

**GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, SEPTEMBER 5, 2017
6:00 PM
MINUTES**

The Grove City Council met in regular session on Tuesday, September 5, 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, Darren Cook; Public Works Director, Jack Bower; City Treasurer, Lisa Allred and City Clerk, Bonnie Buzzard. Assistant City Manager, Debbie Bottoroff was absent.

PUBLIC COMMENT:

Mr. Robert Allen addressed the Council to report that he was out and about early this morning and experienced heavy traffic congestion at 3rd and Main. Allen asked if the Council is entertaining any resolution to the problem. Keefer responded by saying that the Council is fully aware of the problem, and that a majority of the traffic he experienced this morning was possible school traffic. Keefer added that the Staff has visited with Oklahoma Department of Transportation, and that they have tentatively approved the truck route proposal for the commercial trucks to utilize but it can't be enforced.

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

Devitt made the motion to approve the minutes from the special meeting of 08-29-17. Seconded by McElhaney. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Devitt 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 regarding an Administrative Order outlining the plan of action for the demolition of a dilapidated structure located at 17 W. O'Daniel (Village Barn). Property owner, Kelly Schreiber was present to report that they are still working on this removal project, and that they have approximately two more truck loads to go. They have retained a contractor to go in and remove the spiral staircase in the structure. Trumbull asked if they could have that all completed by September 19th in order to start that demolition process on September 20th. Schreiber reported that she was under the impression that she was granted thirty days from the Council at which time she would need to come back to present her plan of action for demolition before the Council and Staff. Trumbull noted to Schreiber that the final Administrative Order was to remove all items from the structure and be back before the Council to present a Plan of Action regarding the removal of the structure. Schreiber noted to the Council that they will proceed with the removal of items from the structure, and prepare to proceed with the demolition all by September 19th. Dyer made the motion to allow the property owner(s) to commence demolition of structure no later than September 19, 2017 and to remove debris, fill and level ground in a manner that is able to be mowed no later than October 5, 2017. Seconded by Devitt. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to an Administrative Order outlining the plan of action for the demolition of a dilapidated structure located at 116 S. Main Street (Brush and Palette Club). No property owner / representative was present. Devitt made the motion to coordinate with the adjacent owners of the Village Barn to commence with the demolition of structure no later than September 19, 2017 and to remove debris, fill and level ground in a manner that is able to be mowed no later than October 5, 2017. Seconded by McElhaney. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Dyer made the motion to approve a Resolution scheduling a Public Hearing on September 19, 2017 at 6 P.M. regarding the dilapidated structures located at 502 and 504 S. Broadway. Seconded by Devitt. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to approval of a three-party Agreement with Bernice Sanitation and the Delaware County Friendship Home/House of Hope in regards to the Grove Recycling Facility. Keefer reported that the Staff recently met with representatives of each entity to discuss several matters regarding this project, and the results of the discussion are as presented in accordance to the contract. Keefer added that the contract will allow the City of Grove to continue

providing recycling services to its residents and provide job opportunities for the Delaware County Friendship Home/Home of Hope clients. Keefer entertained questions, comments and concerns from the Council and Mr. Bill Miller. Nielsen made the motion to approve the three-party Agreement with Bernice Sanitation and the Delaware County Friendship Home/House of Hope in regards to the Grove Recycling Facility as presented and discussed. Seconded by McElhaney. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Devitt made the motion to approve a Resolution creating a policy authorizing the Grove Fire Department to provide cardio pulmonary resuscitation (CPR) and basic life support (BLS) classes to the general public and health care providers. Seconded by Nielsen. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Dyer made the motion to approve an Agreement with Nichols Marine for four fishing tournament events at Wolf Creek Park for the 2017-2018 Fiscal Year. Seconded by McElhaney. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Dyer made the motion to approve an Agreement with the City of Miami in regards to the Northeast Oklahoma Travel Information Center. Seconded by Nielsen. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to Letter(s) of Application received for appointment of a Trustee to the Grove Municipal Airport Managing Authority (GMAMA). Trumbull reported that the Staff advertised for letters of application and that the following applications were received:

- Jeannie Wheatley. And
- Gary W. Lane

Trumbull noted that he had visited with the Airport Authorities, and it was their recommendation to appoint Jeannie Wheatley to the Board. Trumbull made the motion to appoint Wheatley as trustee to the GMAMA. Seconded by Dyer. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Dyer made the motion to approve a Resolution amending the 2017-2018 budget for the City General Fund. Seconded by Devitt. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

CITY MANAGER'S REPORT:

Keefer reported that he and PWD, Jack Bower will be traveling to Tulsa to meet with ODOT to review and discuss various highway projects. Keefer noted he will remind them of the Highway 10 project, and the need for a truck route/bypass to move trucks off of 3rd Street in the downtown. Keefer mentioned that ODOT confirmed that they will be preparing the Truck Route signs for installation.

Dyer commented that the September 25th Wellness Clinic for all City Employees is a great deal.

WARD REPORTS:

Dyer then commented on the Public Comments made by Mr. Allen by saying that the Council is fully aware of the problem is entertaining all avenues for a possible solution.

EXECUTIVE SESSION:

At 6:42 PM Devitt made the motion to for the Council to recess into an Executive Session for 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 and Police Chief, Mark Morris. Seconded by Dyer. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

At 7:21 PM Devitt made the motion for the Council to come out of 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 any discussion to the above-mentioned agenda item, No action taken.

At 7:21 PM Devitt made the motion to adjourn. Seconded by Nielsen. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.