

**GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, FEBRUARY 7, 2017
6:00 PM
MINUTES**

The Grove City Council met in regular session on Tuesday, February 7, 2017 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 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. Seconded by Devitt. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Devitt made the motion to approve the minutes from the 01-24-17 special meeting. Seconded by Nielsen. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

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

Follis opened the floor for discussion with respect to a Site Agreement with Nichols Marine Tournament Series for three fishing tournaments. Keefer reported that this agreement is similar to what the City have in place for several other tournament events. Dyer made the motion to approve the Site Agreement with Nichols Marine Tournament Series as presented. Seconded by Devitt. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Devitt made the motion to approve an Ordinance repealing and replacing Chapter 10 of Part 5 of the Code of Ordinances of the City of Grove, Oklahoma as it pertains to mobile homes and manufactured homes. Seconded by Trumbull. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Nielsen made a motion to approve a Resolution amending the 2016-2017 Fiscal Year Budget. Seconded by Dyer. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

EXECUTIVE SESSION:

At 6:10 PM Trumbull made the motion for the City 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 Proposal) to include participation from Keefer and Bottoroff. Seconded by Nielsen. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

At 7:18 PM Nielsen made the motion for the City Council to come out of Executive Session with no action taken. Seconded by Trumbull. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Follis announced that in regards to respect to the above-mentioned agenda item E.1.No action taken.

At 7:18 PM Devitt made the motion to adjourn. Seconded by Nielsen. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.