

Town of Locust Grove

A. Meeting Convened

- 1. Call to Order**
- 2. Welcome**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Roll Call by City Clerk**

B. Public Comments

- C. INFORMATION: Comments from the General Public (limited to 3-minutes per speaker) for a maximum total of 15-minutes on town related Non-agenda Items. Preference will be given to Locust Grove Citizens and NO FORMAL ACTION will be taken.**

D. Consent Agenda

Consideration and appropriate action relating to a request for approval of the consent agenda. (All matters listed under “consent” are considered by the Town Board to be routine and will be enacted by one motion. Any trustee may, however, remove an item from the consent agenda by request. A motion to adopt the consent agenda is non-debatable).

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 June.
5. Approval of invoice to Hood & Associates, CPAs, P.C.
6. Approval of invoice to CPS for Police Department.

E. BUSINESS AGENDA

1. Discussion, decision and possible action to approve/reject items that were removed from the consent agenda.
2. Discussion, decision and possible action on approval of Resolution 2019-07, for the purpose of setting fees for license renewal of the sale of Strong Beer and Wine.
3. Discussion, decision and possible action on property owner of 202 E. Owen constructing an ADA compliant Tri-plex.
4. Discussion, decision and possible action on trash created by Kum-N-Go and their customers.
5. Discussion, decision and possible action on regarding animals at large.
6. Discussion, decision and possible action on Francis & Francis Solar regarding Infrastructure Grants for installation of charging stations for electric vehicles.
7. Discussion, decision and possible action on resolution 2019-08 to approve a mutual aid request to Oklahoma Floodplain Managers Association’s Disaster Response Team to assist local officials with damage assessment and other disaster response functions in the event that the Town suffers damage due to flooding (fire, windstorm, tornado, other) in the Special Flood Hazard Area.

8. Discussion, decision and possible action to approve Flood Plain Management Ordinance.
9. Discussion, decision and possible action on purchasing/repairing Internet and Network configuration at Town Hall.
10. Discussion, decision and possible action regarding surplus of property at 412 S. Bryan Street, Locust Grove Original Block 43 Lot 15-S2 14 & N2 16.
11. Discussion, decision and possible action to repair/purchase dryer at the Police Department.
12. Discussion to start an ACO/Code Enforcement through the Police Department.
13. Discussion, decision and possible action regarding purchasing a K9.
14. Discussion, decision and possible action on purchasing a 2015 Ford Explorer to be used as a K9 Unit.
15. Discussion, decision and possible action on purchasing a 2018 Ford Explorer with trade-in of 2011 Chevy Caprice.
16. Discussion, decision and possible action to approve Police OMAG manual as written.
17. Discussion, decision and possible regarding cell phone contract for the Police Department.
18. Discussion regarding moving police officers to salaried employees instead of hourly employees.
19. Discussion, decision and possible action on approving meal payment for cadets attending Cleet training.
20. Discussion, decision and possible action on approving Cleet contract.
21. Discussion, decision and possible action on making lots at corner of Broadway and Main reserved for public use and not for sale.
22. Discussion, decision and possible action regarding closing jail at Locust Grove Police Department.
23. Discussion, decision and possible action on approving amended Ordinance for the Town of Locust Grove Municipal Code to regulate the use of Tobacco products and Vapor products.
24. Discussion, decision and possible action regarding status of properties at 101 & 103 W. Main Street.

EXECUTIVE SESSION ITEMS:

25. 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.

- (a) Discuss 60-day review for Christopher Brown, dispatcher with a possible increase in pay according to Oklahoma Statue Title 25 Section 307(B)(1).

(b) Discuss appointing Anthony Silers as non-paid reserve officer, according to Oklahoma Statue Title 25 Section 307(B)(1).

(c) Discuss appointing Nichole Beard as non-paid reserve officer, according to Oklahoma Statue Title 25 Section 307(B)(1).

(d) Discuss employment of Jeremiah Ross, full time police officer according to Oklahoma Statue Title 25 Section 307(B)(1).

(e) Discuss moving Windrunner Eagle from part time police officer to full time police officer with a possible increase in pay according to Oklahoma Statue Title 25 Section 307(B)(1).

(f) Discuss resignation of Chandler Calhoon, part time reserve officer according to Oklahoma Statue Title 25 Section 307(B)(1).

(g) Discuss resignation of Nicholas Hardrecker, part time reserve officer according to Oklahoma Statue Title 25 Section 307 (B)(1).

Approve/reject to come out of executive session.

26. Possible action regarding items 23(a) through 23(g) discussed and considered in Executive Session.

27. New Business

28. Adjourn

To be completed by the person filing this notice:

Name: Tamatha Ogilvie

Title: Town Clerk/Treasurer

Address: 109 E. Ross/P.O. Box 246, Locust Grove, OK 74352

Phone: 918-479-5354

Filed and posted in this office of the Municipal Clerk

On May 10, 2019 at 6:00 P.M.

Meeting Place: City Hall

Meeting Time: 6:30 P.M.

Meeting Date: Monday, Monday 13, 2019

Signed: _____

Mayor: Jason Williams

Vice-Mayor: Kris Thom

Trustee: Heath Holman

Trustee: Carl Close

Trustee: Grant Mennecke

Trustee: Carl Close