PROCEEDINGS OF MINUTES OF A REGULAR MEETING OF THE TOWN OF OAK GROVE, LOUISIANA TUESDAY, DECEMBER 11, 2018 – 5:00 P.M.

The Town Council of Oak Grove met in regular session on December 11, 2018 at 5:00 P.M. Present for the meeting were Council Members Nevels, Gammill, Walker and Allen. Council Member Rye was absent. Mayor Holland presided.

Invocation was led by Council Member Gammill.

Council Member Nevels made a motion, seconded by Council Member Gammill to approve the minutes of the November 13, 2018 council meeting. The motion passed unanimously.

Mayor Holland stated that Cynthia Stevens would not be at the meeting and that he would like to remove her from the agenda and add the Reverend James Smith to the agenda as new business in her place. Council Member Nevels made a motion, seconded by Council Member Gammill to approve the changes to the agenda. The motion passed unanimously.

Council Member Allen made a motion, seconded by Council Member Gammill to approve the November 2018 financials and bills for payment. The motion passed unanimously.

Reverend James Smith gave an update on grants that he has applied for.

Joshua Leonard with the Boles Law Firm discussed the loan that the town applied for to improve the water plant. He stated that in order to qualify for the loan, the town would need to either reduce expenses or increase revenues. No action was taken at the meeting.

Scott Williamson with Capstone Meters spoke to the council about cellular communication water meters that the company sells. No action was taken at the meeting.

Council Member Nevels made a motion, seconded by Council Member Allen to accept the quote from Lensing, Lensing, Cunningham and Hagar for insurance for auto, general liability, fire, law enforcement and public officials in the amount of \$79,265.00. The motion passed unanimously.

Council Member Allen made a motion, seconded by Council Member Gammill, to amend the personnel policy dealing with overtime worked by police officers on a designated holiday. The motion passed unanimously.

Chief Russell gave his monthly police report.

Town Superintendent Colquette gave his monthly report.

Water Superintendent Lewis gave his monthly report.

With no further business to discuss at 5:30 P.M., Council Member Allen made a motion, seconded by Council Member Walker to adjourn. The motion passed unanimously.

MELLISSA CORLEY, LCMC

ADAM T. HOLLAND, MAYOR