

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 July.
5. Approval of service fees through OML.
6. Approval of invoice to Ferrera for Fire Department.
7. Approval of contribution for Fire Fighters pension.

E. BUSINESS AGENDA

1. Discussion, decision and possible action to approve/reject items that were removed from the consent agenda.
2. Public hearing on proposed budget for fiscal year 2019-2020.
3. Discussion, decision and possible action on development of Weaver property fronting Highway 82.
4. Discussion, decision and possible action on trash created by Kum-N-Go and their customers.
5. Discussion, decision and possible action on resolution to surplus property at 412 S. Bryan Street, Locust Grove Original Block 43 Lot 15-S2 14 & N2 16.
6. Discussion, decision and possible action procuring the following properties:
Locust Grove Original 1166/882 BLK 23 LOTS 7 TO 14 Inc. 8.00 Lots
M001-00-023-007-0-001-00, LOCUST GROVE ORIG BLK 23 LOTS 15-16-17-18 1126/428 4.00 Lots
M001-00-023-015-0-001-00, LOCUST GROVE ORIG BLK 23 LOTS 19-20-21-22
M001-00023-019-0-001-00.

7. Discussion, decision & possible action on Resolution to submit an application for a Hazard Mitigation (HM) Grant through the Federal Emergency Management Association (FEMA) for a Master Drainage Plan (MDP)
8. Discussion/Decision & Possible Action on Resolution to commit 25% of the estimated \$80,000 costs to perform the HM Master Drainage Plan (HM-MDP).
9. Discussion/Decision & Possible Action on agreement to coordinate with Mayes County Emergency Management for preparation and submission of the HM-MDP grant application.
10. Discussion, decision & possible action on purchasing Bike Rack for Town Hall.
11. Discussion, decision & possible action on adoption of Worksite Wellness Policy.
12. Discussion, decision & possible action on revision to tobacco ordinance restricting the number of tobacco and vapor outlets near schools and playgrounds.
13. Discussion, decision & possible action on purchasing/repairing Internet and Network configuration at Town Hall.
14. Discussion, decision & possible action on having electrician come into Town Hall and make sure all outlets are ground.
15. Discussion, decision and possible action on using escrow credit to reduce 2019-2020 premium for Workers' Compensation plan.
16. Discussion, decision and possible action regarding Jail use agreement with Mayes County.
17. Discussion, decision and possible action regarding Street and Alley agreement with Mayes County.
18. Discussion, decision and possible action on purchasing 10 tires for the Police Department.
19. Discussion, decision and possible action on Cleet fees for Derek Beesley.
20. Discussion, decision and possible action on purchasing a chair for dispatch.
21. Discussion, decision and possible action regarding jail agreements for Salina PD and Sportsmen Acres PD.
22. Discussion, decision and possible action regarding dispatch agreements for Salina PD and Sportsmen Acres PD.

EXECUTIVE SESSION ITEMS:

23. 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 employment and possible resignation of Carrie Kirchner, dispatcher, according to Oklahoma Statue Title 25 Section 307(B)(1).

(b) Discuss employment of Kasey Shaver, Police Chief, according to Oklahoma Statue Title 25 Section 307(B)(1).

(c) Discuss employment of Jimmy Tannehill, Police officer, according to Oklahoma Statue Title 25 Section 307(B)(1).

Approve/reject to come out of executive session.

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

25. New Business

26. 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 June 7, 2019 at 1:30 P.M.

Meeting Place: City Hall

Meeting Time: 6:30 P.M.

Meeting Date: Monday, June 10, 2019

Signed: _____

Mayor: Jason Williams

Vice-Mayor: Kris Thom

Trustee: Heath Holman

Trustee: Carl Close

Trustee: Grant Mennecke