

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

1. Meeting Convened:

- A. Call to Order at 6:41 p.m.
- B. Roll Call by Town Clerk

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

Absent: Heath Holman.

Visitors: Kasey Shaver, Jodi Dunham, Shaun Perkins, Cheri McNutt, Ray Vaughn, Janet Donnelly, Mary Elizabeth, Aaron Pierce, John Cutright and Ben Ross.

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 March.

Motion by Williams, 2nd by Close to approve all consent agenda items. Motion carried as follows: Thom – yes, Williams -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 on appointing a Chairman for the Locust Grove Public Works Authority Board.**

Motion by Mennecke, 2nd by Thom to appoint Jason Williams as Chairman for the Locust Grove Public Works Authority Board . Motion carried as follows: Williams – yes, Thom – yes, Holman yes and Mennecke – yes.

- 3. **Discussion, decision and possible action on appointing a Vice-Chairman for the Locust Grove Public Works Authority Board.**

Motion by Mennecke, 2nd by Williams to appoint Kris Thom as Vice-Chairman for the Locust Grove Public Works Authority Board. Motion carried as follows: Thom -yes, Mennecke – yes, Close -yes and Williams -yes.

- 4. **Discussion, decision and possible action on water Treatment Plant presentation by Garver Engineers addressing proposed revisions and re-submission of Engineering Design to DEQ.**

Garver gave their presentation. No action needed.

5. Discussion, decision and possible action on Ordinance extending ½% sales tax permanently for Water & Waste Water System/Infrastructure Improvements.

Motion by Thom, 2nd by Williams to approve to prepare an ordinance for the ½% sales tax permanently for Water & Waste Water System/Infrastructure Improvements. Motion carried as follows: Thom – yes, Mennecke – yes, Close – yes, Williams -yes and Holman -yes.

6. Discussion, decision and possible regarding sewer at Turner Laundry.

Motion by Williams, 2nd by Close to have Town attorney to have discussion with Turner Laundry. Motion carried as follows: Close -yes, Williams -yes, Thom - yes and Mennecke -yes.

7. Discussion, decision and possible action on approving write-off of outstanding Utility bill balances older than 5 years.

Motion by Mennecke, 2nd by Williams to approve to write off outstanding utility bill balances older than 5 years. Motion carried as follows: Close – yes, Williams – yes, Mennecke -yes and Thom – yes.

8. Discussion, decision and possible action on community clean up days.

Motion by Williams, 2nd by Mennecke to approve April 27th and a day in October as clean up days. Motion carried as follows: Williams -yes, Mennecke -yes, Thom – yes and Close -yes.

9. Discussion, decision and possible action on purchasing Time Clock-Biometric.

Tabled.

10. Discussion, decision and possible action on purchasing Denali software for time clock.

Tabled.

11. 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.

Motion by Williams, 2nd by Mennecke to go into executive session at 8:10 P.M. Motion Carried as follows: Williams – yes, Thom – yes, Mennecke -yes and Close -yes.

Motion by Williams, 2nd by Close to come out of executive session at 8:21 P.M. Motion Carried as follows: Williams – yes, Thom – yes, Mennecke -yes and Close – yes.

12. Possible action regarding items 11(a) discussed and considered in Executive session.

- (a) Discuss employment of Leah Hurry, HR Director according to Oklahoma Statue Title 25 Section 307(B)(1).

No action.

13. New Business

Janet gave an updated project list.

Motion by Williams, 2nd by Close to adjourn at 8:23 p.m. Motion carried as follows:
Williams -yes, Thom – yes, Mennecke -yes and Close – yes.

Mayor

Town Clerk