

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 March.
5. Approval of blanket purchase order for IDCreator.com nte \$150.00 for the Locust Grove Police Department.

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 appointing a Mayor for the Town Board of Trustees.
3. Discussion, decision and possible action on appointing a Vice-Mayor for the Town Board of Trustees.
4. Discussion, decision and possible action regarding division of costs associated with abatement of the following properties: 101 E Main Street, 103 E. Main Street and 104 N. Broadway Street.
5. Discussion, decision and possible action on sale of Town property at 416 S. Bryan Street.
6. Discussion, decision and possible action on purchasing SceneDoc for the Locust Grove Police Department.

7. Discussion, decision and possible action on communication officers becoming notaries for the Locust Grove Police Department.
8. Discussion, decision and possible action on repairs and maintenance at the Police Department required by Marmic Fire.
9. Discussion, decision and possible action on purchasing Time Clock-Biometric.
10. Discussion, decision and possible action on purchasing Denali software for time clock.
11. Discussion, decision and possible action regarding plumbing parts and repairs at the Fire Department.
12. Discussion and presentation on disaster mitigation.

EXECUTIVE SESSION ITEMS:

13. 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 increase in pay for Samantha Twist, dispatcher retroactive to OLETS certification date according to Oklahoma Statue Title 25 Section 307(B)(1).

(b) Discuss hiring a full time police officer, setting salary and start date according to Oklahoma Statue Title 25 Section 307(B)(1).

(c) Discuss hiring 2 part time police officers, setting salary and start date according to Oklahoma Statue Title 25 Section 307(B)(1).

(d) Discuss appointing 4 reserve non paid police officers according to Oklahoma Statue Title 25 Section 307(B)(1).

(e) Discuss appointing Kasey Shaver as Interim Chief or Full time Police Chief with a possible increase in pay according to Oklahoma Statue Title 25 Section 307(B)(1).

(f) Discuss employment of Timothy Ross, part time dispatcher according to Oklahoma Statue Title 25 Section 307(B)(1).

(g) Discuss 30 day review for Jeremiah Ross, SRO Officer, with a possible pay increase in pay according to Oklahoma Statue Title 25 Section 307(B)(1).

Approve/reject to come out of executive session.

14. Possible action regarding items 13(a) through 13(g) discussed and considered in Executive Session.

15. New Business

16. 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 February 8, 2019 at 5:00 P.M.

Meeting Place: City Hall

Meeting Time: 6:30 P.M.

Meeting Date: Monday, February 11, 2019

Signed: _____

Mayor:

Vice-Mayor: Heath Holman

Trustee: Jason Williams

Trustee: Grant Mennecke

Trustee: Kris Thom

Trustee: Carl Close