PROCEEDINGS OF MINUTES OF A REGULAR MEETING OF THE TOWN OF OAK GROVE, LOUISIANA TUESDAY, FEBRUARY 9, 2021 – 4:30 P.M.

The Town Council of Oak Grove met in regular session on Tuesday, February 9, 2021 at 4:30 p.m. in the Oak Grove Community House (Legion Hut) building at 414 James Street, Oak Grove. Present for the meeting were Council Members Nevels, Gammill, Walker, Allen and Rye. Mayor Holland presided.

Invocation was led by Council Member Walker.

Council Member Rye made a motion, seconded by Council Member Allen to approve the minutes of the January 12, 2021 council meeting. The motion passed by general consent.

Mayor Holland stated that he would like to strike item 9 from the agenda. Council Member Allen made a motion, seconded by Council Member Gammill to add the following new business: (a) authorize Mayor to have the Melton Complex appraised; (b) authorize Mayor to have original water plant property appraised; (c) authorize Mayor to have the property at 908 Gaston Street appraised; (d) authorize Mayor to have the property at 917 Gaston Street appraised; (e) meeting location (f) code review committee. The motion passed by general consent.

Council Member Rye made a motion, seconded by Council Member Allen to approve the December 2021 financial statements and bills for payment. The motion passed by general consent.

Council Member Nevels made a motion, seconded by Council Member Allen to adopt an Ordinance amending the Zoning Ordinance for Commercial Properties - Article 4; Section 76 D (off street parking requirements) Item 1 to read: one (1) off-street parking space shall be provided for every one-thousand (1,000) square feet of floor area in the principal building of any retail or service use. The Ordinance passed unanimously. The Ordinance was entered in Ordinance Book No. 3; Page 172 as Ordinance No. 608.

Council Member Rye made a motion, seconded by Council Member Gammill to approve the Budget Revision No. 1 for FY 2020-2021. The motion passed unanimously.

Council Member Rye made a motion, seconded by Council Member Gammill to accept a proposal from David Simmons of Delta Courts to resurface the tennis courts in the town park for a cost of \$ 4,215.00. The motion carried.

Council Member Allen made a motion, seconded by Council Member Gammill to approve a proposal from Omega Mapping Services to update the maps of the every section of town cemetery and create GIS maps for a cost of \$6,375.00 and an annual fee of \$500.00 that will allow the office staff to make updates to the maps as well as make them available to the public for viewing. The motion carried.

Council Member Nevels made a motion, seconded by Council Member Rye to adopt a MWPP Resolution. The motion passed unanimously.

Council Member Allen made a motion, seconded by Council Member Walker to approve hiring Ronnie Ward as a full-time public works employee. The motion carried.

Police Chief Russell stated in his monthly report to the council that he had reviewed applications for the position of police officer and would like to recommend Randy Aaron for that position. Council Member Walker made a motion, seconded by Council Member Nevels to approve hiring Randy Aaron as full-time police officer. The motion carried.

Superintendent Colquette gave his monthly report to the council and also covered the report for the Director of Water Operations Moody due to Moody being out of town for a class.

Council Member Nevels made a motion, seconded by Council Member Allen to authorize the Mayor to have the Melton Complex appraised. The motion carried.

Council Member Rye made a motion, seconded by Council Member Nevels to authorize the Mayor to have the original water plant property appraised. The motion carried. Council Member Nevels made a motion, seconded by Council Member Allen to authorize the Mayor to have the property at 908 Gaston Street appraised. The motion carried.

Council Member Nevels made a motion, seconded by Council Member Allen to authorize the Mayor to have the property at 917 Gaston Street appraised. The motion carried.

Council Member Allen made a motion, seconded by Council Member Gammill to move the location of the council meetings back to City Hall beginning with the March meeting. The motion carried.

Mayor Holland stated that the Code Attorney had almost completed the changes to the Code of Ordinances that they have been working on. The Mayor asked Council Members Rye and Allen to serve as a Code Review Committee to review the proposed changes before the Attorney finalizes them to present to the council as a whole. No action was required.

Council Member Allen made a motion, seconded by Council Member Walker to adjourn at 4:54 p.m. The motion carried.

MELLISSA CORLEY, LCMC

ADAM T. HOLLAND, MAYOR