

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

The Grove City Council met in regular session on Tuesday, March 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; Attorney, Darren Cook; Assistant City Manager, Debbie Bottoroff; City Treasurer, Lisa Allred; Public Works Director, Jack Bower and City Clerk, Bonnie Buzzard.

PUBLIC COMMENT:

Mr. Pete Norwood addressed the Council to respectfully request that the City Council authorize the City Manager to redirect a new draft letter to a different entity of the government excess project of the United States Air Force pertaining to the F-4 Phantom jet to be placed in a static display at the Grove Regional Airport. Norwood added that the support group found a jet in the southwest region that has immediate availability to it. The project has \$4,000 of administrative pledges funded that would secure the plane, and that an additional \$75,000 balance would be needed to get the plane settled in Grove, which a portion of that balance is already pending from private individual pledges. Norwood apologized for the inconvenience of this letter but the decision date for this plane is scheduled for April 6, 2017. Keefer noted that the previous letter sent to the National Museum of the USAF Display Program placed Grove on their list at #20. Norwood entertained questions, comments and concerns from the Council and Staff. Keefer added that he has already visited with an individual of the governmental group about this project, and that he will be drafting a letter to them for City Council approval at their next meeting.

Follis read and presented in its entirety a Proclamation declaring March 25, 2017 as Har-Ber Village Day. Executive Director of Har-Ber Village Museum Amelia Chamberlain was present for acceptance of Proclamation, and to detail on the upcoming Museums on Main Street Smithsonian Traveling Exhibition entitled "The Way We Worked".

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

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

Follis opened the floor for discussion with respect to the approval of a request from the Grove Sun to designate May 5-7, 2017, for the 4th Annual Grove City Wide Garage Sale and waive the permit requirements for that weekend as well as this garage sale counting towards the permitted number (4) per calendar year. Representative of the Grove Sun – Kaylea Hutson addressed the Council to report that this is the same request as last year, and that during the week of the sale, the Grove Sun staff will create a map, which will appear in the May 5th issue of the participating sales, and will organize a listing of the sales using online resources. The event will also be promoted in the area regional papers as well. Devitt made the motion to approve the request as presented. Seconded by Nielsen. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Follis opened the floor for discussion with respect to the approval of a real property purchase and sales agreement with Concept Development, Inc. for the Civic Center facility and related property. Keefer reported that he has proofed the agreement and it appears to include the provisions referenced in the "Letter of Intent". Attorney, Cook reported that he has reviewed the agreement and it appears all revisions requested by the City have been implemented by the purchaser. Devitt made the motion to approve the real property purchase and sales agreement with Concept Development, Inc. for the Civic Center facility and related property as presented. Seconded by Dyer. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Follis opened the floor for discussion with respect to approval of a proposal from Sparks & Reed Architecture and Planning, LLC, for cost estimates, site plans and animation/video renditions for a new Civic Center facility. Keefer reported that the proposal is broken down into the following two phases:

1. The first phase includes preparing a preliminary cost estimate, a preliminary floor and site plan, and some basic exterior renditions. The cost for Phase I would be \$3,000.
2. The second phase would create "exterior renderings from conceptual-level to photo-realistic renderings" including an animation/video of the proposed facility. This phase would not be implemented until the Council authorizes the project to move forward after review of the cost estimates, etc. The cost for Phase II would be \$5,500.

Devitt made the motion to approve the proposal from Sparks and Reed Architecture and Planning, LLC as presented and discussed. Seconded by Nielsen. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Follis opened the floor for discussion with respect to approval of the following Change Orders for the Phase II Downtown Streetscape Project.

- A. Change Order # 2 in the amount of \$8,599.89 – Dyer made the motion to approve the Change Order as presented and discussed. Seconded by Nielsen. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.
- B. Change Order # 3 in the amount of \$9,572.40 – Dyer made the motion to approve the Change Order as presented and discussed. Seconded by Trumbull. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Trumbull made the motion to approve the Agreement with BASS LLC, for a Bassmaster Open Series Fishing Tournament event to be held at Wolf Creek Park on October 5-7, 2017 as presented. Seconded by Nielsen. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

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

Devitt made the motion to approve a Resolution scheduling Public Hearings for 6 P.M. on April 18, 2017 to take input to determine whether various buildings/properties located within the City of Grove should be designated as dilapidated structures. Seconded by Dyer. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Devitt made the motion to deny the claim filed by Kaitlynn Smith upon recommendation from the Oklahoma Municipal Assurance Group. Seconded by Trumbull. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

WARD REPORTS:

Follis reported that he has received several comments on the current condition of the Grove Springs Park. Bower reported that the power company tree trimmers recently came through that area a left a mess of debris behind. Bower added that he would notify the trimmers.

EXECUTIVE SESSION:

At 6:50 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 Proposal) to include participation from Keefer and Bottoroff; and
- 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) to include participation from Keefer, Bottoroff and Police Chief, Mark Morris.

Seconded by Nielsen. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

At 8:30 PM Dyer made the motion for the Council to come out of Executive Session with no action taken. Seconded by Nielsen. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

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

Follis then announced that with respect to the above-mentioned agenda item E.3. No action taken.

At 8:30 PM Devitt made the motion to adjourn. Seconded by Nielsen. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.