

Regular Meeting

Town of Locust Grove

June 10, 2019

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 6:33 p.m.
2. Welcome
3. Invocation
4. Pledge of Allegiance
5. Roll Call by City Clerk

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

Absent: Heath Holman and Grant Mennecke.

Visitors: Meredith Frailey, Jimmy Tannehill, Ray Vaughn, Tracy Moore, Cheryl McNutt, Barry Weaver, Sharon Weaver, Alvin Monroe, Bob Pribble, Shaun Perkins, Kasey Shaver, Janet Donnelly, Kelly Hipp, Rita Bowman, Garrett Scott, Wayne Haydock, Rachel Bayless, Devon Shatswell, Derek Beesley, Jonathan Lyons and Ethan Conseen.

B. Public Comments:

Alvin Monroe – street and alleys. Wayne Haydock -Teens out after curfew.

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 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.

Motion by Williams, 2nd by Close to approve all consent agenda items. Motion carried as follows: Thom – yes, Williams – 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. Public hearing on proposed budget.

Hearing held.

3. Discussion, decision and possible action on development of Weaver property fronting Highway 82.

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 on resolution to surplus property at 412 S, Bryan Street, Locust Grove Original Block 43 Lot 15-S2 14 & N2 16.

Motion by Williams, 2nd by Close to approve resolution and the minimum bid price will be set at \$5968.00. Motion carried as follows: Williams – yes, Close -yes and Thom – yes.

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.

Tabled.

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).

Motion by Williams, 2nd by Thom to approve resolution as written. Motion carried as follows: Williams – yes, Close -yes and Thom -yes.

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).

Motion by Williams, 2nd by Close to approve resolution, nte \$100,000 in costs. Motion carried as follows: Close -yes, Thom -yes and Williams -yes.

9. Discussion/Decision & Possible Action on agreement to coordinate with Mayes County Emergency Management for preparation and submission of the HM-MDP grant application.

Motion by Williams, 2nd by Thom to approve to coordinate with Mayes County Emergency Management for preparation and submission of the HM-MDP grant application. Motion carried as follows: Close -yes, Thom -yes and Williams -yes.

10. Discussion, decision & possible action on purchasing Bike Rack for Town Hall.

Motion by Williams, 2nd by Thom to purchase 2 bike racks nte \$600.00 to be paid out of Street and Alley. Motion carried as follows: Thom -yes, Williams -yes and Close – yes.

11. Discussion, decision & possible action on adoption of Worksite Wellness Policy.

Tabled.

12. Discussion, decision & possible action on revision to tobacco ordinance restricting the number of tobacco and vapor outlets near schools and playgrounds.

Tabled.

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

No action.

14. Discussion, decision & possible action on having electrician come into Town Hall and make sure all outlets are ground.

Tabled.

15. Discussion, decision and possible action on using escrow credit to reduce 2019-2020 premium for Workers' Compensation plan.

Motion by Williams, 2nd by Close to use escrow of \$2736.10 to reduce our 2019-2020 premium. Motion carried as follows: Thom -yes, Williams -yes and Close -yes.

16. Discussion, decision and possible action regarding Jail use agreement with Mayes County.

Motion by Williams, 2nd by Close to approve jail use agreement with Mayes County. Motion carried as follows: Thom -yes, Williams -yes and Close -yes.

17. Discussion, decision and possible action regarding Street and Alley agreement with Mayes County.

Motion by Williams, 2nd by Close to approve Street and Alley Agreement. Motion carried as follows: Williams -yes, Close – yes, and Thom -yes.

18. Discussion, decision and possible action on purchasing 10 tires for the Police Department.

Motion by Holman, 2nd by Close to purchase 10 tires for the Police Department nte \$1400.00 to be paid out of Police Equipment and Asset. Motion carried as follows: Close – yes, Thom -yes and Williams -yes.

19. Discussion, decision and possible action on Cleet fees for Derek Beesley.

Motion by Williams, 2nd by Thom to approve cleet fees for Derek Beesley of \$1170.00 to be paid out of General Fund. Motion carried as follows: Close -yes, Thom -yes and Williams -yes.

20. Discussion, decision and possible action on purchasing a chair for dispatch.

Motion by Thom, 2nd by Williams to purchase a chair for dispatch nte \$1300.00 to be paid out of the Jail fund. Motion carried as follows: Thom -yes, Williams -yes, and Close – yes.

21. Discussion, decision and possible action regarding jail agreements for Salina PD and Sportsmen Acres PD.

Motion by Williams, 2nd by Close to approve jail agreement for Salina PD and table Sportsmen Acres PD. Motion carried as follows: Thom -yes, Williams -yes and Close -yes.

22. Discussion, decision and possible action regarding dispatch agreements for Salina PD and Sportsmen Acres PD.

Motion by Williams, 2nd by Thom to approve dispatch agreement with Salina PD and table Sportsmen Acres PD. Motion carried as follows: Williams -yes, Close -yes and Thom -yes.

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.

Motion by Williams, 2nd by Close to go into executive session at 7:52 P.M. Motion carried as follows: Williams -yes, Thom -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 employment and possible resignation of Carrie Kirchner, dispatcher according to Oklahoma Statue Title 25 Section 307(B)(1).

No action.

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

30 day probation and note that he has 2nd reprimand in his employee file.

Motion by Williams, 2nd by Close to approve items a & b. Motion carried as follows: Close -yes, Thom -yes and Williams – yes.

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

Motion by Thom to terminate employment of Jimmy Tannehill. No 2nd – motion died.

Motion by Williams, 2nd by Close to demote Jimmy Tannehill from Lieutenant to Police Officer. He is also on 30 days probation and verbal warning. Motion carried as follows: Williams -yes, Close -yes and Thom – no.

25. New Business

None.

26. Adjourn

Motion by Williams, 2nd by Thom to adjourn meeting at 10:03 P.M. Motion carried as follows: Thom -yes, Williams -yes and Close - yes.

Mayor

Town Clerk