

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 6:32 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 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.

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 March.
5. Approval of blanket purchase order increase for IDCreator.com nte \$150 for the Locust Grove Police Department.

Motion by Williams, 2nd by Mennecke 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).*

*****Motion by Williams, 2nd by Mennecke to suspend meeting at 6:40 P.M. Motion carried as follows: Mennecke – yes, Close – yes, Thom – yes and Williams – yes.

****Motion by Williams, 2nd by Mennecek to reconvene meeting at 8:03 P.M. Motion carried as follows: Williams – yes, Mennecke -yes, Thom – yes and Close – yes.

1. Discussion, decision and possible action regarding items that were removed from the consent agenda.

No action.

2. Discussion, decision and possible action on appointing a Mayor for the Town Board of Trustees.

Motion by Mennecke, 2nd by Close to appoint Jason Williams as Mayor for the Town Board of Trustees. Motion carried as follows: Close – yes, Thom – yes, Williams -yes and Mennecke -yes.

3. Discussion, decision and possible action on appointing a Vice-Mayor for the Town Board of Trustees.

Motion by Williams, 2nd by Close to appoint Kris Thom as Vice-Mayor for the Town Board of Trustees. Motion carried as follows: Thom – yes, Williams -yes, Mennecke – yes and Close – yes.

4. Discussion, decision and possible action regarding division of costs associated with abatement of the following properties: 101 E Main, Street, 103 E Main Street and 104 N. Broadway Street.

Tabled.

5. Discussion, decision and possible action on sale of Town Property at 416 S. Bryan Street.

Tabled.

6. Discussion decision and possible action on purchasing SceneDoc for the Locust Grove Police Department.

Motion by Williams, 2nd by Close to purchase SceneDoc nte \$4,500.00 to be paid out of Public Safety. Motion carried as follows: Mennecke – yes, Close – yes, Thom – yes and Williams -yes.

7. Discussion, decision and possible action on communication officers becoming notaries for the Locust Grove Police Department.

Motion by Williams 2nd by Mennecke to approve 3 communication officers to be notaries, nte \$400.00. Motion carried as follows: Williams -yes, Mennecke – yes, Close – yes, Holman -yes and Thom -yes.

8. Discussion, decision and possible action on repairs and maintenance at the Police Department required by Marmic Fire.

Motion by Williams, 2nd by Close to approve repairs nte \$1500.00 to be paid out of Jail fund. Motion carried as follows: Mennecke -yes, Close -yes, Thom – yes and Williams – 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. Discussion, decision and possible action regarding plumbing parts and repairs at the Fire Department.

Motion by Williams, 2nd by Close to amend agenda item to: regarding plumbing parts and repairs to a Fire truck.

Motion by Williams, 2nd by Close to approve repairs nte \$400.00 to Ferrera. Motion carried as follows: Williams – yes, Mennecke -yes, Thom – yes and Close – yes.

12. Discussion and presentation on disaster mitigation.

Presentation only.

13. 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 Mennecke to go into executive session at 9:34 P.M.
Motion carried as follows: Williams – yes, Thom – yes, Mennecke -yes and Close - yes.

Motion by Williams, 2nd by Thom to come out of executive session at 10:06 P.M.
Motion carried as follows: Williams -yes, Thom - yes Mennecke -yes and Close – yes.

14. Possible action regarding item 13(a) through 13(g) discussed and considered in executive session.

(a) Discuss increase in pay for Samantha Twist, dispatcher, retroactive to OLETS Certification date according to Oklahoma Statue Title 25 Section 307(B)(1).

Increase pay to 12.00/hr effective 1-23-2019 retroactive to OLETS certification date.

(b) Discuss hiring a fulltime police officer, setting salary and start date according to Oklahoma Statue Title 25 Section 307(B)(1).

Hire Jimmy Tannehill at 13.50/hr effective 2-4-2019 with a 30 day review.

(c) Discuss hiring 2 part time police officers, setting salary and start date according to Oklahoma Statue Title 25 Section 307(B)(1).

Hire Nicholas Harkreader and Windrunner Eagle at 11.50/hr effective 2-5-2019 with a 30 day review.

(d) Discuss appointing 4 non paid reserve police officers according to Oklahoma Statue Title 25 Section 307(B)(1).

Appoint Bradley Adair as a non-paid reserve with a 2 year contract.

(e) Discuss appointing Kasey Shaver as Interim Chief or Full Time Police Chief with a possible increase in pay according to Oklahoma Statue Title 25 Section 307(B)(1).

Appoint Kasey Shaver as Police Chief effective immediately and increase pay to 16.50/hr effective this pay period.

(f) Discuss employment of Timothy Ross according to Oklahoma Statue Title 25 Section 307(B)(1).

Accept resignation effective March 1.

(g) Discuss 30-day review for Jeremiah Ross, SRO Officer, with a possible Increase in pay according to Oklahoma Statue Title 25 Section 307(B)(1).

Move to a non-probationary, full time employee effective immediately with a 50 cent increase in pay.

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

17. New Business

Special meeting Friday at 1.

18. Adjourn

Motion by Williams, 2nd by Thom to adjourn meeting at 10:13 P.M. Motion carried as follows: Thom -yes, Williams -yes, Mennecke – yes and Close - yes.

Mayor

Town Clerk