

A regular meeting of the Town of Locust Grove was held in the Town Hall at 6:30 p.m. to discuss the following items:

A. Meeting Convened:

1. Call to Order at 6:31 p.m.
2. Welcome
3. Invocation
4. Pledge of Allegiance
5. Roll Call by City Clerk

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

Absent: None.

Visitors: Ray Vaughn, Meredith Frailey, Cheri McNutt, Cary Jester, Jodi Dunham, Adele Collette, Thomas Cottman, Marcia Payne, Joe Payne, Leon Graham, Vicki Graham, Ladena Anderson, Carol Goforth and Jimmy Tannehill.

B. Public Comments:

None.

I. 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.
5. Approval of contributions for 2019 volunteer firefighters.

Motion by Williams, 2nd by Mennecke 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, decision and possible action regarding items that were removed from the consent agenda.

No action.

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.

Motion by Williams, 2nd by Mennecke to approve resolution 2019-02 as presented.

Motion carried as follows: Close – yes, Holman -yes, Thom -yes, Williams -yes and Mennecke -yes.

3. Discussion, decision and possible action for calling of a special election for the PSO Franchise.

Motion by Williams, 2nd by Thom to approve call for special election for PSO Franchise. Motion carried as follows: Holman -yes, Thom – yes, Williams -yes, Mennecke -yes and Close -yes.

4. Discussion, decision and possible action to repair boat motor for the Fire Department.

Motion by Williams, 2nd by Close to repair motor boat for the fire department nte \$700.00 to be paid out of Fire Equipment and Asset payable to Reed Harris. Motion carried as follows: Thom -yes, Williams -yes, Mennecke -yes, Close – yes and Holman -yes.

5. Discussion, decision and possible action on pump test and service on Engine 1 and Engine 2 for the Fire Department.

Motion by Williams, 2nd by Holman to approve pump test and service on Engine 1 and Engine 2 nte \$1,350.00 to be paid out of Fire Equipment & Asset to Myder Fire Support Service. Motion carried as follows: Williams -yes, Mennecke -yes, Close -yes, Holman -yes and Thom -yes.

6. Discussion decision and possible action to purchase supplies from NSI for the Fire Department.

Motion by Williams, 2nd by Mennecke to purchase supplies from NSI nte 1350.00 to be paid out of General Fund. Motion carried as follows: Mennecke – yes, Close – yes, Holman -yes, Thom – yes and Williams -yes.

7. Discussion, decision and possible action to accept deed to property at 103 E. Main in lieu of abatement costs.

Motion by Williams 2nd by Mennecke to approve to accept deed pending clear title and documentation stating that fact. Motion carried as follows: Williams -yes, Mennecke – yes, Close – yes, Holman -yes and Thom -yes.

8. Discussion, decision and possible action to close Ross Street between Broadway and N. Water Street for the Masonic Lodge on Founders Day.

Motion by Williams, 2nd by Thom to close Ross Street between Broadway and N. Water Street for the Masonic Lodge on Founders Day. Motion carried as follows: Mennecke -yes, Close – yes, Holman -yes, Thom -yes and Williams -yes.

9. Discussion, decision and possible action on selling property at 412 S. Bryan Street.

Motion by Williams, 2nd by Close to advertise to accept bids to sell property at 412 S. Bryan Street. Motion carried as follows: Close – yes, Holman -yes, Thom -yes, Williams- yes and Mennecke -yes.

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**

Motion by Williams, 2nd by Close to give all 3 property owners 90 days to make improvements, sell or tear down or condemnation proceedings will proceed. Motion carried as follows: Holman -yes, Thom -yes, Williams -yes, Mennecke -yes and Close – yes.

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.

Motion by Williams, 2nd by Mennecke to approve items listed and town will match \$325,000 pending approval that we qualify for grant. Motion carried as follows: Thom - yes, Williams – yes, Mennecke -yes, Close – yes and Holman -yes.

12. Discussion, decision and possible action to purchase a Single Purpose K-9.

No action.

13. Discussion, decision and possible action regarding take home vehicles for the Police Department.

Motion by Williams, 2nd by Thom to allow officers that live in Town limits to take vehicles home. Motion carried as follows: Mennecke -yes, Close- yes, Thom -yes and Williams – yes.

14. Discussion, decision and possible action on new site for digital repeater.

Tabled.

15. Discussion, decision and possible action to pay Reserve Cleet fees for reserve officers.

Motion by Williams, 2nd by Thom to approve reserve cleet fees for reserve officers nte \$600.00. Motion carried as follows: Holman - yes, Thom -yes, Williams -yes, Mennecke -yes and Close -yes.

16. Discussion, decision and possible action to approve resolution authorizing participation in the OMAG recognition program.

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

17. Discussion, decision and possible action on removing Leah Hurry as Deputy Town Clerk.

Motion by Williams, 2nd by Holman to remove Leah Hurry as Deputy Town Clerk.
Motion carried as follows: Williams -yes, Mennecke -yes, Close – yes, Holman -yes and Thom -yes.

18. Discussion, decision and possible action on appointing Tracy Moore as Deputy Town Clerk.

Motion by Williams, 2nd by Thom to appoint Tracy Moore as Deputy Town Clerk.
Motion carried as follows: Mennecke -yes, Close -yes, Holman -yes, Thom -yes and Williams -yes.

19. Discussion, decision and possible action regarding cell phone contract for the Police Department.

Tabled.

20. Discussion, decision and possible action on repair of generator at the Police Department.

Tabled.

21. Discussion, decision and possible action on purchasing DNA kits for the Police Department for Founders Day.

No action.

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.

Motion by Williams, 2nd by Thom to go into executive session at 8:45 P.M. Motion carried as follows: Williams -yes, Holman -yes, Thom -yes, Mennecke -yes and Close – yes.

Motion by Williams, 2nd by Mennecke to come out of executive session at 8:59 P.M.
Motion carried as follows: Williams -yes, Holman -yes, Thom -yes, Mennecke – yes and Close – yes.

(a) Discuss 60 day review for Windrunner Eagle, fulltime police officer according to Oklahoma Statue Title 25 Section 307(B)(1).

No action.

(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).

No action.

(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).

No action.

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

Continue to a 60 day review.

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

Continue to a 60 day review.

(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).

Move Windrunner Eagle from a full-time police officer to a part-time police officer effective April 11th.

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

No action.

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

Accept resignation.

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

Accept resignation.

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

24. **New Business**

None.

25. **Adjourn**

Motion by Williams, 2nd by Close to adjourn meeting at 9:02 P.M. Motion carried as follows: Holman – yes, Thom -yes, Williams -yes, Mennecke – yes and Close - yes.

Mayor

Town Clerk

