

Regular Meeting

Locust Grove PWA

May 13, 2019

Hall at 6:30 p.m. to discuss the following items:

**1. Meeting Convened:**

- A. Call to Order at 9:31 p.m.
- B. Roll Call by Town Clerk

**Present:** Jason Williams, Grant Mennecke, Carl Close, Kris Thom and Tamatha Ogilvie.

**Absent:** Heath Holman.

**Visitors:** Jimmy Jeremiah Ross, Jerrod Turner, Meredith Frailey, Janet Donnelly, Cheri McNutt and Tracy Moore.

**2. Public Comments:**

None.

**3. 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 June.
5. Approval of the increase of Purchase order for USA Bluebook form \$1,000 to \$1,500.

Motion by Williams, 2<sup>nd</sup> by Thom to approve all consent agenda items. Motion carried as follows: Thom – yes, Williams -yes, Holman -yes, Mennecke -yes and Close - yes.

**Business Agenda:**

*(The following items are hereby designated for discussion and consideration, which require **INDIVIDUAL** action).*

**1. Discussion and vote to approve/reject items that were removed from the consent agenda.**  
No action.

**2. Discussion, decision and possible action on purchasing/repairing Internet and Network configuration at Town Hall.**  
Tabled.

**3. Discussion, decision and possible action submitting application to accept services from Communities Unlimited.**

Motion by Williams, 2<sup>nd</sup> by Thom to submit application for services from Communities Unlimited. Motion carried as follows: Thom -yes, Mennecke -yes, Close – yes and Williams -yes.

**4. Discussion, decision and possible action regarding making the ½ percent sales tax for Water & Sewer Improvement a permanent tax.**

Tabled.

**5. Discussion, decision and possible action on procurement of new chlorine regulator.**

Motion by Mennecke, 2<sup>nd</sup> by Thom to purchase new chlorine regulator, nte \$1800.00 to be paid out of Water & Sewer Improvement. Motion carried as follows: Mennecke – yes, Close – yes, Williams – yes and Thom – yes.

**6. Consider and possible action 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.**

Motion by Williams, 2<sup>nd</sup> by Thom to go into executive session at 9:39 P.M. Motion Carried as follows: Williams -yes, Thom – yes, Mennecke – yes and Close -yes.

Motion by Williams, 2<sup>nd</sup> by Close to come out of executive session at 9:43 P.M. Motion carried as follows: Williams – yes, Thom -yes, Mennecke -yes and Close -yes.

**7. Possible action regarding items 6(a) through 6(c) discussed and considered in Executive session.**

**(a) Discuss 60 day review for Tracy Moore, AP Clerk/HR Generalist with a possible increase in pay according to Oklahoma Statue Title 25 Section 307(B)(1).**

Move to fulltime non probationary employee effective this pay period with an increase in pay to \$12.00/hr.

**(b) Discuss 60 day review for Ben Self, PWA Laborer with a possible increase in pay according to Oklahoma Statue Title 25 Section 307(B)(1).**

Move to fulltime non probationary employee effective this pay period with an increase in pay to \$11.50/hr.

**(c) Discuss 60 day review for Dillon Rodriguez, PWA Laborer with a possible increase in pay according to Oklahoma Statue Title 25 Section 307(B)(1).**

Move to fulltime non probationary employee effective this pay period with an increase in pay to \$11.50/hr.

Motion by Williams, 2<sup>nd</sup> by Thom to approve the above items. Motion carried as follows: Thom -yes, Williams – yes, Close – yes and Mennecke -yes.

**8. New Business**

None.

Motion by Williams, 2<sup>nd</sup> by Thom to adjourn at 9:44 p.m. Motion carried as follows: Williams -yes, Thom – yes, Mennecke -yes and Close – yes.

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Mayor

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Town Clerk

