

**PROCEEDINGS OF MINUTES OF A REGULAR MEETING
OF THE TOWN OF OAK GROVE, LOUISIANA
FEBRUARY 11, 2020– 5:00 P.M.**

The Town Council of Oak Grove met in regular session on Tuesday, February 11, 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 Council Member Allen.

Council Member Rye made a motion, seconded by Council Member Gammill to approve the minutes of the January 14, 2020 regular meeting and the January 10th and 17th special meetings. The motion passed by general consent.

Mayor Holland stated that he would like to strike item 9 (Karen Allen request for “no truck route” sign) from the agenda. Council Member Nevels made a motion, seconded by Council Member Gammill to approve the changes to the agenda. The motion passed by general consent.

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

Council Member Rye made a motion, seconded by Council Member Gammill to approve the 2019-2020 budget revision no. 1. The motion passed unanimously.

Council Member Rye made a motion, seconded by Council Member Allen to accept the low bid from Advantage Roofing & Construction of LA, Inc. to re-roof the industrial complex building as well as approving a \$20,000.00 contingency and authorize the Mayor to make decisions concerning the project. The motion passed unanimously.

Council Member Allen made a motion, seconded by Council Member Gammill to approve the purchase and installation of a water meter at the sewer plant. The motion passed unanimously.

Council Member Rye made a motion, seconded by Council Member Allen to enter into an agreement with West Carroll Health Systems allowing them to install a wireless networking system antenna on the Town’s water tower and pay \$175.00 per month rental payment pending the review of the contract by the Town Attorney. The motion passed unanimously.

Chief Russell gave his monthly police report.

Superintendent Colquette gave his monthly report and the water report. At this time the Mayor introduced Jeff Moody as the new Director of Water Operations.

With no other business to discuss at 5:21 P.M., the meeting adjourned.

MELLISSA CORLEY, LCMC

ADAM T. HOLLAND, MAYOR