

A special meeting of the Town of Locust Grove was held in the Town Hall at 5:00 p.m. to discuss the following items:

Present: Jason Williams, Heath Holman, Carl Close, Kris Thom and Grant Mennecke.

Absent: Tamatha Ogilvie.

1. Discussion, decision and possible action regarding dispatch agreement with Sportsmen Acres PD

Motion by Williams, 2nd by Thom to send letter to Sportsmen Acres PD not to renew agreement after the 30-day notification period. Motion carried as follows: Williams -yes, Holman -yes, Mennecke -yes, Close – yes and Thom – yes.

2. Discussion, decision and possible action regarding jail agreement with Sportsmen Acres PD.

Motion by Williams, 2nd by Thom to send letter to Sportsmen Acres PD not to renew agreement After the 30-day notification period. Motion carried as follows: Holman -yes, Mennecke – yes, Close -yes, Thom -yes and Williams -yes.

3. Discussion, decision and possible action on approving proposed budget for fiscal year 2019-2020.

Motion by Thom, 2nd by Close to approve the following budget:

Community Building - \$2,000.00	Court - \$34,000.00
Dog Pound - \$300.00	Fire Department - \$70,000.00
General Government - \$80,000.00	Library - 58,000.00
Police Department - \$393,102.00	Parks - \$10,000.00
Reserve - \$71,933.00	

Motion carried as follows: Mennecke -yes, Close -yes, Thom -yes, Williams -yes and Holman – yes.

4. Discussion, decision and possible action on approving resolution to adopt budget for fiscal year 2019-2020.

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

5. Discussion, decision and possible action on leasing a copier for the Library, Police Department And Town Hall.

Motion by Williams, 2nd by Holman to approve leasing a copier for the Library, Police Department and Town Hall through Lakeland. Lakeland will pay off lease with Ricoh for the Library in the amount of \$2664.00. Lease is for 60 months at a total of \$243.00/per month for all 3 departments. Should not exceed \$250.00/month for copiers for the 3 departments. Motion carried as follows: Thom -yes, Williams -yes, Holman -yes, Mennecke -yes and Close yes.

6. Discussion, decision and possible action regarding a take home vehicle for Derek Beesley.

Motion by Thom, 2nd by Close to approve take home vehicle for Derek Beesley. Motion carried as follows: Williams -yes, Holman -yes, Mennecke -yes, Close -yes and Thom -yes.

7. 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 hiring a full-time police officer, setting salary and start date according to Oklahoma Statue Title 25 Section 307(B)(1).

Motion by Williams, 2nd by Thom to hire Stephen Autry as full-time police officer at \$10.00/hr. effective 6-27-2019 with a 30-day review. Motion carried as follows: Williams -yes, Holman -yes, Mennecke -yes, Close -yes and Thom -yes.

(b) Discuss hiring 2 part-time dispatchers, setting salary and start date according to Oklahoma Statue Title 25 Section 307(B)(1).

Motion by Williams, 2nd by Holman to hire Timothy Ross and Allen Bayless as part time dispatchers effective 6-27-2019 at \$11.00/hr. Allen will report directly to Kasey Shaver. Motion carried as follows: Williams -yes, Mennecke -yes, Close -yes, Holman -yes and Thom -yes.

(C) Discuss appointing Derek Beesley as Lieutenant with a possible increase in pay according to Oklahoma Statue Title 25 Section 307(B)(1).

Motion by Williams, 2nd by Close to approve Derek Beesley as Lieutenant and increase pay to \$15.00/hr effective June 13, 2019. Motion carried as follows: Williams -yes, Mennecke -yes, Close -yes, Holman -yes and Thom – yes.

Motion by Holman, 2nd by Williams to adjourn at 5:23 P.M. Motion carried as follows: Mennecke -yes, Close -yes, Williams -yes, Thom -yes and Holman -yes.

Mayor

Town Clerk