

**PROCEEDINGS OF MINUTES OF A REGULAR MEETING
OF THE TOWN OF OAK GROVE, LOUISIANA
TUESDAY, JULY 10, 2018 – 5:00 P.M.**

The Town Council of Oak Grove met in regular session on Tuesday, July 10, 2018 at 5:00 P.M. Present for the meeting were Council Members Nevels, Gammill, Walker, Rye and Allen. Mayor Holland presided.

Invocation was led by Council Member Allen.

Council Member Nevels made a motion, seconded by Council Member Walker to approve the minutes of the June 12, 2018 council meeting.

Mayor Holland stated that he would like to strike item 14 from the agenda and add as new business (A) Purchasing Cooperative of America (PCA); (B) audit engagement. Council Member Rye made a motion, seconded by Council Member Nevels to approve the changes and new business to the agenda. The motion passed unanimously.

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

Mayor Holland opened the floor for nominations for Mayor Pro-Tem. Council Member Walker nominated Council Member Nevels. Council Member Gammill nominated Council Member Rye. Council Member Nevels declined the nomination; therefore, Council Member Rye was elected as Mayor Pro- Tem.

Mayor Holland stated that he would like the following appointments: Mack Lancaster – Town Attorney, Mellissa Corley – Town Clerk, Lewis B. Russell – Chief of Police and Karon Colquette – Town Superintendent. Council Member Allen made a motion, seconded by Council Member Walker to accept the Mayor's appointments. The motion passed unanimously.

Mayor Holland announced that the Town will adopt millages at the August 14, 2018 council meeting.

Council Member Gammill made a motion, seconded by Council Member Allen to adopt a Resolution authorizing the Mayor to seek funding from USDA for police cars. The motion passed unanimously. A copy of the Resolution is on file at City Hall

Council Member Rye made a motion, seconded by Council Member Walker to adopt a Resolution authorizing application to the bond commission for a certificate of indebtedness to match funds for a LCDBG grant. Voting in favor were Council Members Rye, Allen, Walker and Gammill. Council Member Nevels voted against the motion. The motion passed. A copy of the Resolution is on file at City Hall.

Council Member Nevels made a motion, seconded by Council Member Walker to approve keeping Wardell brown Jr. on as part-time through the end of September (mowing season). The motion passed unanimously.

Council Member Allen made a motion, seconded by Council Member Walker to approve the water department applying for a credit card. The motion passed unanimously.

Mayor Holland stated that he would like for the Town to purchase an AirEvac membership for all town employees. He stated that the town was given a price of \$65 per employee for a year of coverage. Council Member Allen stated that he believed that the price had gone up and he would like to check on the price to cover all employees under one umbrella for a full year. Council Member Nevels made a motion, seconded by Council Member Gammill to table this item for the August meeting. The motion passed unanimously.

Council Member Walker made a motion, seconded by Council Member Allen to authorize the Mayor to sign a contract with Purchasing Cooperative of America (PCA) in order to seek possible sources of funding. The motion passed unanimously.

Council Member Nevels made a motion, seconded by Council Member Allen to approve the audit engagement for the upcoming audit. The motion passed unanimously.

Superintendent Colquette gave his monthly verbal report to the council.

Byron Lewis and a representative from AWWM gave the monthly water and sewer report.

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

MELLISSA CORLEY, LCMC

ADAM T. HOLLAND, MAYOR