

Town of Locust Grove

P.O. Box 246

Locust Grove, OK 74352

CALL FOR SPECIAL MEETING OF LOCUST GROVE, Locust Grove, OKLAHOMA

To Members of the Governing Board:

You are hereby notified of a special meeting of the Governing Body of the Town of Locust Grove, Locust Grove, Oklahoma to be held at *TOWN HALL* on *May 20, 2019* at 5:30 p.m. The object of the said meeting being to:

1. Discussion, decision and possible action on purchasing a 2015 Ford Explorer to be used as a K9 Unit
2. Discussion, decision and possible action on purchasing a 2018 Ford Explorer with trade-in of 2011 Chevy Caprice.
3. Discussion, decision and possible action on approving meal payment for cadets attending Cleet training.
4. Discussion, decision and possible action on purchasing equipment for new vehicles.

EXECUTIVE SESSION ITEMS:

5. 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 Alexander Deel as non-paid reserve officer, according to Oklahoma Statue Title 25 Section 307(B)(1).
 - (c) Discuss employment of Kasey Shaver, Police Chief, 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).

Approve/reject to come out of executive session.

6. Possible action regarding items 5(a) through 5(d) discussed and considered in Executive Session.

7. Adjourn

Filed in the office of the municipal clerk on May 17, 2019 at 5:30 p.m.

Signed: _____
Town Clerk/Treasurer

NOTE

110S Sec. 12-107. The Board of Trustees shall meet regularly at least monthly at such times as it may prescribe by ordinance or otherwise.

Special meetings may be called by the Mayor or:

- A. Any two trustees where the board has three members; or
- B. Any three trustees where the board has five members.

No business shall be transacted at such meeting, except that specified in the request. In all cases, it shall require a majority of the council members elected to constitute a quorum to do business.