PROCEEDINGS OF MINUTES OF A REGULAR MEETING OF THE TOWN OF OAK GROVE, LOUISIANA TUESDAY, NOVEMBER 8, 2022 – 5:00 P.M.

The Town Council of Oak Grove met in regular session on Tuesday, November 8, 2022 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 October 11, 2022 council meeting. The motion carried.

Council Member Holland made a motion, seconded by Council Member Allen to add the following new business to the agenda: (A) Louisiana Parks and Recreation conference. The motion carried.

Council Member Holland made a motion, seconded by Council Member Nevels to approve the October 2022 financials and bills for payment. The motion carried.

Council Member Holland made a motion, seconded by Council Member Allen to approve entering into a new Endeavor Agreement with the West Carroll Parish Sheriff's Office for a dispatcher salary package in the amount of \$12,499.99 beginning January 1, 2023 through June 30, 2023. The motion carried.

Council Member Allen made a motion, seconded by Council Member Phillips to approve a \$500 contribution to the West Carroll Chamber of Commerce for Small Business Saturday. The motion carried.

Council Member Nevels made a motion, seconded by Council Member Allen to approve the water department to make repairs to three fire hydrants. The motion carried.

The Town received quotes for flooring at city hall from Dettenhaim Carpets in the amount of \$23,139.00 and Kim's Flooring LLC in the amount of \$23,377.40. Council Member Holland made a motion, seconded by Council Member Walker to accept the low quote from Dettenhaim Carpets. The motion carried.

Council Member Nevels made a motion, seconded by Council Member Holland to approve renewing the contract with Ouachita Meter Reading Service, LLC for January 1, 2023 – December 31, 2023 at a cost of \$2.35 per meter. The motion carried.

The council discussed the proposed Low Income Household Water Assistance Vendor Agreement but had questions regarding the contract. Due to no one from the program being in attendance to answer questions, no action was taken at the meeting. The item will be brought back up at the next meeting for discussion.

Director of Water Operations, Jeff Moody gave an update on the sewer treatment plant and the ground storage tank project.

Council Member Allen made a motion, seconded by Council Member Holland to approve a quote from Peacock's Lawn Mowing and Stump Grinding to grind 9 stumps in the town park for a total of \$900.00. The motion carried.

Council Member Allen made a motion, seconded by Council Member Phillips to approve Council Member Holland to attend the Louisiana Parks and Recreation convention in Monroe. The motion carried.

At 5:20 p.m. Council Member Allen made a motion, seconded by Council Member Holland to adjourn. The motion carried.

MELLISSA CORLEY, LMMC	HUBERT ROLLINSON, JR., MAYOR