

Town of Locust Grove

A. Meeting Convened

- 1. Call to Order**
- 2. Welcome**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Roll Call by City Clerk**

B. Public Comments

- C. INFORMATION: Comments from the General Public (limited to 3-minutes per speaker) for a maximum total of 15-minutes on town related Non-agenda Items. Preference will be given to Locust Grove Citizens and NO FORMAL ACTION will be taken.**

D. Consent Agenda

Consideration and appropriate action relating to a request for approval of the consent agenda. (All matters listed under “consent” are considered by the Town Board to be routine and will be enacted by one motion. Any trustee may, however, remove an item from the consent agenda by request. A motion to adopt the consent agenda is non-debatable).

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 September.
5. Approval of Insurance Premium to Burrows Agency for the Fire Department.
6. Approval of Insurance Premium to Morgan’s Agency for the Fire Department.

E. BUSINESS AGENDA

1. Discussion, decision and possible action to approve/reject items that were removed from the consent agenda.
2. Discussion, decision and possible action regarding preparation work for Water/Ways exhibit.
3. Discussion, decision and possible action regarding repair for Tanker Truck for the Fire Department.
4. Discussion, decision and possible action on purchasing/leasing new phones for dispatch.
5. Discussion, decision and possible action on purchasing equipment and radio for 2010 Explorer.
6. Discussion, decision and possible action on purchasing SceneDoc license.
7. Discussion, decision & possible action on to approve cleet fees for Cameron Davis and Christopher Brown.
8. Discussion, decision & possible action on purchasing stickers for the Police Department.
9. Discussion, decision and possible action to purchase drug kits for the Police Department.
10. Discussion, decision & possible action on approval of body cams per OMAG Body Cam Grant.

11. Discussion, decision & possible action on fuel costs to be paid out of Public Safety for the Police Department.

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.

13. Discussion, decision and possible action regarding condemnation of the following property:

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

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

15. Discussion, decision and possible action on the Town offering business rates at Slackers Gym for employees.

16. Discussion, decision and possible action on paying board members a meeting fee for any meetings they attend representing the Town of Locust Grove.

17. Discussion, decision and possible action allowing Carolyn Edens to replace existing mobile home at 303 N Markham with a new mobile home.

18. Discussion, decision and possible action on sending Stephen Autry to full-time cleet.

19. Discussion, decision and possible action on entering into a 1-year contract with Circle Horse Rescue.

20. Discussion, decision and possible action to lease donated animal kennel to Circle Horse Rescue for \$1 annually.

21. Discussion, decision and possible action to increase bond schedule by \$35.00 and increase impound fee to \$100.00

22. Discussion, decision and possible action regarding Droneport workshop.

23. Discussion, decision and possible action on the Town being responsible for taking care of alleys.

EXECUTIVE SESSION ITEMS:

24. 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.

(a) Discuss 60-day review for Christopher Brown, full-time dispatcher with a possible increase in pay according to Oklahoma Statue Title 25 Section 307(B)(1).

(b) Discuss hiring a full-tine dispatcher, setting salary and start date according to Oklahoma Statue Title 25 Section 307(B)(1).

- (c) Discuss annual review for Samantha Twist, full-time dispatcher with a possible increase in pay according to Oklahoma Statue Title 25 Section 307(B)(1).
- (d) Discuss annual review for Rachel Bayless, dispatch supervisor with a possible increase in pay according to Oklahoma Statue Title 25 Section 307(B)(1).
- (e) Discuss annual review for Scotty Rogers, Street and Alley supervisor with a possible increase in pay according to Oklahoma Statue Title 25 Section 307(B)(1).
- (f) Discuss 60-day review for Christopher Brown, full-time dispatcher with a possible increase in pay according to Oklahoma Statue Title 25 Section 307(B)(1).
- (g) Discuss hiring 2 part time paid reserves, setting salary and start date according to Oklahoma Statue Title 25 Section 307(B)(1).
- (h) Discuss increase in pay for Kasey Shaver, Chief of Police for ACO Certification according to Oklahoma Statue Title 25 Section 307(B)(1).

Approve/reject to come out of executive session.

25. Possible action regarding items 24(a) through 24(h) discussed and considered in Executive Session.

26. New Business

27. Adjourn

To be completed by the person filing this notice:

Name: Tamatha Ogilvie

Title: Town Clerk/Treasurer

Address: 109 E. Ross/P.O. Box 246, Locust Grove, OK 74352

Phone: 918-479-5354

Filed and posted in this office of the Municipal Clerk

On August 9, 2019 at 6:15 P.M.

Meeting Place: Town Hall

Meeting Time: 6:30 P.M.

Meeting Date: Monday, August 12, 2019

Signed: _____

Mayor: Jason Williams
Vice-Mayor: Kris Thom
Trustee: Heath Holman
Trustee: Carl Close
Trustee: Grant Mennecke