

Town of Locust Grove

A. Meeting Convened

1. Call to Order
2. Welcome
3. Invocation
4. Pledge of Allegiance
5. Roll Call by City Clerk

B. Public Comments

- C. **INFORMATION:** Comments from the General Public (limited to 3-minutes per speaker) for a maximum total of 15-minutes on town related Non-agenda Items. Preference will be given to Locust Grove Citizens and NO FORMAL ACTION will be taken.

D. Librarian Report

E. Fire Department Report

F. Police Department Report

G. Street & Alley Report

H. Attorney Report

I. Town Clerk Report

J. Mesta Report

K. Chamber Report

L. Consent Agenda

Consideration and appropriate action relating to a request for approval of the consent agenda. (All matters listed under “consent” are considered by the Town Board to be routine and will be enacted by one motion. Any trustee may, however, remove an item from the consent agenda by request. A motion to adopt the consent agenda is non-debatable).

1. Approval of the previous minutes.
2. Approval of the treasurer’s report.
3. Approval of the bills for payment.
4. Approval of the P.O.’s for February.
5. Approval of blanket purchase order increase for Oklahoma Police Supply from \$1,000 to \$1,400.00 for the Police Department.
6. Approval of blanket purchase order increase for Total Radio from \$700. To \$1200.00 for the Police Department.
7. Approval of blanket purchase order for LESDIRECT nte \$400 for the Police Department.
8. Approval of blanket purchase order for Absolute Technology nte \$500 for the Police Department.
9. Approval of invoice to Sterling Codifiers.
10. Approval of invoice to Oklahoma State Firefighters Association.

M. BUSINESS AGENDA

1. Discussion, decision and possible action to approve/reject items that were removed from the consent agenda.
2. Discussion, decision and possible action on placing speed humps on neighborhood streets.
3. Discussion, decision and possible action on purchasing 2 pagers and 2 walkie talkies from Muskogee Communications.

4. Discussion, decision and possible action on abatement and cleanup of the following properties: 101 E Main Street, 103 E. Main Street and 104 N. Broadway Street.
5. Discussion, decision and possible action on annual re-approval for Cheri McNutt to continue representing small communities for the Grand Gateway Economic Development Association.
6. Discussion, decision and possible action on extension of additional 1% Sales Tax.
7. Discussion, decision and possible action on adoption of Ordinance Regulating abandoned, wrecked, junk vehicles as a public Nuisance.
8. Discussion, decision and possible action on internship agreement between Locust Grove Schools and Locust Grove Police Department.
9. Discussion, decision and possible action on charging a fee for burn permits.
10. Discussion, decision and possible action on purchase/lease of a Ford F-150 Responder for the Locust Grove Police Department.
11. Discussion, decision and possible action regarding CPR class for police employees.
12. Discussion, decision and possible action on prioritization on list of potential condemnation properties.
13. Discussion, decision and possible action on paying off cleet contract to VICI Police Department for Kasey Shaver.
14. Discussion, decision and possible action on approving resolution for municipal election.

EXECUTIVE SESSION ITEMS:

15. Consider and possible vote to go into executive session to discuss the following personnel items, as authorized in Title 25 Section 307(B)(1). With any action to take place in regular session.
 - (a) Discuss 60 day review for Kasey Shaver, Assistant Chief of police with possible increase in pay according to Oklahoma Statue Title 25 Section 307(B)(1).
 - (b) Discuss 60 day review for Laura Clark, cook for Sr. Citizen with a possible increase in pay according to Oklahoma Statue Title 25 Section 307(B)(1).
 - (c) Discuss employment of Christopher Walls, part time police officer, according to Oklahoma Statue Title 25 Section 307(B)(1).
 - (d) Discuss employment of Colin Kirk, part time police officer, according to Oklahoma Statue Title 25 Section 307(B)(1).
 - (e) Discuss employment of Kimberly Peters, full time dispatcher with a possible increase in pay according to Oklahoma Statue Title 25 Section 307(B)(1).

(f) Discuss yearly review for Scott Ogilvie, street and alley laborer with possible increase in pay according to Oklahoma Statue Title 25 Section 307(B)(1).

Approve/reject to come out of executive session.

16. Possible action regarding items 15(a) through 15(f) discussed and considered in Executive Session.

17. New Business

18. Adjourn

To be completed by the person filing this notice:

Name: Tamatha Ogilvie

Title: Town Clerk/Treasurer

Address: 109 E. Ross/P.O. Box 246, Locust Grove, OK 74352

Phone: 918-479-5354

Filed and posted in this office of the Municipal Clerk

On January 11, 2019 at 5:30 P.M.

Meeting Place: City Hall

Meeting Time: 6:30 P.M.

Meeting Date: Monday, January 14, 2019

Signed: _____

Mayor: Carl Close

Vice-Mayor: Heath Holman

Trustee: Jason Williams

Trustee: Grant Mennecke

Trustee: Kris Thom