

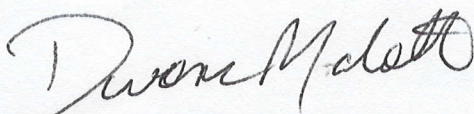
Town of Oak Grove, AR
Town Council Meeting Minutes
January 5th, 2021

- ❖ 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 Gary Gray, Jayme Wambold, Jackie Powers, Terry Hutchison
 - Also Present: Stephanie Shepherd (acting Recorder), Steve Allen (Fire Chief), Mike McKelvey (Asst. Fire Chief)
- ❖ Stephanie Shepherd read the minutes from the **DECEMBER 2020** meeting. Jayme Wambold made motion to accept minutes, seconded by Jackie Powers. All Agreed.
- ❖ Town Officials Oath of Office administered by Mayor Dwane Malotte
 - Gary Gray – Alderman Position #1
 - Jayme Wambold – Alderman Position #3
 - Jackie Powers – Alderman Position #2
 - Terry Hutchison – Alderman Position #5
 - Stephanie Shepherd – Acting Recorder/Treasurer
- ❖ Monthly Bills for **DECEMBER 2020** were presented. Motion made by Gary Gray to pay bills, seconded Terry Hutchison. All Agreed.
- ❖ Account Balance Sheets presented for **NOVEMBER 2020**.
 - Preliminary Balance Sheet presented for December 2020 -- bank statements not yet received.
 - Motion made by Jackie Powers to accept balance sheet as presented, seconded by Jayme Wambold. All Agreed
- ❖ David Killingsworth from the Killingsworth Firm CPA presented the Compilation and Agreed Upon Procedures Engagement for 2018 and 2019 as agreed upon in the engagement letter from December 17th, 2019. Mr. Killingsworth thoroughly reviewed his findings and suggestions to better comply with State and Federal Laws and Guidelines. Copy of Reports included with Meeting Minutes.
- ❖ Rural Community Grant paperwork has been completed and the Town is now able to pursue new Grants. Gary Gray requested permission to pursue new grants. Mayor and Council Agreed.
- ❖ Playground Project
 - Rodney Newman continues to work on smoothing playground area and will put grass seed once complete.
- ❖ Ordinances & Resolutions – Tyler A. Squires, Allen Squires Law, PLLC
 - Email Received 1/4/2021 containing proposed Ordinances and Financial Disclosure for Allen Squires Law. Council to review proposed ordinances and discuss again at February Meeting.

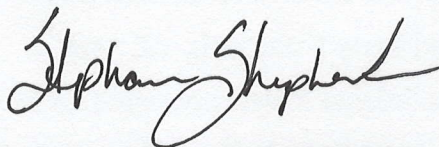
- ❖ Jackie Powers presented motion to Council for the Purchase of new folding tables and chairs for use at the Schoolhouse. She estimated \$3000 would be needed. Gary Gray Made motion to purchase Tables and Chairs, Terry Hutchison Seconded. All Agreed. Street & Parks Fund to be used for purchase.

FIRE DEPARTMENT –

- ❖ Asst. Chief Mike McKelvey informed Council of end of year report for Fire Department.
- ❖ Terry Klein and Rhonda Johnson approached Council about local space where regular AA Meetings can be held. Mayor and Council suggested Schoolhouse for use. Council Members voted and agreed to waive the \$25 rental fee typically charged for building use.
- ❖ Council Member makes motion to adjourn by Jayme Wambold; seconded by Terry Hutchison– All Agreed
- ❖ Meeting adjourned at 8:06pm.



Dwane Malotte / MAYOR



Stephanie Shepherd / RECORDER