

**GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, FEBRUARY 16, 2016
6:00 PM**

The Grove City Council met in regular session on Tuesday, February 16, 2016 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 Attorney, Bill Keefer; Attorney, Darren Cook; Assistant City Manager, Debbie Botoroff; City Treasurer, Lisa Allred; Public Works Director, Jack Bower and City Clerk, Bonnie Buzzard.

Devitt made the motion to approve the minutes from the previous meeting. Seconded by Nielsen. AYE: Trumbull, Nielsen, Dyer and Devitt. Follis abstained. 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.

Follis opened the floor for discussion with respect to a presentation from Matt Stockman with the Tulsa Sports Commission and a report from city staff updating the Council on the planning for the upcoming BASS Master Classic on March 4-6. Follis opened the floor to Stockman for his presentation. Stockman's presentation detailed on the following event topics:

- Highlights of the 2013 Bass Master Classic
- Details of the 2016 Bass Master Classic
- Event Details
- Launch Schedule
- Outdoor Expo
- What's Unique in 2016, and
- Web Sites addresses for more information

Stockman entertained questions, comments and concerns from the Council, Staff and participating audience, and then turned the floor over to Sergeant, Jerry Bohannon of the Grove Police Department who detailed on the following operational plans for this upcoming event:

- Morning Launch Traffic Control
- Parking
- Traffic Control Points & Responsibilities for Moring Launch
 - 16th Street and South Entrance to Main Parking Lot
 - 21st Street, Just north of Dollar Store
 - 21st Street and Kiheka
 - Intersection of 16th Street, Ahnawake and Kiheka
 - Intersection of Sunrise Blvd. and Entrance of both North & South Parking Lots
 - 16th Street and Highway 59
- Afternoon Session when the anglers return to the ramp to prepare to go back to Tulsa
- Traffic Control Points At:
 - 16th Street and South Entrance to Main Lot
 - 16th Street, Ahnawake and Kiheka
 - 21st Street and Highway 59

Bohannon added that the following individual groups will be assisting the Grove Police Department:

- Delaware County Emergency Management
- Grove Volunteers in Police Service (VIPS)

- Seneca Cayuga Emergency Management
- Grove Rotary Club

Bohannon entertained questions, comments and concerns from the Council and Staff and participating audience. No action was taken.

Follis opened the floor for discussion with respect to the following Field Use Agreements. Bottoroff noted that there are no changes in these agreement as previously approved other than the date change:

- Trumbull made the motion to approve the agreement with Grove Sports, Inc. for use of the Sports Complex for baseball/softball practice and games. Seconded by Nielsen. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.
- Nielsen made the motion to approve the agreement with the Grand Lake Family YMCA for use of the Sports Complex for Youth Flag Football practice and games. Seconded by Trumbull. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.
- Trumbull made the motion to approve the agreement with the Grand Lake Family YMCA for use of the Sports Complex for Youth Soccer practice and matches. 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 an Ordinance amending the Measuring Unit Calculating the Base Rates for Natural Gas. Keefer added that GMSA met earlier today and approved a Resolution addressing this matter. Keefer reported that the Staff has recently discovered that the Ordinance / Resolution incorrectly listed the measuring unit used in calculating the base rate for GMSA natural gas customers. After much research and review of previous utility rates, staff determined the measuring unit was inadvertently changed; therefore, it is necessary to amend the Ordinance / Resolution to reflect the correct measuring unit. Devitt made the motion to approve an Ordinance amending the Measuring Unit Calculation for the base rate for Natural Gas. 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 an Ordinance amending Section 5-8.9 of the Zoning Regulations of the City of Grove, Oklahoma as they pertain to unattached signs located in the C-2 General Commercial District. Bottoroff reported that there are businesses located in the C-2 District that do not encroach upon public sidewalks and have adequate space to place unattached signs. Bottoroff added that the Planning and Zoning Commission met and approved this Ordinance upon recommendation to the Mayor and City Council. Devitt made the motion to approve the Ordinance as presented and discussed pertaining to unattached signs located in C-2 General Commercial District. Seconded by Trumbull. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Follis then opened the floor for discussion with respect to approval of the final Change Order for the Airport Taxiway and Apron Project. Keefer reported that a total of 67 days were applied towards liquidated damages which totaled \$100,500, and the fees “extra work” as defined in the engineering services contract with Garver totaled \$59,821.49; therefore, this change order accounts for the final quantities for the balance of the various bid items that remained outstanding as well as liquidated damages in the amount equal to the fees from Garver for the extra work. Dyer made the motion to approve the final Change Order for the Airport Taxiway & Apron Project as presented and discussed. Seconded by Devitt. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Nielsen made the motion to approve a Resolution officially changing the name of the Airport from Grove Municipal Airport to Grove Regional Airport. Seconded by Dyer. AYE: Trumbull, Nielsen, 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 materials for the second half of the fiscal year ending June 30, 2016. Bower reported that the Staff advertised for bids for this supplier and received the following bids:

1. APAC - Central, Inc.:
 - a. 2009 Oklahoma State Highway Specification:
 - i. Type S-3 \$45.00 per ton
 - ii. Type S-4 \$48.50 per ton
2. Longan Construction Company:
 - a. 2009 Oklahoma State Highway Specification:
 - i. Type S-3 \$48.50 per ton
 - ii. Type S-4 \$51.50 per ton

Bower added that it is Staff recommendation that the Council accept both bids with Longan being the primary supplier of Type S-3 & S-4, and the secondary supplier being APAC depending upon availability. Bower entertained questions, comments and concerns from the Council. Devitt made the motion to approve Staff recommendations and accept both bids with Longan being the primary supplier, and the secondary supplier being APAC depending upon availability. Seconded by Nielsen. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Dyer made the motion to re-appoint Debbie Bottoroff to the Board of Directors of the Grand Gateway Economic Development Association as the Representative of the City of Grove. Seconded by Nielsen. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

CITY MANAGER'S REPORT:

Dyer asked for an update on the two dilapidated properties cases that are ongoing with the City:

- Bottoroff reported that the property owner of 1508 80th Street NW met with the Building Inspector to discuss the removal of the home located on that property. Bottoroff added that a follow up meeting is to be held to review the options and the timeframe in which this project is to be completed.
- Keefer reported that Ms. Gibson has pulled the necessary permits for repairs to both her properties. She will be concentrating on the repairs to 504 Broadway before moving to 502 Broadway. Keefer added that both of the property owners understand that progress has to be ongoing to resolve the various issues in order to avoid coming back before the Council.

Devitt asked for an update on the downtown parking areas. Bottoroff reported that she is working on directional handout cards to be placed with the merchants, and that our 911 Coordinator, Jeff Shepherd is working on the signage.

WARD REPORTS:

Follis asked if the Council could re-visit the Wolf Creek Park Policy pertaining to the fee schedule. Keefer noted that he would bring it back before the Council.

Devitt reported that he had received a call from a citizen reporting a street light hanging from the wires along 1st and Mill Street. Bower reported that he would go take a look at it.

At 6:50 PM Devitt made the motion to adjourn. Seconded by Nielsen. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.