

**GROVE CITY COUNCIL  
REGULAR MEETING  
TUESDAY, FEBRUARY 2, 2016  
6:00 PM**

The Grove City Council met in regular session on Tuesday, February 2, 2016 at 6:00 PM with Vice-Mayor, Ed Trumbull presiding. Members present were Don Nielsen, Marty Dyer and Ivan Devitt. Member Marty Follis was absent. Also present was City Manager, Bill Keefer; Attorney, Darren Cook; Assistant City Manager, Debbie Bottoroff; City Treasurer, Lisa Allred; Public Works Director, Jack Bower and City Clerk, Bonnie Buzzard.

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

Devitt made the motion to approve the minutes of the January 21, 2016 special meeting. Seconded by Nielsen. AYE: Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

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

Trumbull opened the floor for discussion with respect to the Administrative Order for the cleanup and repair or demolition of a dilapidated structure located at 1508 80<sup>th</sup> Street NW. No property owner was present. Devitt reported that he had received word that a couple of individuals were willing to assist the owner with this project, but upon review of the project they determined that the project was in too bad of shape for their assistance. Keefer reported that the City has the following options:

- ✓ secure the property ourselves and assess the cost against the property, or
- ✓ demolish structure, remove the debris, and assess the cost against the property

Dyer questioned the cost of the two options, and exactly what is the city's boundaries for this type of action. Keefer indicated that he was exactly unsure but would research that with the City Attorney and in accordance to the Oklahoma State Statues. At 6:29 PM property owner, Cheryl Moraski appeared at the meeting to report that upon visiting with the contractor, it is going to cost more to bring the property up to code than the property is worth, so she just decided to place it on the market for sale. Bottoroff pointed out to Moraski that she has the option to permit with the City to demolish the property. Keefer suggested that Moraski come in to the city offices and visit with him and Bottoroff to discuss all of her options. Keefer respectfully requested that she keep the Staff updated with the property status. No action was taken.

Trumbull opened the floor for discussion with respect to the Administrative Order for the cleanup of the property and repair of the dilapidated structures at 502 and 504 S. Broadway. Keefer reported that he had visited with the property owner, Joyce Gibson and her family last Friday, and that Gibson had agreed to fill out the necessary permit application. Keefer noted that he has stressed to her the urgency in securing the property and maintaining the yard. Keefer added that he would reach out to the family again later this week and report back to the Council at the next regular scheduled meeting. No action was taken.

Trumbull opened the floor for discussion with respect to a Finder's Fee Agreement with Tim Wofford for a pavilion at Wolf Creek Park. No discussion was heard. No action was taken.

Devitt made the motion to approve the Agreement with the Fishing League Worldwide (FLW) for their Costa FLW Series Fishing Tournament to be held at Wolf Creek on April 7-9, 2016. Seconded by Nielsen. AYE: Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Dyer made the motion to approve a Resolution amending the City of Grove's Policies and Procedures for the Wolf Creek Park Facility. Seconded by Devitt. AYE: Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

**WARD REPORTS:**

Devitt expressed his thanks to Bower and his crew for the guardrail work they recently completed along Harbor Road.

**EXECUTIVE SESSION:**

Trumbull opened the floor for discussion with respect to an Executive Session for the purpose of discussing confidential communications 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). (Bru-Con Construction and liquidated damages from airport apron/taxiway project). No action was taken.

At 6:49 PM Devitt made the motion to adjourn. Seconded by Nielsen. AYE: Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

