

A regular meeting of the Town of Locust Grove was held in the Town Hall at 6:30 p.m. to discuss the following items:

A. Meeting Convened:

1. Call to Order at 6:30 p.m.
2. Welcome
3. Invocation
4. Pledge of Allegiance
5. Roll Call by City Clerk

Present: Jason Williams, Gant Mennecke, Carl Close, Kris Thom, Heath Holman and Tamatha Ogilvie.

Absent: None.

Visitors: Meredith Frailey, Jerrod Turner, Ray Vaughn, Bob Pribble, Shaun Perkins, Alvin Monroe, Clyde, Barry Weaver, Sharon Weaver, Kasey Shaver, Jimmy Tannehill, Janet Donnelly, Dan Stokes, Thomas Cottman, David & Jessica Spencer, Tom Riehl, Ed Spencer, Cheri McNutt, Tracy Moore, Stephen Autry, Officer Siler, Jeremiah Ross and Dusty Torrey.

B. Public Comments:

Alvin – street and alleys, Magic shop owners – streets.

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

Motion by Williams, 2nd by Mennecke 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, decision and possible action regarding items that were removed from the consent agenda.**

No action.

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.**

No action.

3. Discussion, decision and possible action on property owner of 202 E. Owen constructing an ADA compliant Tri-plex.

No action.

4. Discussion, decision and possible action on trash created by Kum-N-Go and their customers.

No action.

5. Discussion, decision and possible action regarding animals at large.

No action.

6. Discussion decision and possible action on Francis & Francis Solar regarding Infrastructure Grants for installation of charging stations for electric vehicles.

Motion by Williams, 2nd by Thom to proceed with working on an agreement with Francis & Frances Solar. Motion carried as follows: Mennecke -yes, Close – yes, Holman – yes, Thom – yes and Williams -yes.

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.

Tabled.

8. Discussion, decision and possible action to approve Flood Plain Management Ordinance.

Tabled.

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

Tabled.

10. Discussion, decision and possible action regarding surplus of property at 412

Motion by Williams, 2nd by Mennecke to surplus property. Motion carried as follows: Holman -yes, Thom -yes, Williams -yes, Mennecke -yes and Close – yes.

11. Discussion, decision and possible action to repair/purchase dryer at the Police Department.

No action.

12. Discussion to start an ACO/Code Enforcement through the Police Department.

Discussion only.

13. Discussion, decision and possible action regarding purchasing a K9.

Motion by Close, No 2nd. Motion failed. Tabled.

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

Tabled.

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

Tabled.

16. Discussion, decision and possible action to approve police OMAG manual as written.

Motion by Williams, 2nd by Thom to approve police OMAG manual as presented pending Meredith's approval. Motion carried as follows: Thom -yes, Williams -yes, Mennecke - yes, Close – yes and Holman -yes.

17. Discussion, decision and possible action regarding cell phone contract.

Motion by Williams, 2nd by Mennecke to approve cell phone contract. Motion carried as follows: Williams -yes, Mennecke -yes, Close – yes, Holman -yes and Thom -yes.

18. Discussion regarding moving police officers to salaried employees instead of hourly employees.

Discussion only.

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

Tabled.

20. Discussion, decision and possible action on approving cleet contract.

Motion by Williams, 2nd by close to approve cleet contract. Motion carried as follows: Holman – yes, Thom -yes, Williams -yes, Mennecke -yes and Close – yes.

21. Discussion, decision and possible action on making lots at Corner of Broadway and Main reserved for public use and not for sale.

Tabled.

22. Discussion, decision and possible action regarding closing jail at Locust Grove Police Department.

Tabled.

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.

No action.

24. Discussion, decision and possible action regarding status of properties at 101 & 103 W. Main Street.

No action.

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.

Motion by Williams, 2nd by Thom to go into executive session at 8:29 P.M. Motion carried as follows: Williams -yes, Holman -yes, Thom -yes, Mennecke -yes and Close – yes.

Motion by Williams, 2nd by Mennecke to come out of executive session at 9:27 P.M. Motion carried as follows: Williams -yes, Holman -yes, Thom -yes, Mennecke – yes and Close – 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).

Tabled.

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

Appoint Anthony Siler as non-paid reserve.

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

Appoint Nichole Beard as a non-paid reserve.

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

No action.

(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).

Move to fulltime police officer effective 5-23-2019 with benefits and increase pay to \$13.50/hr.

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

Accept resignation of Chandler Calhoon effective 4-23-2019.

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

Accept resignation of Nicholas Harkreader effective 5-12-2019.

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

27. **New Business**

None.

28. **Adjourn**

Motion by Williams, 2nd by Thom to adjourn meeting at 9:31 P.M. Motion carried as follows: Holman – yes, Thom -yes, Williams -yes, Mennecke – yes and Close - yes.

Mayor

Town Clerk