

Regular Meeting

Locust Grove PWA

April 8, 2019

Hall at 6:30 p.m. to discuss the following items:

1. Meeting Convened:

- A. Call to Order at 9:03 p.m.
- B. Roll Call by Town Clerk

Present: Jason Williams, Grant Mennecke, Heath Holman, Carl Close, Kris Thom and Tamatha Ogilvie.

Absent: None.

Visitors: Jimmy Tannehill

2. Public Comments:

None.

3. Consent Agenda:

- 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.

Motion by Williams, 2nd by Thom to approve all consent agenda items. Motion carried as follows: Thom – yes, Williams -yes, Holman -yes, Mennecke -yes and Close - yes.

Business Agenda:

*(The following items are hereby designated for discussion and consideration, which require **INDIVIDUAL** action).*

1. Discussion and vote to approve/reject items that were removed from the consent agenda.

No action.

2. Discussion, decision and possible action regarding 5 year plan for water.

Tabled.

3. Consider and possible action 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.

No executive session.

4. Possible action regarding items 3(a) discussed and considered in Executive session.

- (a) **Discuss moving Leah Hurry, HR/AP Clerk from full-time to part-time according to Oklahoma Statue Title 25 Section 307(B)(1).**

Move Leah from full-time to part-time employee effective 5-9-2019.

Motion by Williams, 2nd by Thom to approve the above item. Motion carried as follows:
Thom -yes, Williams – yes, Close – yes, Holman -yes and Mennecke -yes.

7. New Business

None.

Motion by Williams, 2nd by Thom to adjourn at 9:05 p.m. Motion carried as follows:
Williams -yes, Holman -yes, Thom – yes, Mennecke -yes and Close – yes.

Mayor

Town Clerk