

**GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, NOVEMBER 15, 2016
6:00 PM**

The Grove City Council met in regular session on Tuesday, November 15, 2016 at 6:00 PM with Mayor, Marty Follis presiding. Members present were Ed Trumbull, Don Nelsen, Marty Dyer and Ivan Devitt. Also present was City Manager, Bill Keefe; Attorney, Darren Cook; Assistant City Manager, Debbie Bottoroff; City Treasurer, Lisa Alred; Public Works Director, Jack Bower and City Clerk, Bonnie Buzzard.

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

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

Follis opened the floor for discussion with respect to authorization to prepare a letter to the National Museum of the United States Air Force (NMUSAF) for a static display of an F-4 Air Force jet at the Grove Regional Airport. Keefe reported that to acquire the plane, an application must be filed with the NMUSAF requesting the same. Included in that application process is a letter from a municipal corporation as the location of the static display would be at our airport, and identifying the following:

- type of plane requested for the display
- the location of the proposed display along with pictures
- information on how the project is to be funded including relocation cost
- set up and ongoing maintenance of the display, and
- proof that the City of Grove is incorporated

Mr. Pete Norwood addressed the Council to report that once the Council authorizes the City Manager to draft a letter to the NMUSAF, then he would start the process of seeking donations from private individuals to assist with the cost of transporting and displaying of this project. Norwood entertained questions, comments and concerns from the Council, Staff and Dave Helms. Devitt made the motion to authorize the City Manager to draft a letter to the NMUSAF for a static display of an F-4 Air Force jet at the airport. Seconded by Trumbull. AYE: Trumbull, Nelsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Dyer made the motion to authorize the processing of a one-time salary adjustment for full-time employees that are not eligible for longevity pay. Seconded by Devitt. AYE: Trumbull, Nelsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Follis opened the floor for discussion with respect to approval of an Ordinance amending Part 17, Chapter 1 to the Code of Ordinances of the City of Grove, Oklahoma as it pertains to voluntary annexation in accordance with the City of Grove Annexation Plan. Keefe reported that GMSA approved a Resolution as to such at their meeting earlier this afternoon. Devitt made the motion to approve the Ordinance amending Part 17, Chapter 1 to the Code of Ordinances pertaining to voluntary annexation. Seconded by Trumbull. AYE: Trumbull, Nelsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Devitt made the motion to approve a Seasonal Pole Attachment License Agreement with the Public Service Company of Oklahoma (PSO) and authorize the City Manager to execute the same on behalf of the City of Grove. Seconded by Nelsen. AYE: Trumbull, Nelsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Trumbull made the motion to approve the denial of claim filed by Cheri Dey upon recommendation from the Oklahoma Municipal Assurance Group. Seconded by Dyer. AYE: Trumbull, Nelsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Follis opened the floor for discussion with respect to scheduling a work session to discuss the City of Grove's Annexation Plan. Keefe suggested that the Council consider scheduling this work session an hour or so before the next regular scheduled meeting on December 6th. Dyer made the motion to schedule the work session for December 6th @ 5:00 PM. Seconded by Devitt. AYE: Trumbull, Nelsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

WARD REPORTS:

Dyer wished all a Happy Thanksgiving.

Devitt commented on how nice the downtown revitalization project looks. Bower updated the Council on the forthcoming of this project.

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