

A special meeting of the Town of Locust Grove was held in the Town Hall at 5:33 p.m. to discuss the following items:

**Present:** Jason Williams, Heath Holman, Grant Mennecke and Kris Thom.

**Absent:** Carl Close and Tamatha Ogilvie.

**1. Discussion, decision and possible action on purchasing a 2015 Ford Explorer to be used as a K9 unit.**

Motion by Holman 2<sup>nd</sup> by Thom to purchase a 2015 Ford Explorer for Bob Moore Ford nte \$14,400.00 to be paid out of public safety. Motion carried as follows: Williams -yes, Holman – yes, Mennecke -yes, and Thom - yes.

**2. Discussion, decision and possible action on purchasing a 2018 Ford Explorer with trade-in of 2011 Chevy Caprice.**

No action.

**3. Discussion, decision and possible action on approving meal payment for cadets attending Cleet training.**

Motion by Williams, 2<sup>nd</sup> by Thom to approve \$2,940.00 for meals for Cleet. Motion carried as follows: Mennecke – yes, Thom – yes, Williams -yes and Holman - yes.

**4. Discussion, decision and possible action on purchasing equipment for new vehicles.**

Motion by Williams, 2<sup>nd</sup> by Holman to purchase equipment from Emergency Vehicle Resources nte \$2,625.00. Motion carried as follows: Thom - yes, Williams – yes, Holman -yes and Mennecke – no.

**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.**

Motion by Williams, 2<sup>nd</sup> by Thom to go into executive session at 5:59 P.M. Motion carried as follows: Williams- yes, Holman -yes, Thom -yes and Mennecke -yes.

Motion by Williams, 2<sup>nd</sup> by Thom to come out of executive session at 7:57 P.M. Motion carried as follows: Williams -yes, Holman – yes, Thom – yes and Mennecke -yes.

**(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).**

Move to non-probationary employee with benefits and increase pay by 50 cents retroactive to March 13.

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

Start date when he clears H.R.

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

Verbal Warning.

**(e) Discuss employment of Jeremiah Ross according to Oklahoma Statue Title 25 Section 307(B)(1).**

No action.

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

Motion by Williams, 2<sup>nd</sup> by Mennecke to adjourn at 8:00 P.M. Motion carried as follows: Mennecke - yes, Williams -yes, Thom – yes and Holman -yes.

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Mayor

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Town Clerk