

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. 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 May.
5. Approval of Contributions for 2019 volunteer firefighters.

E. 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 approval of Resolution 2019-02 for the purpose of submitting an ordinance to the qualified electors of Locust Grove to grant a 25-year franchise.
3. Discussion, decision and possible action for calling of a special election for the PSO Franchise.
4. Discussion, decision and possible action to repair boat motor for the Fire Department.
5. Discussion, decision and possible action on pump test and service on Engine 1 and Engine 2 for the Fire Department.
6. Discussion, decision and possible action to purchase supplies from NSI for the Fire Department.
7. Discussion, decision and possible action to accept deed to property at 103 E. Main in lieu of abatement costs.
8. Discussion, decision and possible action to close Ross Street between Broadway and N. Water Street for the Masonic Lodge on Founders Day.
9. Discussion, decision and possible action on selling property at 412 S. Bryan Street.

10. Discussion, decision and possible action regarding condemnation of the following properties:
 - Locust Grove Original Block 23 – Lots 19-20-21-22: 110 N Wyandotte
 - Locust Grove Original Block 15 – W 75' 11-12 & S2 of W 75' Lot 10 841/807 1/35 Lots: 202 N Broadway Street.
 - Dowdy Pittman 1164/891 Block 2- S 50' of W2 Lot 3 821/915-824/472: 506 N Broadway Street
11. Discussion, decision and possible action on approving and sponsoring the 2019 Community Development Block Grant (CDBG) Water/Wastewater Construction Application on behalf of the Town of Locust Grove and authorizing the Mayor or his designee to sign and submit all documents necessary to complete said application process. These documents include, but are not limited to, the Application Resolution, Citizen Participation Plan, Anti-Displacement Plan, Fair Housing Resolution, Resolution of Leverage, Insurance Assurance Letter, In-kind Labor and Equipment forms, Section 102 Disclosure form, Verification of Leverage form, W-9 Taxpayer Certification form, Grand Gateway Economic Development Association Administration Services Contract and any other required documents.
12. Discussion, decision and possible action to purchase a Single Purpose K9.
13. Discussion, decision and possible action regarding take home vehicles for the Police Department.
14. Discussion, decision and possible action on new site for digital repeater.
15. Discussion, decision and possible action on to pay Reserve Cleet fees for reserve officers.
16. Discussion, decision and possible action to approve resolution authorizing participation in the OMAG recognition program.
17. Discussion, decision and possible action on removing Leah Hurry as Deputy Town Clerk.
18. Discussion, decision and possible action on appointing Tracy Moore as Deputy Town Clerk.
19. Discussion, decision and possible action regarding cell phone contract for the Police Department.
20. Discussion, decision and possible action on repair of generator at the Police Department.
21. Discussion, decision and possible action on purchasing DNA kits for the Police Department for Founders Day.

EXECUTIVE SESSION ITEMS:

22. 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 Windrunner Eagle, fulltime police officer according to Oklahoma Statue Title 25 Section 307(B)(1).
 - (b) Discuss 60 day review for Nicholas Harkreader, parttime police officer with a possible increase in pay according to Oklahoma Statue Title 25 Section 307(B)(1).

(c) Discuss 60 day review for Jimmy Tannehill, fulltime police officer with a possible increase in pay according to Oklahoma Statue Title 25 Section 307(B)(1).

(d) Discuss 30 day review for Patricia Meyer, part time dispatcher according to Oklahoma Statue Title 25 Section 307(B)(1).

(e) Discuss 30 day review for Christopher Brown, full time dispatcher according to Oklahoma Statue Title 25 Section 307(B)(1).

(f) Discuss moving Windrunner Eagle from full time police officer to part time police officer according to Oklahoma Statue Title 25 Section 307(B)(1).

(g) Discuss 60 day review for Windrunner Eagle according to Oklahoma Statue Title 25 Section 307(B)(1).

(h) Discuss resignation of Kimberly Peters, fulltime dispatcher according to Oklahoma Statue Title 25 Section 307(B)(1).

(i) Discuss resignation of Raven Ash, part time dispatcher according to Oklahoma Statue Title 25 Section 307 (B)(1).

Approve/reject to come out of executive session.

23. Possible action regarding items 22(a) through 22(i) discussed and considered in Executive Session.

24. New Business

25. 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 April 5, 2019 at 12:00 P.M.

Meeting Place: City Hall

Meeting Time: 6:30 P.M.

Meeting Date: Monday, April 8, 2019

Signed: _____

Mayor: Jason Williams

Vice-Mayor: Kris Thom

Trustee: Heath Holman

Trustee: Carl Close

Trustee: Grant Mennecke

Trustee: Carl Close

