**GROVE CITY COUNCIL**

**REGULAR MEETING**

**TUESDAY, FEBRUARY 18, 2014**

**6:00 PM**

The Grove City Council met in regular session on Tuesday, February 18, 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.

**PUBLIC COMMENTS**:

Mr. Gary Bates owner and operator of Showcase Collision located at the Grove Industrial Park addressed the Council to discuss a flooding problem located north of his property. Bates reported that the City owns 1 or 2 tracts of land adjacent to his property and that the beavers have built several dams causes water to stand along his property. Bates asked if the City would come out and address that problem. Bower indicated that the City crews have removed the dams along their property but the problem extends further onto the north from other property owners. Bower suggested that Bates attempt to contact those owners to discuss getting their property cleared of that situation.

Dyer 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.

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

Follis opened the floor for discussion with respect to the Wireless 911 Service Agreement with the Delaware County Commission; Grand Gateway Economic Development Authority; and the Delaware County E-911 Trust Authority. Keefer reported that in a renewed effort to resolve the issue with the Delaware County 911 Trust Authority & Grand Gateway to redirect the various cell towers located within PSAP area of Grove as well as the proportionate amount of wireless 911 funding back to the City of Grove, the Staff has been working with representatives of the Delaware 911 Board for several months to negotiate the transition of cellular towers located within the City of Grove’s 911 PSAP area and address the funding distribution. Keefer added that this is a four party agreement and that each party will take action to approve the agreement, and the main items of the Agreement are noted as follows:

* The Trust Authority will release the majority of the cell towers located within the City of Grove’s designated PSAP area. Four towers located in the far southwest portion of the City’s PSAP area will continue to be routed to Delaware County.
* Over a period of three years, the City’s portion of wireless 911 funds will be increase from 30% to 45%.
* The City agrees not to pursue collection of the wireless 911 funds extending back to January 1, 2013.
* The Delaware County Sheriff and Grove Chief of Police will meet quarterly and review and discuss any issues or problem and make recommendation to the Trust Authority and City as needed.
* Grand Gateway will distribute the funds accordingly and account for those funds quarterly.
* An agreement to form a committee to explore future 911 service in Delaware County and ways that the parties can work together up to and including consolidation at some point in the future.

Devitt made the motion to approve the Wireless 911 Service Agreement with the Delaware County Commission; Grand Gateway Economic Development Authority; and the Delaware County E-911 Trust Authority as presented and discussed by the Staff. Seconded by Nielsen. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Follis opened the floor for discussion with respect to granting extensions to complete provisions of Administrative Orders pertaining to dilapidated structures located at the following locations:

A. 103. N. Main Street owned by Steve Bratcher.

B. 1107 S. Mill Street owned by Lowell Crowl. (formerly owned by Todd Lee/Bank of Grove)

Bottoroff announced that since the posting of the agenda both property owners have successfully completed their orders by removing the structures and debris, so therefore, no action will be required from the Council at this time. Bottoroff added that in regards to the Administrative Order for the property located at 215 W 5th Street the time has elapsed on the property owner and the City crews is moving forward in cleaning that property up. Bottoroff mentioned that the City would be placing a lien on that property for recovery of their cost.

**CITY MANAGERS REPORT**:

Keefer reported to the Council that the Staff has had several discussions recently with the Oklahoma Department of Transportation and has provided them with additional information in an effort to resolve their questions and concerns regarding the reimbursement for Phase I improvements for the Wolf Creek Park project. The process has been ongoing for some time and it is hope that through the most recent discussion it will be resolved in the near future.

Therefore, because of that delay of reimbursement funds from ODOT, the Airport Terminal project discussion has been placed on hold for the first meeting in March. In addition, the Grove Municipal Airport Managing Authority is researching other alternatives to assist with the funding for the local match over and above what was provided for in the 2013-2014 budget.

Keefer mentioned that the temporary CNG station is up and running. It is not opened to the public but training was recently held for the Pelivan drivers and City/GMSA employees that will be operating CNG vehicles.

Bower reported that Swift Construction, contractor on the Har-Ber Road resurfacing project, is watching the extended weather forecast and once it is consistent they will proceed with that project.

Bower announced that Har-Ber Road will be closed on February 19th for a short period of time between the hours of 9:00 AM to approximately Noon to allow semi’s to back in at the Water Treatment Plant construction site to unload heavy materials.

**EXECUTIVE SESSION**:

At 6:36 PM Devitt made the motion for the Council to recess into Executive Session for the purpose of confidential communication between a public body and its Attorney concerning a pending investigation, claim, or action if the public body, with the advice of its Attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest pursuant to Title 25 O.S. Section 307.B.4 (Bobby G. Warden vs. City of Grove lawsuit; Case No. 13CV-398CVE-PJC) to include an invitation to City Manager, Bill Keefer; Attorney, Brandon Watkins; Assistant City Manager, Debbie Bottoroff; Best & Sharp Attorney(s), Thomas LeBlanc and Carly Griffith Hotvedt to participate in the session. Seconded by Nielsen. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

At 8:00 PM Dyer made the motion to come out of Executive Session with no action taken. Seconded by Devitt. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Discussion and/ or action regarding the above mentioned agenda item. No action taken.

At 8:02 PM Devitt made the motion to adjourn. Seconded by Nielsen. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis NAY: None. Motion carried.