## PROCEEDINGS OF MINUTES OF A REGULAR MEETING OF THE TOWN OF OAK GROVE, LOUISIANA TUESDAY, AUGUST 9, 2022 – 5:00 P.M.

The Town Council of Oak Grove met in regular session on Tuesday, August 9, 2022 at 5:00 p.m. Present for the meeting were Council Members Nevels, Walker, Holland, Allen and Phillips. Mayor Rollinson presided.

Invocation was led by Council Member Nevels.

Council Member Holland made a motion, seconded by Council Member Allen to approve the minutes of the July 12, 2022 council meeting. The motion carried.

Council Member Phillips made a motion, seconded by Council Member Allen to approve the July 2022 financial statements and bills for payment. The motion carried.

Council Member Holland made a motion, seconded by Council Member Allen to approve the following new business be added to the agenda: (A) approve the Mayor to apply for funding to install an HVAC system at the Superior Building. The motion carried.

Trey Bethea with St. Francis Mobile Heart Unit spoke to the council about the upcoming heart health screenings that will take place on August 22, 2022 on the lot next to City Hall.

Council Member Allen made a motion, seconded by Council Member Phillips to adopt a Resolution authorizing Mayor Rollinson to act on behalf of the town in all matters pertaining to the elevated water storage tank renovation project. The motion carried.

Council Member Holland made a motion, seconded by Council Member Phillips to adopt a Resolution to update signature cards for Caldwell Bank. The motion carried.

Council Member Nevels made a motion, seconded by Council Member Holland to approve Marilyn Jordan from the water department to open a bank account at Commercial Capital Bank for water revenues. The motion carried.

The Town obtained quotes for cutting down a large tree on Beale Street. The quotes were: Harrison Tree Service - \$4,000.00 and B&B Tree Service - \$8,500.00. Council Member Holland made a motion, seconded by Council Member Allen to accept the quote from Harrison Tree Service in the amount of \$4,000.00. The motion carried.

Chief Russell stated that at the time of the meeting, there had only been one quote submitted for having awnings built. He stated that he does expect another quote to be submitted by the next council meeting. Council Member Nevels made a motion, seconded by Council Member Allen to table the item to the next council meeting. The motion carried.

Council Member Holland made a motion, seconded by Council Member Allen to approve getting quotes to repair the toilet in the park bathroom that was recently vandalized and getting quotes for two heavy-duty doors with slide locks as well as smart locks for both doors. The motion carried.

Council Member Walker left the meeting at 5:21 p.m.

The sewer treatment plant was discussed and the council was informed that the Town's Engineer Chris Patrick was working to get quotes to make the necessary repairs to the plant.

Council Member Nevels made a motion, seconded by Council Member Allen to approve using the second round of ARPA funds to cover costs of repairs to the sewer treatment plant and purchase of equipment. The motion carried.

Council Member Holland made a motion, seconded by Council Member Allen to approve a quote from Chester Dixon for \$2,650.00 to pour a 44x6 concrete pad at the elevated storage tank. The motion carried.

Council Member Holland made a motion, seconded by Council Member Nevels to approve advertising for an additional employee for water/sewer maintenance. The motion carried.

Council Member Allen made a motion, seconded by Council Member Nevels to approve Marilyn Jordan and Angela Atkins to attend LRWA class in Delhi on August 25<sup>th</sup>. The motion carried.

Council Member Holland made a motion, seconded by Council Member Allen to approve Jeff Moody to attend Wastewater 2 class in Ruston on September 19-23<sup>rd</sup>. The motion carried.

Council Member Allen made a motion, seconded by Council Member Holland to approve the Mayor to apply for funding to install an HVAC system at eh Superior building. The motion carried.

Council Member Allen made a motion, seconded by Council Member Nevels to adjourn at 5:33 p.m. The motion carried.

MELLISSA CORLEY, LMMC HUBERT ROLLINSON, JR., MAYOR