

A special meeting of the Town of Locust Grove was held in the Town Hall at 5:00 p.m. to discuss the following items:

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

Absent: Carl Close and Heath Holman.

1. **Discussion and presentation of OMAG insurance for discount on premium.**
Discussion only.
2. **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.**
3. **Possible action regarding item 13(a) through 13(g) discussed and considered in executive session.**

No executive session.

- (a) **Discuss employment of Stephen Summerfield, full time police officer according to Oklahoma Statue Title 25 Section 307(B)(1).**
Terminate effective 2-19-2019.
- (b) **Discuss employment of Kimberly Peters, dispatcher officer according to Oklahoma Statue Title 25 Section 307(B)(1).**
Accept Resignation effective 2-28-2019.
- (c) **Discuss hiring a full time police officer, setting salary and start date according to Oklahoma Statue Title 25 Section 307(B)(1).**
Hire Windrunner Eagle fulltime effective 2-19-2019. With a 60 day review.
- (d) **Discuss hiring full time dispatcher, setting salary and start date according to Oklahoma Statue Title 25 Section 307(B)(1).**
Hire a dispatcher at discretion of Police Chief pending filling out paperwork at \$10.50/hr.
- (e) **Discuss hiring 2 part time dispatchers, setting salary and start date according to Oklahoma Statue Title 25 Section 307(B)(1).**
Hire 2 part time dispatchers at discretion of Police Chief pending filling out paperwork at \$10.50/hr.

Motion by Williams, 2nd by Thom to approve above items.

Motion by Williams, 2nd by Thom to adjourn at 5:17 P.M. Motion carried as follows: Williams - yes, Thom – yes, and Mennecke – yes.

Mayor

Town Clerk