PROCEEDINGS OF MINUTES OF A REGULAR MEETING OF THE TOWN OF OAK GROVE, LOUISIANA JULY 14, 2020 – 5:00 P.M.

The Town of Oak Grove met in regular session on Tuesday, July 14, 2020 at 5:00 p.m. Present for the meeting were Council Members Nevels, Gammill, Walker, Allen and Rye. Mayor Holland Presided.

Invocation was led by Sheriff Mathews.

Council Member Nevels made a motion, seconded by Council Member Rye to approve the minutes of the June 9, 2020 council meeting. The motion passed by general consent.

Mayor Holland stated he would like to strike the report from the Town Superintendent and the water report from the agenda. Council Member Allen made a motion, seconded by Council Member Nevels to approve the changes to the agenda. The motion passed by general consent.

Council Member Rye made a motion, seconded by Council Member Allen to approve the financial statements and June 2020 bills for payment. The motion passed by general consent.

Council Member Gammill made a motion, seconded by Council Member Walker to nominate Council Member Cherry Rye as Mayor Pro Tem for the July 2020- June 2021 fiscal year. There were no other nominations. Mayor Holland announced that Council Member Rye was Mayor Pro Tem for the July 2020- June 2021 fiscal year.

Council Member Allen made a motion, seconded by Council Member Rye to approve the alcohol application for Mike Jones of Oak Grove Package Liquor, LLC. The motion passed unanimously.

Council Member Nevels made a motion, seconded by Council Member Walker to enter into an endeavor agreement with the West Carroll Parish Sheriff's Office for a dispatcher salary package. The motion passed unanimously.

Council Member Rye made a motion, seconded by Council Member Allen to approve revisions to the Return to Work with Confirmed or Suspected Covid-19 Policy. The motion passed unanimously.

Mayor Holland stated that he had spoken with Advantage Roofing and Construction about replacing the remaining portion of roof on the Industrial Complex building. He stated that this portion of the roof was not included in the current roofing project. He stated that the cost to replace this portion of the roof is \$36,750.00 and could be paid from the Economic Development account. Council Member Rye made a motion, seconded by Council Member Allen to approve Advantage Roofing and Construction to replace the roof at the quoted price. The motion passed unanimously.

The council discussed a bill from JABAR Corporation for sewer point repairs. Council Member Allen made a motion, seconded by Council Member Walker to set a water and sewer finance meeting for Tuesday, July 28, 2020 at 9:00 a.m. to discuss water and sewer finances and also discuss payment options for the sewer point repairs. The motion passed unanimously.

Council Member Walker made a motion, seconded by Council Member Allen to approve increasing Herman Gibson's hours from 24 hours per week to up to 30 hours per week for as long as needed. The motion passed by general consent.

Council Member Nevels made a motion, seconded by Council Member Rye to introduce an Ordinance amending Section 10-47 of Ordinance 574 and set a public hearing for August 11, 2020 at 5:00 p.m. The motion passed unanimously.

Council Member Allen made a motion, seconded by Council Member Gammill to introduce an Ordinance declaring surplus property no longer needed and set a public hearing for August 11, 2020 at 5:00 p.m. The motion passed unanimously.

Council Member Nevels made a motion, seconded by Council Member Walker to approve purchasing a new police vehicle from Courtesy Ford as well as new equipment to replace the vehicle and equipment that was totaled in an accident. The purchase will be made using funds from the insurance company along with town funds. The motion passed unanimously.

Chief Russell gave his monthly report to the council.

Council Member Allen made a motion, seconded by Council Member Gammill to adjourn at 5:37 p.m. The motion passed unanimously.

MELLISSA CORLEY, LCMC

ADAM T. HOLLAND, MAYOR