

**GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, JULY 18, 2017
6:00 PM
MINUTES**

The Grove City Council met in regular session on Tuesday, July 18, 2017 at 6:00 PM with Mayor, Ed Trumbull presiding. Members present were Josh McElhaney, Don Nielsen, Marty Dyer and Ivan Devitt. Also present was City Manager, Bill Keefer; Attorney, Darrin Cook; Assistant City Manager, Debbie Bottoroff; City Treasurer, Lisa Allred; Public Works Director, Jack Bower and City Clerk, Bonnie Buzzard.

Mayor, Trumbull presented a Certificate of Appreciation and plaque to Employee of the Quarter – Debbie Bottoroff.

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

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

Trumbull opened the floor for discussion with respect to the bid received for a single supplier of asphaltic material for the first half of the fiscal year ending December 31, 2017. Bower reported that upon fully review of the bids, it is his recommendation to accept both bids with APAC-Central being the primary supplier, and upon availability Longan being the secondary supplier. Devitt made the motion to approve the recommendation from Bower on the single supplier of asphaltic materials for the first half of the fiscal year. Seconded by McElhaney. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Nielsen made the motion to award the bid received for limestone base rock and other filled materials as described for the 2017-2018 Fiscal Year to Kemp Stone. Seconded by McElhaney. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Nielsen made the motion to award the bid received for gasoline and diesel fuel for the 2017-2018 Fiscal Year to Lakeland Petroleum Products. Seconded by McElhaney. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to an Ordinance amending Chapter 5, Section C and Section L of the Zoning Ordinances of the City of Grove, Oklahoma pertaining to permitted signs along Highway 59. Bottoroff reported that during the widening of US Highway 59 North in 2006, several off-premises signs and billboards were removed by the Oklahoma Department of Transportation's contractors. To rid US Highway 59 of numerous billboards and off premises signs, only businesses abutting the highway frontage were allowed to replace their signs. Bottoroff added that the City has recently received a letter from Business Owner, Mark Dudley of Do-Right Automotive, requesting the P&Z Commission and the City of Grove consider reviewing the regulations regarding the signs permitted along US Highway 59 between Sailboat Bridge and Leisure Lane. The Staff visited with Mr. Dudley and agreed to review the matter and provide information to both boards for consideration. Bottoroff noted that the Planning and Zoning Board met and approved the proposed Ordinance upon recommendation to the Mayor and City Council. The Staff entertained questions, comments and concerns from the Council and participating audience. McElhaney made the motion to approve the Ordinance as presented and discussed. Seconded by Nielsen. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to an Ordinance establishing a Capital Improvement Fee for Grove Municipal Services Authority replacing the current utility surcharges. Keefer reported that GMSA met earlier this evening and approved creating a Capital Improvement Fee and established the monthly amount for each utility to be collected and authorized fees collected to be deposited into the GMSA Capital Improvement Fund as follows, and added that customers will be charged for each services that they are receiving:

- Water \$3.25
- Sewer \$3.25
- Natural Gas \$3.25

Devitt made the motion to approve the proposed Ordinance as presented. Seconded by Dyer. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Devitt made the motion to an Ordinance amending Part 13, Chapter 1 of the Code of Ordinances of the City of Grove pertaining to Public Safety and Fire Prevention. Seconded by McElhaney. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Devitt made the motion to approve Change Order # 1 for the 2016-2017 Street Repair Project by adding the improvements to Industrial Park Road A per the contract agreement with Orizon Aero. Seconded by McElhaney. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

CITY MANAGER'S REPORT:

Keefer reported that the Staff is continuing working on identifying options to address the issues pertaining to the 3rd and Main intersection by sending a proposal to ODOT for their review and comment for a truck route that would provide an option for truck traffic coming in from North Highway 59 and heading southbound on Highway 59 towards Jay, and in addition, the City has learned that representatives of ODOT were in Grove to check out the 3rd and Main intersection in response to the City of Grove's request through State Representative, Josh West. The City was not notified of this inspection, and has not received any official report on their findings at this time.

Nielsen asked when the street paving crews will be back in Grove to start on the Leisure Lane overhauling. Keefer reported that their initial indications was that they would be back later part of July.

WARD REPORTS:

Trumbull, McElhaney and Devitt all expressed their thanks to Police Chief, Mark Morris for the invite to speak at the Youth Academy.

Devitt asked about the use of public parking along the West side of the Community Center after hours and weekends. Devitt noticed that the signage indicates "Employees Parking" and questioned if the signage should be revised to authorize "Public Parking" after hours and weekends. Keefer reported that the public is already utilizing the parking lot for overflow during high volume use of the building.

Devitt reported that it appears that the public is using the recycle center for dumping trash. Keefer reported that he had authorized the Friendship Home to utilize the center for some of their excess overflow items that they receive, and that could be what he is seeing.

Devitt mentioned that the dumpster @ Wolf Creek Park is overflowing. Keefer mentioned that he would touch base with Buildings and Grounds to make them aware of it.

EXECUTIVE SESSION:

At 6:35 PM Dyer made the motion to for the Council to recess into an Executive Session for the purpose of discussing negotiations concerning employees and representatives of employees groups, pursuant to Title 25 O.S. Section 307.B.2. (Fraternal Order of Police - Grand Lake Lodge No. 171) to include participation from Keefer, Bottoroff and Police Chief, Mark Morris. Seconded by Nielsen. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

At 7:13 PM Nielsen made the motion for the Council to come out Executive Session with no action taken. Seconded by McElhaney. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull announced that in regards to discussion with respect to above-mentioned agenda item. No action taken.

At 7:13 PM Devitt made the motion to adjourn. Seconded by Nielsen. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.