## PROCEEDINGS OF MINUTES OF A REGULAR MEETING OF THE TOWN OF OAK GROVE, LOUISIANA TUESDAY, JANUARY 10, 2023–5:00 P.M.

The Town Council of Oak Grove met in regular session on Tuesday, January 10, 2023 at 5:00 p.m. Present for the meeting were Council Members Nevels, Walker, Allen, Holland and Phillips. Mayor Rollinson presided.

Invocation was led by Council Member Nevels.

Council Member Allen made a motion, seconded by Council Member Holland to approve the minutes of the December 13, 2022 council meeting. The motion carried.

Council Member Holland made a motion, seconded by Council Member Allen to add the tennis court in the park as new business. The motion carried.

Council Member Nevels made a motion, seconded by Council Member Allen to approve the December 2022 financials and bills for payment.

Council Member Allen made a motion, seconded by Council Member Phillips to adopt a no cash policy effective February 1, 2023. Voting in favor were Council Members Allen, Phillips and Nevels. Council Members Holland and Walker abstained. The motion carried.

Superintendent Colquette had obtained quotes to replace the door at the town barn that is broken. The quotes were from Monroe Overhead Doors for \$4,263.00 and R & B Johnson Building Systems Inc. for \$3,600.00. Council Member Holland made a motion, seconded by Council Member Allen to accept the lowest quote from R & B Johnson Building Systems Inc. The motion carried.

Attorney Lancaster stated that he and the Clerk had been contacted by the company representing the new owners of Sonic in regards to their request that the town abandon a right of way at that property which contains sewer lines belonging to the town. He stated that there were conditions that should be in the agreement before the town should sign. He also stated that the owners had agreed to cover any and all costs associated with the abandonment of the right of way as well as moving of the sewer lines and that this would need to be in the agreement as well. Council Member Holland made a motion, seconded by Council Member Allen to authorize the Mayor to sign an agreement to abandon the right of way, with all of the conditions that were discussed in the agreement. The motion carried.

The council discussed a proposed Landlord Waiver Agreement from Superior Group of Companies. Attorney Lancaster suggested changes to the agreement and stated he would make the company aware of the changes that need to be made. Council Member Nevels made a motion, seconded by Council Member Holland to authorize the Mayor to sign the agreement once all of the agreed upon changes had been made. The motion carried.

Water Operations Director Moody gave an update on the condition and needed repairs of the sewer treatment plant that is not yet in operation and gave an update on the status of the ground storage tank that is expected to be completed soon.

Council Member Holland made a motion, seconded by Council Member Walker to approve purchasing a pre-paid cell phone and minutes for water technicians to carry while on call. The motion carried.

Council Member Allen made a motion, seconded by Council Member Holland to approve the annual renewal of AirMedCare for all employees and elected officials of the Town. The motion carried.

The council discussed the upcoming LMA Mid-Winter Conference.

Council Member Holland made a motion, seconded by Council Member Walker to approve Chief Russell to attend the Chief's conference March  $7^{th} - 9^{th}$  in Lake Charles. The motion carried.

Council Member Phillips made a motion, seconded by Council Member Nevels to approve the Clerk and Assistant Clerk to attend the LMA/LLA training in Ruston on January 25<sup>th</sup>. The motion carried.

Council Member Holland made a motion, seconded by Council Member Allen to approve doormat rental and weekly service for doormats at City Hall. The motion carried.

Council Member Holland made a motion, seconded by Council Member Nevels to approve the purchase of two benches for the tennis court in the park. The motion carried.

Council Member Allen made a motion, seconded by Council Member Holland to adjourn at 5:27 p.m. The motion carried.	
MELLISSA CORLEY, LMMC	HUBERT ROLLINSON, JR., MAYOR