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

1. **Discussion, decision and possible action on accepting and approving audit for fiscal year 2018.**
   Motion by Mennecke, 2nd by Thom to accept and approve audit as presented. Motion carried as follows: Williams -yes, Mennecke -yes, Close – yes and Thom - yes.

2. **Discussion, decision and possible action on approval of previous minutes.**
   Motion by Williams, 2nd by Thom to approve the previous minutes. Motion carried as follows: Mennecke -yes, Close – yes, Thom -yes and Williams -yes.

3. **Discussion, decision and possible action on approving treasurers report for February.**
   Motion by Mennecke, 2nd by Thom to approve treasurers report. Motion carried as follows: Mennecke – yes, Close – yes, Thom -yes and Williams -yes.

4. **Discussion, decision and possible action to accept deed to property at 101 E Main in lieu of abatement costs.**
   Motion by Williams, 2nd by Thom to accept deed from owner pending clean title opinion and costs will be paid by property owner. Motion carried as follows: Close – yes, Thom - yes, Williams - yes and Mennecke – no.

5. **Discussion, decision and possible action regarding what project (Option 1, 2 or 3) to select for CDBG Grant application.**
   No action.

6. **Discussion, decision and possible action on purchasing 2 new computers for dispatch at the police department.**
   Motion by Mennecke, 2nd by Close to purchase 2 new computers for dispatch from Absolute nte $1350.00 out of the Jail Fund. Motion carried as follows: Williams -yes, Mennecke – yes, Close – yes and Thom – yes.

7. **Discussion, decision and possible action on new site for digital repeater.**
   Tabled.
   Motion by Mennecke, 2nd by Thom to adjourn at 6:108 P.M. Motion carried as follows: Mennecke -yes, Close – yes, Thom -yes and Williams – yes.

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Mayor                                                  Town Clerk