

**PROCEEDINGS OF MINUTES OF A REGULAR MEETING
OF THE TOWN OF OAK GROVE, LOUISIANA
TUESDAY, JUNE 12, 2018 – 5:00 P.M.**

The Town Council of Oak Grove met in regular session on Tuesday, June 12, 2018 at 5:00 P.M. Present for the meeting were Council Members Nevels, Rye , Walker, Haynes and Philley. Mayor Holland presided.

Invocation was led by Council Member Haynes.

Council Member Philley made a motion, seconded by Council Member Rye to approve the minutes of the May 8, 2018 council meeting and the May 22nd and May 31st special meetings. The motion passed unanimously.

Council Member Nevels made motion, seconded by Council Member Rye to add the following new business to the agenda: (A) temporarily transfer Sam Hodges from the Street Department to the Water Department. The motion passed unanimously.

Council Member Haynes made a motion, seconded by Council Member Rye to approve the financial statements and May 2018 bills for payment. The motion passed unanimously.

Council Member Walker made a motion, seconded by Council Member Rye to adopt an Ordinance approving the budget for fiscal year 2018-2019. The motion passed unanimously. The Ordinance was recorded in Ordinance Book No. 3, page 157 as Ordinance No.597.

Council Member Nevels made a motion, seconded by Council Member Walker to enter into an Endeavor Agreement with the Sheriff's Office for a dispatcher salary package. Voting in favor of the motion were Council Members Walker, Nevels and Haynes. Council Members Philley and Rye abstained from voting. The motion passed.

There was one bid for the official Journal. The West Carroll Gazette bid \$4.80 per inch which is the equivalent on \$6.00 per legal square. This reflected no change over the current rate. Council Member Nevels made a motion, seconded by Council Member Haynes to accept this bid from the West Carroll Gazette. The motion passed unanimously.

There was one bid for surplus property. Michael Summarell bid \$1,510.00 for the grasshopper lawnmower. Council Member Philley made a motion, seconded by Council Member Walker to accept the bid. The motion passed unanimously.

Council Member Haynes made a motion seconded by Council Member Rye to adopt a Resolution for Residential Antidisplacement and Relocation Assistance Plan. The motion passed unanimously. A copy of the Resolution is available at City Hall.

Council Member Nevels made a motion, seconded by Council Member Walker to adopt a Resolution authorizing the Mayor to seek grant funds through Reverend James E. Smith and MB Design Consultants, LLC. The motion passed unanimously.

Chief Russell gave his monthly police report.

Byron Lewis gave his monthly report for the water and sewer department and also gave the report for the Superintendent who was absent from the meeting. A representative from AWWM gave a report for the water and wastewater plants.

Outgoing Council Members Haynes and Philley were presented plaques and recognized for their years of service by the Mayor and other Council Members.

Mayor Holland stated that he would like to temporarily move Sam Hodges from the Street Department to the Water Department to assist while Johnny Smith is out with an injury. He stated that once Johnny is able to return to work, Sam could be moved back to the Street Department. Council Member Haynes made a motion, seconded by Council Member Nevels to

approve transfer Sam Hodges from the Street Department to the Water Department. The motion passed unanimously.

Council Member Philley made a motion, seconded by Council Member Haynes to adjourn at 5:28 P.M. The motion passed unanimously.

MELLISSA CORLEY, LCMC

ADAM T. HOLLAND, MAYOR