

**GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, MARCH 21, 2017
6:00 PM
MINUTES**

The Grove City Council met in regular session on Tuesday, March 21, 2017 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; Attorney, Darren Cook; Assistant City Manager, Debbie Bottoroff; City Treasurer, Lisa Allred; Public Works Director, Jack Bower and City Clerk, Bonnie Buzzard.

Devitt made the motion to approve the minutes from the previous meeting. 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.

Follis opened the floor for discussion with respect to a request from Charlotte Stogsdill in regards to the Annual Easter Egg Hunt. Charlotte Stogsdill addressed the floor to strongly express her heart felt passion for this project, and to detail on the past and present history occurrences with this event from the City of Grove. Stogsdill mentioned that within the last couple of years the City started asking her to provide them with a Certificate of Liability Insurance for the use of the Sports Complex which puts a huge cost burden on her since this event is largely funded from her own pocket and donations from various businesses, organizations and individuals of the community. Stogsdill noted that her motorcycle group assist her with organizing the event, and chaperoning with the kids the day of egg hunt. Stogsdill then mentioned that during her tenure with this event she has never had one single incident or complaint with a youth or from a parent. Stogsdill respectfully requested that the city consider a sponsorship fee in the amount of \$500 to assist with cost with the liability insurance policy. Stogsdill entertained questions, comments and concerns from the Council, Staff and participating audience. Pastor, Robert Carter addressed the floor to report that he is currently the President of the Ministerial Alliance and respectfully ask Stogsdill to visit with him to see if his organization might assist with this event. The Council took no action on this item.

Follis opened the floor for discussion with respect to authorization to submit a Letter of Intent to the Oklahoma Office for GSA Federal Acquisition Services requesting the "Loan" of an F-4 Phantom Aircraft for a Static Display at the Grove Regional Airport. Keefer reported that at the last meeting Pete Norwood addressed the Council to report that a second source was located for an F-4 Phantom jet fighter/bomber to be used for a static display at Grove Regional Airport. Keefer added that similar to the first request, this process requires a letter of intent and support information. Therefore, a Letter of Intent was created for the Council's review and consideration. Trumbull made the motion to authorize the Letter of Intent submittal as presented and discussed. Seconded by Nielsen. AYE: Trumbull, Nielsen, Devitt and Follis. NAY: None. Motion carried.

Follis opened the floor for discussion with respect to consideration of bids for the 2016-2017 Fiscal Year Street Repair Project. Jim Hemphill, Project Engineer with Poe & Associates addressed the Council to report that this project was advertised for bid, and that seven bids were received, and the results were compiled. The apparent low bidder was Emery Sapp & Sons, Inc. and their bid was a responsible bid in every aspect. Hemphill recommended awarding the base bid with Material Option B (thermoplastic striping) and add Alternate #1 in the amount of \$714,356.95 to Emery Sapp & Sons, Inc. Devitt made the motion to award the bid to Emery Sapp & Sons, Inc. upon recommendation from Project Engineer, Jim Hemphill to include Material Option B (thermoplastic striping) and add Alternate #1. Seconded by Trumbull. AYE: Trumbull, Nielsen, Devitt and Follis. NAY: None. Motion carried.

Trumbull made the motion to approve an Agreement with Phyllis Pace for ownership rights to a logo for Wolf Creek Park. Seconded by Nielsen. AYE: Trumbull, Nielsen, Devitt and Follis. NAY: None. Motion carried.

Devitt made the motion to approve an Agreement with Judy McHenry for ownership rights to a logo for Wolf Creek Park. Seconded by Trumbull. AYE: Trumbull, Nielsen, Devitt and Follis. NAY: None. Motion carried.

Devitt made the motion to approve the scheduling of the city wide Annual Spring Clean-up for the week of April 17-22, 2017. Seconded by Nielsen. AYE: Trumbull, Nielsen, Devitt and Follis. NAY: None. Motion carried.

Follis opened the floor for discussion with respect to approval of a bid and agreement with vendor for collection and disposal of household hazardous waste and electronic waste. Bottoroff reported that the Staff advertised for bid proposals for this project and received only one bid proposal from Stericycle Environmental Solutions, Inc. from Tulsa, OK. Devitt made the motion to approve the bid proposal and agreement with Stericycle Environmental Solutions, Inc. 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 Sales Tax Agreement with RPB Holdings, LLC, dba 1909. Bottoroff reported that this is the second project application that the Staff has received, the first being "Junk and Disorderedly, LLC". Bottoroff added that per the policy, if the application is approved, and GEDA / City Council enter into a sales tax incentive agreement with RPB Holdings, LLC owner of 1909 would be eligible to receive a fifty (50) percent reimbursement on the net tax collected July 1, 2017 thru June 30, 2018. Devitt made the motion to approve the Sales Tax Agreement with RPB Holdings, LLC dba 1909 Restaurant. Seconded by Trumbull. AYE: Trumbull, Nielsen, Devitt and Follis. NAY: None. Motion carried.

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

CITY MANAGER'S REPORT:

Keefer reported that the Staff has received a number of inquiries regarding the "right turn lane" on 3rd Street in front of the old Gourmet building. Keefer explained that as per ODOT there was never a designated right turn lane at that location and there will not be one as part of the downtown revitalization project. Devitt asked if the City can make it a turn lane, and Police Chief, Mark Morris reported that the city has no jurisdiction because that is a dedicated State Highway that is strictly operated under ODOT regulations.

Nielsen reported that he has received several inquiries as to why the City of Grove does not have to declare the Civic Center as surplus prior to its sale. Keefer and Cook both responded by saying that the City of Grove has the full range of authority to sale property in accordance to the Oklahoma State Statutes and the Code of Ordinances of the City of Grove.

WARD REPORTS:

Follis read in its entirety a letter from Rick Byrnes – President of the AC Tournament Trail LLC commending the City of Grove Staff and Employees, Grove Police Department and Rotary Club for their support that helped make the 2017 Championship a success, and for the hospitality shown by all of Grove.

Follis announced that in regards to the Executive Session items listed on the agenda, no action taken.

At 6:50 PM Devitt made the motion to adjourn. Seconded by Nielsen. AYE: Trumbull, Nielsen, Devitt and Follis. NAY: None. Motion carried.