

**GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, NOVEMBER 1, 2016
6:00 PM**

The Grove City Council met in regular session on Tuesday, November 1, 2016 at 6:00 PM with Mayor Marty Follis presiding. Members present were Ed Trumbull, Don Nielsen, and Ivan Devitt. Member Marty Dyer was absent. Also present was City Manager, Bill Keefer; City 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 as corrected. Seconded by Devitt. AYE: Trumbull, Nielsen, Devitt and Follis. NAY: None. Motion carried.

Devitt made the motion to approve the minutes from the special meeting of 10-26-16. Seconded by Nielsen. AYE: Trumbull, Nielsen, Devitt and Follis. NAY: None. Motion carried.

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

At 6:06 PM Nielsen made the motion to open a Public Hearing to hear public comments concerning the advisability of an application to close a portion of a Public Way (alley) on which an encroachment exists from a structure located at 325 W 6th Street, Lot 1&2, Block 55 of the Original Town of Grove Addition, Grove, Delaware County, Oklahoma. Representative – Realtor, Ruth Ann Barnhart was present to entertain any questions, comments and concerns. No opposition was heard.

At 6:06 PM Nielsen made the motion to close the Public Hearing. Seconded by Devitt. AYE: Trumbull, Nielsen, Devitt and Follis. NAY: None. Motion carried.

Follis opened the floor for discussion with respect to approval of an Ordinance closing a portion of a Public Way (alley) on which an encroachment exists from a structure located at 325 W 6th Street, Lot 1&2, Block 55 of the Original Town of Grove Addition, Grove, Delaware County, Oklahoma. Devitt made the motion to approve the Ordinance as presented. Seconded by Nielsen. AYE: Trumbull, Nielsen, Devitt and Follis. NAY: None. Motion carried.

Follis opened the floor for discussion with respect to appointment of trustee(s) to the Planning and Zoning Commission. Follis added that the Staff advertised for these two positions and received letters of application from the following individuals:

- Judith Read – Follis made the motion to reappoint Read to the P&Z Board of Commission for an additional term. Seconded by Nielsen. AYE: Trumbull, Nielsen, Devitt and Follis. NAY: None. Motion carried.
- Steve Ward – Follis then made the motion to reappoint Ward to the P&Z Board of Commission for an additional term. Seconded by Nielsen. AYE: Trumbull, Nielsen, Devitt and Follis. NAY: None. Motion carried.

Devitt made the motion to approve a Resolution amending Section 1-6.4 of the Personnel Policies and Procedures Manual. Seconded by Nielsen. AYE: Trumbull, Nielsen, Devitt and Follis. NAY: None. Motion carried.

Devitt made the motion to approve an Ordinance amending Part 15, Chapter 5 of the Code of Ordinances of the City of Grove, Oklahoma, as it pertains to traffic and vehicles. Seconded by Trumbull. AYE: Trumbull, Nielsen, Devitt and Follis. NAY: None. Motion carried.

Follis opened the floor for discussion with respect to approval of a site agreement with the FLW for a Costa Series Fishing Tournament Event at Wolf Creek Park on April 20-22, 2017. Mr. Clint Baranowski addressed the Council to ask if this has been approved by the Grand River Dam Authority (GRDA). Keefer indicated that is hasn't reached their office at this time. The City of Grove approves the agreement first prior to review &/or consideration by GRDA. Keefer added that the funding contract has been approved, and Bottoroff noted that the Quality Incentives request has been submitted. Devitt made the motion to approve the site agreement with the FLW as presented. Seconded by Nielsen. AYE: Trumbull, Nielsen, Devitt and Follis. NAY: None. Motion carried.

Follis opened the floor for discussion with respect to a Resolution adopting an Annexation Plan for the City of Grove, Oklahoma. Keefer reported that in anticipation of continued growth, it is necessary to adopt official guidelines that will facilitate the orderly and efficient inclusion of new territory into the City. The Council and Staff entertained questions, comments and concerns from the following individuals:

- Bill & Peggy Miller, and
- Clint Baranowski

Devitt made the motion to approve the Resolution adopting an Annexation Plan for the City of Grove. Seconded by Trumbull. AYE: Trumbull, Nielsen, Devitt and Follis. NAY: None. Motion carried.

EXECUTIVE SESSION:

At 6:32 PM Devitt made the motion for the Council to recess into Executive Session for the purpose of 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. (Pending Litigation). Seconded by Nielsen. AYE: Trumbull, Nielsen, Devitt and Follis. NAY: None. Motion carried.

At 6:40 PM Devitt made the motion for the Council to come out of Executive Session with no action taken. Seconded by Nielsen. AYE: Trumbull, Nielsen, Devitt and Follis. NAY: None. Motion carried.

Follis announced no action taken in regards to the above-mentioned Agenda Item E.1 - Executive Session.

At 6:41 PM Devitt made the motion to adjourn. Seconded by Nielsen. AYE: Trumbull, Nielsen, Devitt and Follis. NAY: None. Motion carried.