

A special meeting of the Town of Locust Grove was held in the Town Hall at 5:31 p.m. to discuss the following items:

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

**Absent:** Heath Holman and Grant Mennecke.

**1. Discussion, decision and possible action on amending budget for fiscal year 2018-2019.**

Motion by Williams, 2<sup>nd</sup> by Close to amend budget as presented. Motion carried as follows: Close - yes, Williams -yes and Thom – yes.

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

Motion by Thom, 2<sup>nd</sup> by Close to approve the following budget:

Community Building - \$3,000.00	Court - \$35,000.00
Dog Pound - \$300.00	Fire Department - \$70,000.00
General Government - \$85,000.00	Library - \$46,000.00
Police Department - \$393,102.00	Parks - \$15,000.00
Reserve - \$71,933.00	

Motion carried as follows, William -yes, Close -yes and Thom – yes.

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

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

**4. Discussion, decision and possible action on purchasing a storage building for the library.**

Motion by Williams, 2<sup>nd</sup> by Close to purchasing storage building, \$1,000.00 to be paid out of Library & Parks and \$1,300.00 to be paid out of Library Grants. Motion carried as follows: Williams -yes, Close yes and Thom – yes.

**5. Discussion, decision and possible action on hiring a part-time police officers, setting salary and start date.**

Motion by Williams, 2<sup>nd</sup> by Close to hire Stephen Autry retroactive to 6-14-2019 as part-time Police officer at \$10.00/hr. Motion carried as follows: Close -yes, Thom -yes and Williams – yes.

Motion by Williams, 2<sup>nd</sup> by Thom to adjourn at 6:00 P.M. Motion carried as follows: Williams -yes, Close -yes and Thom -yes.

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Mayor

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Town Clerk