**GROVE CITY COUNCIL**

**REGULAR MEETING**

**TUESDAY, JANUARY 7, 2014**

**6:00 PM**

The Grove City Council met in regular session on Tuesday, January 7, 2014 at 6:00 PM with Mayor Marty Follis presiding. Members present were Ed Trumbull, Don Nielsen, Marty Dyer and Ivan Devitt. Also present was City Manager, Bill Keefer; Attorney, Brandon Watkins; Assistant City Manager, Debbie Bottoroff; City Treasurer, Lisa Allred; Public Works Director, Jack Bower and City Clerk, Bonnie Buzzard.

Follis introduced and presented a Certificate of Appreciation to Chester Sprueill of the GMSA construction crew as the Employee of the Quarter.

Trumbull made the motion to approve the minutes of the previous meeting. Seconded by Nielsen. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Devitt made the motion to approve the purchase order register. Seconded by Nielsen. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Nielsen made the motion to approve the Ordinance amending Chapter 4 (Cemeteries) of Part 11 (Parks, Recreation and Cultural affairs) of the Code of Ordinances of the City of Grove, Oklahoma, and repealing all other Ordinances that are in conflict. Seconded by Devitt. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Nielsen made the motion to approve the Emergency Clause to the above-mentioned Ordinance. Seconded by Dyer. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Devitt made the motion to approve an Ordinance amending Chapter 6 - Article C of Part 9 (Licenses and Business Regulations) of the Code of Ordinances of the City of Grove, Oklahoma. Seconded by Dyer. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Dyer made the motion to approve the Emergency Clause to the above-mentioned Ordinance. Seconded by Devitt. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Trumbull made the motion to approve an Ordinance amending Chapter 1 (Finance and Budget Administration) of Part 7 (Finance and Taxation) of the Code of Ordinances of the City of Grove, Oklahoma. Seconded by Dyer. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Trumbull made the motion to approve the Emergency Clause to the above-mentioned Ordinance. Seconded by Dyer. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Follis opened the floor for discussion with respect to an Ordinance amending Part 9 (Health and Sanitation) of the Code of Ordinances of the City of Grove, Oklahoma by adding Chapter 7 (Tobacco and Electronic Cigarettes Prohibited on Public Property), and repealing all other Ordinances that are in conflict. Bottoroff reported that as per Governor Fallin’s Executive Order dates December 23, 2013

*…there has been an increase in the use of electronic cigarettes and vaping devices, including in the work place and public places. While the popularity and use of these products have increased, we still do not know the potential long-term health effects associated with these devices. We do, however, know that the vapor produced from these devices can release chemicals such as nicotine and other tobacco related contaminants, including tobacco-specific nitrosamines and formaldehyde. Because the secondhand vapor contains chemicals, it can impact bystanders*.

The Council entertained public comments from Kevin Swalley – Business owner of ‘Vapors Tek LLC’ located at 619 S Main Street. Bottoroff added that this Ordinance0, if passed, would not permit the use of electronic cigarette devices to be use in any city owned facility (to include parks). Dyer made the motion to approve the Ordinance as presented and discussed. Seconded by Devitt. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Devitt made the motion to approve the Emergency Clause to the above-mentioned Ordinance. Seconded by Dyer. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Follis opened the floor for discussion with respect to approval of a Resolution amending the City of Grove's Tobacco Use Policy. Bottoroff reported that this Resolution will amend our current Tobacco Use Policy to prohibit the use of electronic cigarettes smoking devices and vaping devices in the workplace. Devitt made a motion to approve the Resolution amending the City of Grove’s Tobacco Use Policy as presented. Seconded by Dyer. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Dyer made the motion to approve a Resolution authorizing the City Manager on behalf of the City of Grove, Oklahoma to apply for and execute miscellaneous documents enabling the Oklahoma Quality Events Incentive Act for the 2014 TBF (The Bass Federation, Inc.) National Championship to be held on April 11-13, 2014. Seconded by Trumbull. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Trumbull made the motion to approve an Agreement between the Grand Lake Association, Inc. and the City of Grove, Oklahoma for Administration of the Oklahoma Quality Events Incentive Act Program for the 2014 TBF National Championship. Seconded by Devitt. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Dyer made the motion to the appointment of Debbie Bottoroff to serve as the City of Grove's 2014 representative to the Grand Gateway Economic Development Association Board of Directors. Seconded by Nielsen. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Follis opened the floor for discussion with respect to scheduling a Work Session for 4:30 PM on January 14, 2014 to review and discuss the 2013/2014 budget and related issues. Keefer reported that this session is to update the Council on the current year budget and related financial issues. Keefer mentioned that he will be extending an invitation for attendance to the GMSA Trustees because their budget will be implicated. Nielsen made the motion to approve the scheduling of a Work Shop for Tuesday, January 14, 2014 at 4:30 PM to review and discuss the current year budget and related issues. Seconded by Trumbull. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Dyer made the motion to deny Claim #134350-TW from Claimant – Phyllis Kay upon recommendation from the Oklahoma Municipal Assurance Group. Seconded by Trumbull. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Dyer made the motion to deny Claim #134794-KW from Claimant – Kara & Sam Walker upon recommendation from the Oklahoma Municipal Assurance Group. Seconded by Nielsen. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

**CITY MANAGERS REPORT**:

Devitt asked for an update on the dilapidated structure cases. Bottoroff reported that Code Enforcement Officer, John Fasano is keeping track of those structures and is monitoring their enforcement. Bottoroff noted that the Staff has been receiving positive comments from the public regarding that project.

**WARD REPORTS**:

Trumbull commented on the new Civic Center sign. Bottoroff reported that it is currently being programmed by our 911 Coordinator Cody Brown, and that she is experiencing some internet difficulty so she is waiting on PWI to resolve that problem.

Trumbull, Follis, Nielsen and Devitt commended the street crew for the nice road job they done during the recent weather.

Follis mentioned that the Har-Ber Road construction crew should wait until winter is over to finish the project. Bower noted that it would probably end up that way.

Dyer reported that he would like to see a schedule of event for the Wolf Creek Park facility for this year versus last year. Bottoroff reported that Buildings & Grounds Superintendent, Craig Criger has received a tentative copy of that schedule from GRDA but nothing final.

Devitt expressed thanks to the City Manager for the communication updates.

At 6:56 PM Devitt made the motion to adjourn. Seconded by Nielsen. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.