

**GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, SEPTEMBER 20, 2016
6:00 PM**

The Grove City Council met in regular session on Tuesday, September 20, 2016 at 6:00 PM with Vice-Mayor, Ed Trumbull presiding. Members present were Marty Dyer and Ivan Devitt. Member(s) Don Nielsen and 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.

PUBLIC COMMENTS:

Mr. Richard Allen addressed the Council to report that the canopy along the back side of the Senior Citizen facility looks tattered and tacky. Allen respectfully requested that the City remove it in its entirety until it can be totally replaced. Bottoroff reported that Buildings and Grounds is looking into replacing all of the awnings on the building.

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

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

At 6:13 PM Dyer made the motion to open a final Public Hearing to take input on the removal of a dilapidated structure located at 1654 Charles Street. Seconded by Devitt. AYE: Dyer, Devitt and Trumbull. NAY: None. Motion carried. Bottoroff reported that as to date no action has been taken by the property owner regarding the dilapidated structure. Property owner Dorothy Hinkle addressed the Council to report with the Staff that:

- No permit has been pulled at this time
- Intent to demolish the structure, and
- Leave the utilities open to the property

Hinkle further discussed with the Council the reality of getting this project completed within 30-60 days. Hinkle indicated that she would like to wait for cooler weather, and the availability of her family to assist her. At 6:20 PM Devitt made the motion to close the Public Hearing. Seconded by Dyer. AYE: Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Dyer made the motion to approve a 30 day extension for the property owner to pull a permit directing the removal of a dilapidated structure located at 1654 Charles Street and the removal of debris and mowing of high grass and weeds within 60 days of permit. Seconded by Devitt. AYE: Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull 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-Records was absent. Dyer reported that he has assessed the project, and believed that he can put together a volunteer group to complete his project. Dyer asked the Council to grant him 30 days to get the project complete. Trumbull made the motion to grant a 30 day extension to allow the volunteer group time to complete the project. Seconded by Dyer. AYE: Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to a request from the Grove Rotary Club to place flag poles on the street light fixtures along North Highway 59 to Sail Boat Bridge. Representative, Ken Flower of the Grove Rotary Club addressed the Council to report that members of the Rotary Club currently put up flags on the following holidays, and take them down at the end of the holiday period:

- President Day
- Memorial Day
- Flag Day
- 4th of July
- Labor Day, and
- Veterans Day

Flowers indicated that the flags are placed on the light poles from Cheapo Depo, East to Vance Service and from 3rd and Main South to Honey Creek Bridge. The flag holders have been there for numerous years and many are in poor condition and non-functional. Due to the age and state of repair of the flags and holders, we are proposing the following:

1. Removal of the current flag holders (to be completed by the Rotary members)
2. Installation of approximately 250 new flag holders by the Rotary members under the direction of the city workers utilizing the city bucket truck
3. Placement / removal of the new flags utilizing the city workers with the bucket truck and assisted by Rotary members as needed starting each year just before Presidents Day and flying continuously through Veterans Day, as which time the flags will be removed
4. All cost associated with the flags and brackets will be the responsibility of the Rotary Club.

Flowers entertained questions, comments and concerns from the Council and Staff. Devitt made the motion to approve the request from the Grove Rotary Club as presented. Seconded by Dyer. AYE: Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull then 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. Keefer reported that the Grand Lake Association (GLA) has completed the application to use Wolf Creek for their event, paid the required fees and provided proof of certificate of insurance. GLA representative, Doug Drown addressed the Council to report that there will be only one place available for the participants to drink beer, and that will be inside the 'Beer Tent' which will be totally enclosed and will also serve as a barrier to the public. Drown added that he will be meeting with the City Staff out at the site to discuss the placement of the tents. Drown entertained questions, comments and concerns from the Council, Staff and following participating audience members:

- Sheila Stogsdill
- Shirley Allen, and
- Bill Miller

Dyer strongly expressed his opposition against the permit. Cook reported that it would take the approval of the three members present in order for this item to pass. Dyer made the motion to table this item for a scheduled special meeting. Seconded by Devitt. AYE: Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to the submittal of a Rural Economic Action Plan (REAP) grant application to Grand Gateway Economic Development Association in the Amount of \$8,000 to be used to fund a household hazardous waste and E-Waste Collection Day as part of the City of Grove's annual spring clean-up. Bottoroff mentioned that the submittal amount will be for \$10,000 instead of \$8,000 as indicated. Devitt made the motion to approve the submittal of the REAP grant application. Seconded by Dyer. AYE: Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Dyer made the motion to approve the Resolution scheduling a Public Hearing on October 4, 2016 at 6 P.M. to take comments concerning the advisability of approving an Ordinance granting a permit (non-exclusive franchise) to Sudden Link Communications to operate and maintain a video services system within the City limits of the City of Grove, Delaware County, Oklahoma. Seconded by Devitt. AYE: Dyer, Devitt and Trumbull. NAY: None. Motion carried.

EXECUTIVE SESSION:

At 7:05 PM Devitt made the motion for the Council to recess into an 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 Proposals) to include the participation from the Keefer, Cook and Bottoroff. Seconded by Dyer. AYE: Dyer, Devitt and Trumbull. NAY: None. Motion carried.

At 7:58 PM Dyer made the motion for the Council to come out of Executive Session with no action taken. Seconded by Devitt. AYE: Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to the above-mentioned agenda item. Dyer made the motion to authorize the Staff to proceed with a proposal to entice an undisclosed business to locate within the jurisdiction. Seconded by Devitt. AYE: Dyer, Devitt and Trumbull. NAY: None. Motion carried.

At 7:59 PM Devitt made the motion to adjourn. Seconded by Dyer. AYE: Dyer, Devitt and Trumbull. NAY: None. Motion carried.