

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 6:32 p.m.
2. Welcome
3. Invocation
4. Pledge of Allegiance
5. Roll Call by City Clerk

Present: Heath Holman, Grant Mennecke, Carl Close, Kris Thom and Tamatha Ogilvie.

Absent: Jason Williams.

Visitors: Meredith Frailey, Ray Vaughn, Jerrod Turner, Marea Breedlove, Jodi Dunham, Tom Cottman, Tracy Moore, Cheryl McNutt, Bob Pribble, Kasey Shaver, Janet Donnelly, Rachel Bayless, Derek Beesley and Stephen Autry.

B. Public Comments:

Jodi Dunham – will donate new flags for Town Hall.

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 August.
5. Approval of annual software agreement with Jayhawk Software for Court Clerk.
6. Approval of Emergency Contract with Mayes County Emergency Management.
7. Approval of expenses for election in August.
8. Approval of ODIS Software Annual Support fee.
9. Approval of Grand Gateway Annual Dues.
10. Approval of Blanket purchase orders for fiscal year 2019-2020.
11. Approval to replace controller for stoplight at intersection of Hwy 412 & 82.

Motion by Holman, 2nd by Thom to approve all consent agenda items with the exception of the Treasurers Report. Motion carried as follows: Thom – 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 opening and accepting bid(s) for property located at 412 S. Bryan Street, Locust Grove Original Block 43 Lot 15-S2 14 & N2 16.

Motion by Thom, 2nd by Mennecke to accept bid from Thomas Cottman for \$1,500.00. Motion carried as follows: Close -yes, Holman -yes, Thom -yes and Mennecke – yes.

3. Discussion, decision and possible action on purchasing a drone for the Fire Department.

Motion by Thom, 2nd by Holman to purchase a drone nte \$5,000.00 to be paid out of public safety. Motion carried as follows: Holman -yes, Thom -yes, Mennecke -yes and Close – yes.

4. Discussion, decision and possible action on purchasing 10 oxygen bottles for the Fire Department.

Motion by Holman, 2nd by Mennecke to purchase 10 oxygen bottles nte \$9,000.00 to be paid out of Public Safety. Motion carried as follows: Thom -yes, Mennecke -yes, Close -yes and Holman – yes.

5. Discussion, decision and possible action on updating Library policy.

Motion by Mennecke, 2nd by Thom to approve updated library policy as presented. Motion carried as follows: Mennecke – yes, Close -yes, Holman - yes and Thom – yes.

6. Discussion, decision and possible action on placing statue at corner of Broadway and Main Street.

Motion by Thom, 2nd by Close to approve placing temporary statue at corner of Broadway and Main. Motion carried as follows: Mennecke – yes, Close -yes, Holman – yes and Thom -yes.

7. Discussion. decision & possible action on discharge of firearm in Town limits for self-protection.

Tabled.

8. Discussion/Decision & Possible Action on sending Town employees to ACO academy, fees, hotel and per diem.

Motion by Holman, 2nd by Close to send a Town employee to ACO academy, \$400 for class, \$395.00 for hotel and per diem. Motion carried as follows: Mennecke -yes,Close - yes, Holman -yes and Thom -yes.

9. Discussion to build ACO program including placement of building at sewer treatment plant.

No action – discussion only.

10. Discussion, decision & possible action on approval of business sign placed on shop in residential area.

Tabled.

11. Discussion, decision & possible action on setting the rate code Enforcement Administration Fees to be invoiced for Nuisance abatement and Dilapidation/Condemnation abatement.

Motion by Mennecke, 2nd by Thom to charge \$200 for Nuisance abatement and \$500 for Dilapidation/Condemnation abatement for administration fees. Motion carried as follows: Thom -yes, Mennecke -yes, Close -yes and Holman -yes.

12. 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

Tabled.

13. Discussion, decision & possible action regarding condemnation of the following properties:

Locust Grove Original Block 23 – Lots 19-20-21-22: 110 N Wyandotte

Dowdy Pittman 1164/891 Block 2- S 50' of W2 Lot 3 821/915-824/472: 506 N Broadway Street.

Motion by Thom, 2nd by Mennecke to wait 30 days for response from lawyer on property on Wyandotte and proceed with condemnation after 30 days on property located on Broadway Street.

14. Discussion, decision & possible action on determining what department/project will be selected to submit for Grand Gateway REAP Grant and assignment of responsibility.

Tabled. Let Department heads submit ideas for their department.

15. Discussion, decision and possible action on approval of taser instructor class for the Police Department.

Motion by Mennecke, 2nd by Close to approve class, nte \$425.00. Motion carried as follows: Holman -yes, Thom -yes, Mennecke -yes and Close -yes.

16. Discussion, decision and possible action on approving up to 6 slots for the Reserve Academy in September.

Motion by Mennecke, 2nd by Close to approve 6 slots for reserve academy. Motion carried as follows: Thom -yes, Mennecke -yes, Close -yes and Holman -yes.

17. Discussion, decision and possible action on purchasing a 2011 Ford Explorer for the Police Department.

Motion by Thom, 2nd by Holman to purchase a 2011 Ford Explorer as a K-9/ACO vehicle, nte \$8,500.00 with the contingency of the \$10,000.00 donation. Motion carried as follows: Mennecke – yes, Close – yes, Holman -yes and Thom -yes.

18. Discussion, decision and possible action on purchasing a 2019 Ford Explorer for the Police Department.

Motion by Mennecke, 2nd by Close to purchase a 2019 Ford Explorer, nte\$26,000000 for the Police Department. Motion carried as follows: Mennecke – yes, Close – yes, Holman -no and Thom -no.

19. Discussion, decision and possible action on approving equipment/decals for new vehicles.

Motion by Holman, 2nd by Mennecke to approve equipment for 2011 Ford Explorer nte \$3,500.00. Motion carried as follows: Close -yes, Holman – yes, Thom -yes and Mennecke -yes.

20. Discussion, decision and possible action on approving freight for new chair for dispatch.

Motion by Thom, 2nd by Mennecke to approve freight for chair for dispatch nte \$185.00 to be paid out of the Jail fund. Motion carried as follows: Holman -yes, Thom -yes, Mennecke -yes, and Close – yes.

21. Discussion regarding 2013 Expedition as SRO Vehicle.

Discussion only.

22. 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 Mennecke, 2nd by Thom to go into executive session at 7:56 P.M. Motion carried as follows: Holman -yes, Thom -yes, Mennecke -yes and Close – yes.

Motion by Mennecke, 2nd by Thom to come out of executive session at 8:10 P.M. Motion carried as follows: Holman -yes, Thom -yes, Mennecke – yes and Close – yes.

(a) Discuss employment and possible resignation of Patricia Meyer, part-time dispatcher according to Oklahoma Statue Title 25 Section 307(B)(1).

Accept resignation as of 6-12-19.

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

30 day probation complete, no longer on probation.

(c) Discuss annual review for Terri Roberts, Deputy Court Clerk, with a possible increase in pay, according to Oklahoma Statue Title 25 Section 307(B)(1).

Increase pay to \$11.00/hr effective this pay period.

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

24. New Business

None.

25. Adjourn

Motion by Thom, 2nd by Holman to adjourn meeting at 8:11 P.M. Motion carried as follows: Holman -yes, Thom -yes, Mennecke -yes and Close - yes.

Mayor

Town Clerk