

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

Absent: None.

Visitors: Meredith Frailey, Allen Bayless, Kasey Shaver, Marea Breedlove, Jodi Dunham, Shaun Perkins, Leah Hurry, Cheri McNutt, Ray Vaughn, Scotty Rogers, Colin Kirk, Cason Leblanc, Janet Donnelly, Michael Gordon, Jerrod Turner, Christopher Walls, and Charles Smallwood.

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 February.
5. Approval of blanket purchase order for increase for Oklahoma Police Supply from \$1,000 to \$1,400 for the Police Department.
6. Approval of blanket purchase order increase for Total Radio from \$700 to \$1200 for the Police Department.
7. Approval of blanket purchase order for LESDIRECT nte \$400 for the Police Department.
8. Approval of blanket purchase order for Absolute Technology nte \$500 for the Police Department.
9. Approval of invoice to Sterling Codifiers.
10. Approval of invoice to Oklahoma State Firefighters Association.

Motion by Holman, 2nd by Close 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 placing speed humps on neighborhood streets.

Motion by Williams, 2nd by Holman to purchase 6 speed humps nte \$7500.00 to be paid out of Street and Alley. Motion carried as follows: Close – yes, Holman -yes, Thom – no, Williams -yes and Mennecke -no.

3. Discussion, decision and possible action on purchasing 2 pagers and 2 walkie talkies from Muskogee Communications.

Motion by Holman, 2nd by Mennecke to purchase pagers and walkie talkies from Muskogee Communications nte \$2300.00 to be paid out of Public Safety. Motion carried as follows: Holman -yes, Thom – yes, Williams -yes, Mennecke – yes and Close – yes.

4. Discussion, decision and possible action on abatement and cleanup of the following properties: 101 E Main, Street, 103 E Main Street and 104 N. Broadway Street.

Motion by Holman, 2nd by Williams to proceed with abatement and cleanup with DT Specialized Services Inc. for \$35,400.00 to be paid out of Street and Alley. Motion carried as follows: Thom -yes, Williams – yes, Mennecke – yes, Close – no and Holman – yes.

5. Discussion, decision and possible action on annual re-approval for Cheri McNutt to continue representing small communities for Grand Gateway Economic Development Association.

Motion by Holman, 2nd by Thom to appoint Cheri McNutt to continue representing small communities for Grand Gateway Economic Development Association. Motion carried as follows: Williams -yes Mennecke -yes, Close -yes, Holman -yes and Thom - yes.

6. Discussion decision and possible action on extension of additional 1% sales tax.
Tabled.

7. Discussion, decision and possible action on adoption of Ordinance Regulating abandoned, wrecked, junk vehicles as a public nuisance.

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

8. Discussion, decision and possible action on internship agreement between Locust Grove Schools and Locust Grove Police Department.

No action.

9. Discussion, decision and possible action on charging a fee for burn permits.

Tabled.

10. Discussion, decision and possible action on purchase/lease of a Ford F-150 Responder for the Locust Grove Police Department.

No action.

11. Discussion, decision and possible action regarding CPR class for police employees.

Motion by Holman, 2nd by Close to approve CPR class for Police employees nte \$300.00. Motion carried as follows: Williams – yes, Mennecke -yes, Thom – yes, Close – yes and Holman – yes.

12. Discussion, decision and possible action on prioritization on list of potential condemnation properties.

No action. Cheri informed the board of the next 2 properties that she wants to start condemnation process on. 105 W. Main and 110 N. Wyandotte.

13. Discussion, decision and possible action on paying off cleet contract to VICI Police Department for Kasey Shaver.

Motion by Williams, 2nd by Close to offer VICI Police department \$2000 to pay off cleet contract in exchange for 2 year contract. Motion carried as follows: Williams -yes, Mennecke -yes, Close – yes, Holman -yes and Thom -yes.

*****Jason left at 7:42 P.M.*****

14. Discussion, decision and possible action on approving resolution for municipal election.

Motion by Holman, 2nd by Mennecke to approve resolution 2019-01 for municipal election. Motion carried as follows: Mennecke -yes, Close – yes, Holman -yes and Thom – yes.

15. 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 Holman, 2nd by Thom to go into executive session at 7:47 P.M. Motion carried as follows: Holman – yes, Thom – yes, Mennecke -yes and Close -yes.

*****Jason returned at 7:55*****

Motion by Holman, 2nd by Mennecke to come out of executive session at 9:17 P.M. Motion carried as follows: Williams -yes, Holman – yes, Thom - yes Mennecke -yes and Close – yes.

16. Possible action regarding item 15(a) through 15(f) discussed and considered in executive session.

(a) Discuss 60 day review for Kasey Shaver, Assistant Chief of police with a possible increase in pay, according to Oklahoma Statue Title 25 Section 307(B)(1).

Move Kasey to fulltime non probationary no change in pay.

(b) Discuss 60 day review for Laura Clark, cook for Sr. Citizen with a possible increase in pay according to Oklahoma Statue Title 25 Section 307(B)(1).
50 cent raise effective this pay period.

(c) Discuss employment of Christopher Walls, part time police officer according to Oklahoma Statue Title 25 Section 307(B)(1).
Terminate for the good of the Town.

(d) Discuss employment of Colin Kirk, part time police officer according to Oklahoma Statue Title 25 Section 307(B)(1).
Terminate for the good of the Town.

(e) Discuss employment of Kimberly Peters, full time dispatcher with a possible increase in pay according to Oklahoma Statue Title 25 Section 307(B)(1).
50 cent raise effective next pay period.

(f) Discuss yearly review for Scott Ogilvie, street and alley laborer with a possible increase in pay according to Oklahoma Statue Title 25 Section 307(B)(1).
50 cent raise effective this pay period.

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

17. **New Business**

Carl resigned as mayor on January 10.

Adjourn

Motion by Holman, 2nd by Williams to adjourn meeting at 9:20 P.M. Motion carried as follows: Holman – yes, Thom -yes, Williams -yes, Mennecke – yes and Close - yes.

Mayor

Town Clerk