PROCEEDINGS OF MINUTES OF A REGULAR MEETING OF THE TOWN OF OAK GROVE, LOUISIANA TUESDAY, SEPTEMBER 10, 2019 – 5:00 P.M.

The Town Council of Oak Grove met in regular session on Tuesday, September 1, 2019 at 5:00 P.M. Present for the meeting were Council Members Nevels, Gammill, Walker and Rye. Council Member Allen was absent. Mayor Holland Presided.

Invocation was led by Doug Ainsworth.

Public comment was heard from Kristen Wactor concerning item #11 (Resolution of Town Council opposing all propositions concerning the sale of alcoholic beverages in the Town of Oak Grove).

Council Member Nevels made a motion, seconded by Council Member Gammill to approve the minutes of the August 13, 2013 council meeting. The motion passed by general consent.

Mayor Holland stated he would like to add item 7(a) accept bid for the bond and also add continuing education class for Superintendent Colquette to the agenda as new business. Mayor Holland also asked that the council strike item 10 from the agenda. Council Member Rye made a motion, seconded by Council Member Nevels to add the new business and changes to the agenda. The motion passed by general consent.

Council Member Rye made a motion, seconded by Council Member Walker to approve the financial statements and August 2019 bills for payment. The motion passed by general consent.

Jamie Holloway with Government Consultants stated that they had received bids for the sale of water revenue bonds and that the low bid was from Red River Bank for 3.2%. Council Member Rye made a motion, seconded by Council Member Nevels to accept the bid. The Motion passed unanimously.

Council Member Nevels made a motion, seconded by Council Member Rye to adopt an Ordinance authorizing the issuance, sale and delivery of one hundred thousand dollars of water revenue bonds to Red River Bank. Voting for the motion were Council Members Rye, Nevels, Gammill and Walker. The motion passed unanimously. The Ordinance was recorded in Ordinance book no. 3, page 164, as Ordinance no. 601.

Council Member Nevels made a motion, seconded by Council Member Rye to approve Marilyn Jordan to attend the Rural Water Management Conference October $15^{th} - 16^{th}$. The motion passed unanimously.

Mayor Holland stated that Denmon Engineering had been asked to do a survey of the drainage on West McIntosh Street due to the concern of the change in the football field. Mayor Holland stated that he had written School Board Superintendent Strong a letter requesting that the school reduce from an 18 inch line to an 8 inch line per recommendation of the superintendent and also advised them to open drainage on the southeast end of the field as well. He stated that at the

time of the meeting he had not heard back from Superintendent Strong. Attorney Lancaster agreed to set up mediation with the Town and the School Board if it becomes necessary.

Council Member Nevels made a motion, seconded by Council Member Walker to adopt a Resolution of the Town Council opposing all propositions concerning the sale of alcoholic beverages in the Town of Oak Grove. Statements were given by Council Members Nevels, Walker and Rye. Voting in favor of the Resolution were Council Members Nevels and Walker. Council Members Rye and Gammill voted against the Resolution. Mayor Holland also gave a statement and voted against the Resolution. The motion failed.

Chief Russell gave his monthly report.

Superintendent Colquette gave his monthly report.

Water Superintendent Lewis gave his monthly report.

Council Member Nevels made a motion, seconded by Council Member Walker to approve Superintendent Colquette to attend a two day continuing education class. The motion passed unanimously.

With no further business to discuss at 5:25 P.M. the meeting adjourned.	
MELLISSA CORLEY, LCMC	ADAM T. HOLLAND, MAYOR