

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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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

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Town Clerk