Town of Oak Grove, AR Town Council Meeting Minutes August 3rd, 2021

- * Mayor Dwane Malotte called to order the regular meeting of the Oak Grove Town Council at 7:00pm at the Oak Grove Town Hall. All present asked to stand for the Pledge of Allegiance.
- ❖ Council Members present Jayme Wambold, Gary Gray, and C. Elbert Standlee
 - o Absent: Terry Hutchison and Jackie Powers
- Stephanie Shepherd read the minutes from the June 2021 meeting. Jayme Wambold made motion to accept minutes, seconded by Elbert Standlee. All Agreed.
- ❖ Monthly Bills for JUNE and JULY 2021 were presented. Motion made by Gary Gray to pay bills, seconded Elbert Standlee. All Agreed.
- Verified Financial Balance Sheet for May and June 2021 and preliminary JULY 2021 Balance Sheet presented. Motion made to accept statements as presented made by Jayme Wambold, Seconded by Gary Gray. All Agreed.
- ❖ ARPA Funds − Total Awarded \$81,622.85
 - First payment of \$40,811.43 received 7/22/2021, second to be paid in 12 months
 - Stephanie Shepherd to contact bank about new account for funds
 - o Possible Projects for Funds received to be further discussed at next meeting.

FIRE DEPARTMENT -

- Storm Siren Tested at 7pm
- * *833 Application completed and Mailed June 23rd, 2021
- ❖ Annual Pump test for Fire Truck Certification − 3 trucks certified (2 passed, 1 fail)
 - \circ Truck unable to renew certification has been removed from fleet.
- ❖ Fire Department requested to attempt selling the two oldest engines currently owned. The sell would not hinder department's ability to service area as Two Full working engines. Same condition as the department is currently in. Jayme Wambold made motion to allow old trucks to go to auction, seconded by Elbert Standlee. All Agreed.
- Storm Siren continues to have issues. It is believed that the Radio Repeater is to blame. Mike McKelvey requested Council approval to have Sherman Kroff attempt repair. Estimated cost between \$500-600. Gary Gray made motion to have Siren repaired, Seconded by Jayme Wambold. All Agreed.
- ❖ Fire Department informed council of several SCVA (breathing apparatus) have exceed their life expectance and are unable to refill bottles. Mike McKelvey requested Council to approval the purchase of 10 new bottles for department with quoted costs estimated at \$4780.00. Further discussion between

Council and Fire Department Staff revealed the advantage of purchasing a compressor that would allow department to refill own bottles. Gary Gray made motion to use *833 money for the purchase of both. Council approved spending estimate of \$15,000.00 for purchase of 10 new bottles and compressor. To be revisited next month with estimates from vendors.

- Mike McKelvey requested to have Microsoft Office purchased for the Fire Department Computer. Council approved. Stephanie Shepherd to purchase and install.
- ❖ Air Conditioning units to be purchased for main Fire Station. Total cost \$600.00 from Integrity Outlets. Jayme Wambold made motion to purchase, seconded by Elbert Standlee. All Agreed.
- Fire department requested Council to increase the dumpster pickup, as they have been cleaning the station and will be having additional trash for the next few months. Council agreed to increase to weekly pickup rate as opposed to the monthly pickup until the Fire Department is finished. Elbert Standlee made motion to adjust pickup, seconded by Jayme Wambold. Gary Gray abstained. All Agreed.
- ❖ Mike McKelvey request permission to haul off old furnaces left behind Fire station#2. Council approved the metal be taken for scrap.
- ❖ Fire Department requested to purchase Hydrant Oil for town fire hydrants. Two gallons will be needed, currently \$51 per gallon.
- ❖ Mike McKelvey presented the Council with the Fire Department's new procedures and Flow/Chart for Fire Department Members.
- Gary Gray Made Motion to adjourn, seconded by Elbert Standlee. Agreed
- ❖ Meeting Adjourned 7:47pm

Dwane Malotte / MAYOR

Stephanie Shepherd / RECORDER