

**GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, JANUARY 3, 2017
6:00 PM
MINUTES**

The Grove City Council met in regular session on Tuesday, January 3, 2017 at 6:00 PM with Mayor Marty Follis presiding. Members present were Don Nelsen, Marty Dyer and Ivan Devitt. Member Ed Trumbull was absent. Also present was City Manager, Bill Keefe; City Attorney, Darren Cook; Assistant City Manager, Debbie Bottoroff; City Treasurer, Lisa Alred; Public Works Director, Jack Bower and City Clerk, Bonnie Buzzard.

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

Nelsen made the motion to approve the purchase order register as amended by Alred. Seconded by Dyer. AYE: Nelsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Devitt made the motion to approve the Resolution calling for a Nonpartisan General Election if needed for the purpose of electing officers of said City of Grove. Seconded by Dyer. AYE: Nelsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Follis opened the floor for discussion with respect to the approval of the 2017 five-year Capital Improvement Plan for the Grove Regional Airport. Keefe reported that the Federal Aviation Administration requires the annual Capital Improvement Plan to be updated and submitted by mid-January of each year. The three major projects identified in this plan are as follows:

- ✓ Hanger access taxi lanes project
- ✓ Perimeter fencing project, and
- ✓ Design on the hangar access taxi way project

Airport Manager, Lisa Jewett was present to entertain questions, comments and concerns from the Council and Staff. Nelsen made the motion to approve the 2017 five-year Capital Improvement Plan as presented. Seconded by Devitt. AYE: Nelsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Devitt made the motion to approve Change Order # 1 for the Downtown Streetscape Project. Seconded by Dyer. AYE: Nelsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Follis opened the floor for discussion with respect to the bids received for a single supplier of asphaltic material for the second half of the fiscal year ending June 30, 2017. Bower reported that upon fully review of the bids, it is his recommendation to accept both bids with APAC-Central being the primary supplier, and upon availability Longan being the secondary supplier. Dyer made the motion to approve the recommendation from Bower on the single supplier of asphaltic materials for the second half of the fiscal year as presented. Seconded by Devitt. AYE: Nelsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

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

CITY MANAGER'S REPORT:

Devitt questioned the outcome of the Staff's meeting with the US Department of Commerce - Economic Development Administration. Keefe reported that it was a very positive meeting and that they were very impressed with what was going on in Grove.

Mr. Richard Allen asked for an update on the awning repair/replacement at the Grove Senior Citizen building. Keefe reported that Craig Griger is currently working on that project.

EXECUTIVE SESSION

At 6:20 PM Dyer made the motion for the Council to recess into Executive Session for the purpose of conferring on matters pertaining to Economic Development, including the transfer of property, financing or creation of a proposal to entice a business to locate within the jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or

if public disclosure would violate the confidentiality of the business, pursuant to Title 25 O.S. Section 307.C.10 (Economic Development Proposal) to include participation from Bill Kefer and Debbie Bottoroff. Seconded by Nelsen. AYE: Nelsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

At 6:55 PM Nelsen made the motion to come out of Executive Session with no action taken. Seconded by Devitt. AYE: Nelsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Follis announced that with respect to the above-mentioned agenda item, No action taken.

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