PROCEEDINGS OF MINUTES OF A REGULAR MEETING OF THE TOWN OF OAK GROVE, LOUISIANA TUESDAY, OCTOBER 11, 2022 – 5:00 P.M.

The Town Council of Oak Grove met in regular session on Tuesday, October 11, 2022 at 5:00 p.m. Present for the meeting were Council Members Nevels, Walker, Holland, Allen and Phillips. Mayor Rollinson presided.

Invocation was led by Council Member Walker.

Mayor Rollinson addressed the council to go over the duties and authorities of the Mayor and Council. He reminded everyone that all requests should be directed to the office and that council members are to contact the Mayor with any issues and not contact employees directly.

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

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

Sheriff Mathews addressed the council and presented a letter opting out of the remaining cooperative endeavor agreement with the town which provides for an annual dispatcher salary package. The Sheriff also presented a proposed cooperative endeavor agreement to provide for a dispatcher at a lower annual cost than that of the existing agreement. No action was needed at the meeting and the agreement will be considered at the next regular council meeting.

Council Member Holland made a motion, seconded by Council Member Phillips to adopt a Resolution approving the annual Compliance Questionnaire. The motion carried.

Council Member Nevels made a motion, seconded by Council Member Walker to approve the renewal of employee insurance through Blue Cross and Blue Shield of Louisiana. The motion carried.

The Town had received quotes to construct an awning to cover the parking areas in the back of city hall. The quotes were from J and D Construction for \$32,371.76 and R & B Johnson for \$48,300.00. Council Member Nevels made a motion, seconded by Council Member Phillips to accept the low quote from J and D Construction. The motion carried.

Due to some questions regarding the quotes for flooring at City Hall, Council Member Allen made a motion, seconded by Council Member Phillips to table the acceptance of quotes for the flooring until more information could be obtained. The motion carried.

Council Member Holland made a motion, seconded by Council Member Phillips to approve the Water Department to pay for repairs to Johnny Smith's truck that was damaged when a water department employee accidentally hit the vehicle with a town backhoe. The motion carried.

Council Member Holland made a motion, seconded by Council Member Allen to adopt a Resolution to transfer a 2009 Ford F-150 truck from the street department to the water department. The motion carried.

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

At 5:26 p.m. Council Member Allen made a motion, seconded by Council Member Holland to enter into executive session to discuss litigation. The motion carried.

At 5:34 p.m. Council Member Allen made a motion, seconded by Council Member Nevels to re-enter into regular session. The motion carried.

Council member Allen made a motion, seconded by Council Member Nevels to adjourn at 5:34 p.m. The motion carried.

MELLISSA CORLEY, LMMC

HUBERT ROLLINSON, JR., MAYOR