

Regular Meeting

Locust Grove PWA

July 8, 2019

Hall at 6:30 p.m. to discuss the following items:

1. Meeting Convened:

- A. Call to Order at 8:12 p.m.
- B. Roll Call by Town Clerk

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

Absent: Heath Holman.

Visitors: Janet Donnelly, Cheri McNutt and Tracy Moore.

2. Public Comments:

None.

3. 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 expenses for Election in August.
6. Approval of Grand Gateway Annual Dues.
7. Approval of blanket purchase orders for fiscal year 2019-2020.

Motion by Thom, 2nd by Mennecke to approve all consent agenda items with the exception of the Treasurer's 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 and vote to approve/reject items that were removed from the consent agenda.

No action.

2. Discussion, decision and possible action regarding annual permits for DEQ.

Motion by Holman, 2nd by Thom to approve permits, nte \$9828.40. Motion carried as follows: Holman -yes, Thom -yes, Mennecke -yes and Close -yes.

3. 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.

No executive session.

(a) Discuss resignation of Ben Self, PWA Laborer, according to Oklahoma Statute Title 25 Section 307(B)(1).

Accept resignation effective 7-5-2019.

Motion by Holman, 2nd by Thom to accept resignation. Motion carried as follows:
Mennecke -yes, Close – yes, Holman -yes and Thom -yes.

5. New Business

None.

Motion by Thom, 2nd by Holman to adjourn at 8:14 p.m. Motion carried as follows:
Holman - yes -yes, Thom – yes, Mennecke -yes and Close – yes.

Mayor

Town Clerk