement.
Second: Committee Member Isaiah Spencer
Vote: Voice
Results: Passed

Accounting Support Specialist (Payables and Receivables):

The Job Description committee sent this discussion to the Committee of the Whole for further review. Discussion was held.

Motion: Committee Member Richard Baker moved to take this to the 2nd City Council meeting of this month (October 20,2026).
Second: Chairperson/Committee Member Janet Edwards
Vote: Voice
Results: Passed

Motion: Chairperson/Committee Member Janet Edwards moved to go into Executive Session to discuss proposed or pending litigation.
Second: Vice Chairperson/Committee Member John Campbell
Vote: Voice
Results: Passed

Executive Session per KRS 61.810(1)(c)
Chairperson/Committee Member Janet Edwards stated that no decisions were made.

Motion: Chairperson/Committee Member Janet Edwards made a motion to return to "Open Session"
Second: Committee Member Isaiah Spencer
Vote: Voice
Results: Passed

ADJOURNMENT
Motion: Vice Chairperson/Committee Member John Campbell made a motion to adjourn.
Second: Committee Member Edward Cook
Vote: Voice
Results: Passed
Time: Approximately 6:12 p.m. CST/ 7:12 p.m. EST

APPROVED:

_____/s/_____ ____11.05.26_____
Janet Edwards DATE
Chairperson

ATTEST:

_____/s/_____ ____11.05.26_____
Lorelynn Fisher, MMC, CKMC DATE
City Clerk

*The minutes were approved during a Regular Committee of the Whole Meeting on November 5, 2026. The original signed document is available at City Hall.