

1. 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:

2. Present: Jason Williams, Carl Close, Grant Mennecke and Tamatha Ogilvie.

Absent: Heath Holman and Kris Thom.

3. CONSIDER AND TAKE ACTION WITH RESPECT TO A PROFESSIONAL SERVICES AGREEMENT WITH THE PUBLIC FINANCE LAW GROUP PLLC IN CONNECTION WITH A PROPOSED SALES TAX ELECTION.

Motion by Williams, 2nd by Close to approve services agreement with the Public Finance Law Group. Motion carried as follows: Close -yes, Williams -yes and Mennecke – yes.

4. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN THE TOWN OF LOCUST GROVE, STATE OF OKLAHOMA (THE "TOWN"), FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID TOWN THE QUESTION OF APPROVAL OR REJECTION OF AN ORDINANCE OF THE TOWN, WHICH AMENDS ORDINANCE NO. 2013-01 OF THE TOWN BY ELIMINATING THE TERMINATION DATE OF A TAX LEVIED PURSUANT TO SAID ORDINANCE, ALL AS MORE SPECIFICALLY SET OUT IN AN ORDINANCE OF SAID TOWN; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Motion by Williams, 2nd by Close to approve resolution as presented authorizing the calling and holding of an election for amended ordinance 2013-01. Motion carried as follows: Close -yes, William -yes and Mennecke – yes.

5. CONSIDER AND TAKE ACTION WITH RESPECT TO AN ORDINANCE OF THE TOWN OF LOCUST GROVE, OKLAHOMA (THE "TOWN"), AMENDING ORDINANCE NO. 2013-01 OF THE TOWN PURSUANT TO WHICH THE TOWN CURRENTLY LEVIES A ONE HALF OF ONE PERCENT (.50%) TOWN EXCISE TAX (SALES TAX) BY PROVIDING THAT SECTION 4 OF ORDINANCE NO. 2013-01 BE AMENDED BY ELIMINATING THE TERMINATION DATE OF THE EXISTING TAX; PROVIDING FOR THE EFFECTIVE DATE; PROVIDING THAT THE PROVISIONS OF THIS ORDINANCE ARE CUMULATIVE AND IN ADDITION TO ANY AND ALL TAXING PROVISIONS OF OTHER TOWN ORDINANCES; PROVIDING FOR SEVERABILITY OF PROVISIONS; AND CONTAINING OTHER PROVISIONS RELATED THERETO

Motion by Williams, 2nd by Mennecke to approve an ordinance amending ordinance 2013-01. Motion carried as follows: Williams -yes, Mennecke – yes and Close -yes.

Motion by Williams, 2nd by Mennecke to adjourn at 5:45 P.M. Motion carried as follows: Williams - yes, Close -yes and Mennecke -yes.

Mayor

Town Clerk