

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

The Grove City Council met in regular session on Tuesday, September 6, 2016 at 6:00 PM with Mayor Marty Follis presiding. Members present were Ed Trumbull, Don Nielson, Marty Dyer and Ivan Devitt. 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.

PUBLIC COMMENTS:

Ms. Audrey Crawford addressed the Council in regards to State Question 779 on the upcoming November election ballot. Crawford reported that she has researched this subject in great detail and fully understands the City of Grove concerns with the implementation of another 1% sales tax increase. Crawford added in 2011 the State of Oklahoma granted 32 emergency certifications for individuals to teach, and in 2016 the State of Oklahoma granted 503 emergency certifications. Crawford added that the State of Oklahoma is now the 50th State in Education when it comes to teachers pay. Crawford broke down the State of Oklahoma – Board of Education \$615 million dollar budget and stated that a 1% sales tax increase is not the accurate problem solver. Crawford noted that the Grove Public School is the City's second largest employer. Crawford strongly suggested that we all support our schools.

Pastor, Robert Carter addressed the Council to reported that this Sunday evening, September 11th at 7:00 PM all churches will be joining together at the First Baptist Church for a "Commutative of 911" event(s) and invited all to attend. .

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

Nielson 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 approval of an Administrative Order as a follow up to the April 19, 2016, Public Hearing regarding a dilapidated structure located at 8009 Jackson Lane. Property owner, Tammy Glenn was not present. Keefer reported that in the August 2nd City Council meeting action was taken to authorize the City Attorney and Code Enforcement Officer to assess the site to determine if the property owner had adequately completed the project. Cook noted that he toured the site with the Code Enforcement Officer, Calvin Igney, and that they agree that the property was a hazardous to the public, and needed some additional security. Bottoroff reported that the property owner has agreed to construct a fence around the property but it couldn't be done until she received her tax return around March 2017 or thereabout. Glenn respectfully requested that the City consider waiving the building permit fee(s) to alleviate her of some of the project cost expense. Dyer mentioned that he might be able to find some volunteers to assist with the cost if the Council would allow him time to see if he can find volunteers to assist the property owner. Dyer made the motion to table this item for 2 weeks. Seconded by Nielsen. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Follis opened the floor for discussion with respect to a Resolution scheduling a final Public Hearing regarding a dilapidated structure located at 1654 Charles Street. Code Enforcement Officer, Calvin Igney addressed the Council to report that not much change in the property since the last meeting, and that the structures are continuing to deteriorate. Igney did mention that the property owner has agreed to demolish the property structure. Trumbull made the motion to approve the Resolution scheduling a final public hearing regarding a dilapidated structure located at 1654 Charles Street. Seconded by Nielsen. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Follis opened the floor for discussion with respect to an application from the Grand Lake Association for a permit for the sale and consumption of high-point beer under Section 12 of the Wolf Creek Park facilities policies and procedures for an Oktoberfest event during their Pelican Festival on October 5-8, 2016 at Wolf Creek Park. No representative from the Grand Lake Association was present. Keefer reported that the Council entertained discussions from Doug Drown during their last meeting and

agreed to allow the permit application to waive the low point beer restrictions as discussed to include the access of high point beer sales and consumption upon completion & presentation of the application. Keefer noted that requested Drown (or a representative thereof) to be present at this meeting for further presentation. Keefer respectfully requested that the Council table this item for their September 6th regular scheduled meeting to allow him time to visit with Drown or the Grand Lake Association of their intentions. No action was taken.

Follis opened the floor for discussion with respect to appointment of a trustee to the Grove Municipal Airport Managing Authority. Follis reported that the Staff advertised for this position and received letters of application from the following individuals:

- Eddie Rose
- Mark S. Lee
- Timothy Lee Peters

Follis made the motion to re-appoint Eddie Rose. Seconded by Trumbull. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Devitt made the motion to approve the Engineering Services Agreement with Poe and Associates for the 2016-2017 Street Repair Program. Seconded by Dyer. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Devitt made the motion to approve a Resolution amending the 2016-2017 City General Fund budget. Seconded by Nielsen. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Dyer made the motion to approve a Resolution amending Section 5 of the City of Grove's Municipal Pool policy as it pertains to "Private Parties". Seconded by Trumbull. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Follis opened the floor for discussion with respect to declaring the Sea-Flex Anchors from the courtesy docks as surplus and authorizing the sale of the items at a Public Auction. Keefer reported that the Buildings and Grounds department is requesting the anchors be declared surplus property and be included in the upcoming City of Grove Surplus Auction sale scheduled for Saturday, October 1, 2016. Devitt made the motion to declare the described anchors as surplus and authorize the sale upon recommendation from the Staff. Seconded by Dyer. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

CITY MANAGER'S REPORT:

Bottoroff reported that the Staff advertised for application to the 'Wall of Honor'. She has placed the applications received in the packets for review and scoring. Bottoroff requested that the scoring sheets be turned into her prior to the first meeting of December 2016 for consideration.

At 7:03 PM Devitt made the motion to adjourn. Seconded by Nielsen. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.