

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 6:30 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: Ray Vaughn, Kasey Shaver, Meredith Frailey, Cheri McNutt, Janet Donnelly, Scotty Rogers, Adele Collette, Jennifer Henson, Calleigh Henson, Connie Crawley, Joe Henderson, Nicolas VanHorn, Gene Myers, Diane Myers, Thomas Cottman, Doris Rable, Diana Huffman, Bob Huffman, Debra Jackson, Marcia Payne, Marea Breedlove, Vickie Herr, Jerrod Turner, Michael Gordon and Sara VanHorn.

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 April.
5. Approval to increase blanket purchase order from \$350 to \$1500 for Anderson Tire for the Police Department.

Motion by Williams, 2nd by Close to approve all consent agenda items with the exception of Item #1&2. 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 Thom to suspend meeting at 7:09 P.M. Motion carried as follows: Mennecke – yes, Close – yes, Thom – yes and Williams – yes.

****Motion by Williams, 2nd by Close to reconvene meeting at 8:12 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 regarding bill for the abatement process for DJ's Diner (Marcia Payne).

No action.

3. Discussion, decision and possible action regarding purchasing a new HVAC for the Police Department.

Tabled.

4. Discussion, decision and possible action on surplus of old uniforms and gear at the Police Department.

Motion by Mennecke, 2nd by Close to surplus old uniforms and gear at the Police Department. Motion carried as follows: Thom -yes, Williams -yes, Mennecke -yes and Close – yes.

5. Discussion, decision and possible action on purchasing a generator for the jail.

Tabled.

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

Motion by Williams, 2nd by Thom to amend agenda item to purchase iPhones and iPhone accessories. Motion carried as follows: Williams -yes, Mennecke -yes, Close -yes and Thom – yes.

Motion by Williams, 2nd by Thom to purchase 5 iPhones and 5 Otter Boxes nte \$500.00 to be paid out of Police Equipment and Asset. Motion carried as follows: Mennecke – yes, Close – yes, Thom – yes and Williams -yes.

7. Discussion, decision and possible action to purchase equipment and badges/patches with Cherokee Nation Grant money.

Motion by Williams 2nd by Mennecke to approve to purchase badges and patches for \$2760.00 and 2663.84 (nte \$5500.00) for SceneDoc equipment to be paid out of Public Safety with grant money deposited back into Public Safety. Motion carried as follows: Williams -yes, Mennecke – yes, Close – yes, Holman -yes and Thom -yes.

8. Discussion, decision and possible action on new site for digital repeater.

Tabled.

9. Discussion, decision and possible action on purchasing Microsoft Office for the Police Department.

Tabled.

10. Discussion, decision and possible action on purchasing 2 computers for dispatch at the Police Department.

Tabled.

11. Discussion, decision and possible action on approving funds for CPR class.

Motion by Williams, 2nd by Thom to approve \$375.00 for CPR Funds. Motion carried as follows: Williams – yes, Mennecke -yes, Thom – yes and Close – yes.

12. Discussion, decision and possible action on testing fire hydrants.

Motion by Williams, 2nd by Close to test fire hydrants. Motion carried as follows: Williams – yes, Mennecke – yes, Close -yes and Thom – yes.

13. Discussion, decision and possible action on purchasing parts for backhoe.

Motion by Williams, 2nd by Close to purchase parts for backhoe nte \$3000.00 to be paid out of street and alley. Motion carried as follows: Mennecke -yes, Close- yes, Thom - yes and Williams – yes.

14. Discussion, decision and possible action on approval of Ordinance 2019-02 granting a PSO a non-exclusive franchise.

Motion by Williams, 2nd by Close to approve ordinance as written. Motion carried as follows: Close -yes, Thom -yes, Williams -yes and Mennecke -yes.

15. Discussion, decision and possible action on approval of Resolution 2019-02 for the purpose of submitting an ordinance to the qualified electors of Locust Grove to grant a 25-year franchise.

Motion by Thom, 2nd by Close to approve resolution as written. Motion carried as follows: Thom -yes, Williams -yes, Mennecke -yes and Close -yes.

16. Discussion, decision and possible action for calling of a special election for the PSO Franchise.

Motion by Williams, 2nd by Thom to call for a special election for PSO Franchise for August 13, 2019. Motion carried as follows: Thom -yes, Williams -yes, Mennecke -yes and Close – yes.

17. 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.

No executive session

(a) Discuss 30 day review for Windrunner Eagle, fulltime police officer, according to Oklahoma Statue Title 25 Section 307(B)(1).

Move to non-probationary employee with benefits starting at 60 days and increase pay to \$12.50/hr effective next pay period.

(b) Discuss 30 day review for Nicholas Harkreader, part-time police officer according to Oklahoma Statue Title 25 Section 307(B)(1).

\$12.00/hr effective next pay period.

(c) Discuss 30 day review for Jimmy Tannehill, fulltime police officer according to Oklahoma Statue Title 25 Section 307(B)(1).

Move to non probationary employee with benefits starting at 60 days.

(d) Discuss appointing 3 reserve non paid officers, according to Oklahoma Statue Title 25 Section 307(B)(1).

Appoint Stephen Autry, Adam Woodard and Kyler Jones.

(e) Discuss employment of Reina Tillitson according to Oklahoma Statue Title 25 Section 307(B)(1).

No action.

(f) Discuss appointment of Jimmy Tennehill to Lieutenant, with a possible increase in pay according to Oklahoma Statue Title 25 Section 307(B)(1).

Appoint as Lieutenant with a 50cent increase in pay effective next pay period.

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 March 28.

18. Adjourn

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

Mayor

Town Clerk