

**GROVE CITY COUNCIL
RESCHEDULED REGULAR MEETING
WEDNESDAY, JULY 5, 2017
6:00 PM
MINUTES**

The Grove City Council met in a rescheduled regular meeting on Wednesday, July 5, 2017 at 6:00 PM with Mayor, Ed Trumbull presiding. Members present were Don Nielsen, Marty Dyer and Ivan Devitt. Member Josh McElhaney was absent. Also present was City Manager, Bill Keefer; Attorney, Darrin Cook; Assistant City Manager, Debbie Bottoroff; City Treasurer, Lisa Allred and City Clerk, Bonnie Buzzard. Public Works Director, Jack Bower was absent.

PUBLIC COMMENT:

Mr. John Swenson of 1124 Rolling Oaks Road addressed the Council with a "Petition of Road Improvement" for the Rolling Oaks edition. Swenson noted that the road have deteriorated so badly, and that increase of traffic from Leisure to Rockwood has attributed to the problem greatly. Swenson respectfully requested that the City consider even some general pre-maintenance sweeping &/or patching would be greatly appreciated.

Darrell Mastin addressed the Council to report on the recent July 3rd celebration event, and to express his personal thanks to the following individuals for their help and assistance to make this event a success again this year:

- City Council
- Buildings & Grounds Supervisor, Craig Criger
- Jerry Bohannon & the Grove Police Department
- Fire Chief, Mike Reed & Volunteer Firefighters
- Robert Real – Emergency Management Director

Trumbull presented and read in its entirety a Proclamation recognizing Kenny Wright IV and Mason Allen, Grove High School Class of 2019, as the 2017 4A # 2 Doubles Team State Tennis Champions.

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

Nielsen made the motion to approve the minutes from the 06-27-17 special meeting. Seconded by Devitt. AYE: Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

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

Trumbull opened the floor for discussion with respect to the approval of a Host Agreement with BASS, LLC, for a Bassmaster Elite Series Fishing Tournament at Wolf Creek Park on April 26-29, 2018. Keefer reported that there is \$25,000 earmarked in the 2017-2018 budget for a portion of the host fee, and that the balance of the host fee (\$20,000) will be provided by the Cherokee Casino as a primary sponsor of the event. Keefer added that the Grove Chamber of Commerce has agreed to

sponsor and coordinate the light appetizers and beverages for the pre-tournament reception, and that the Convention Tourism Board will be sponsoring the hotel rooms. Dyer made the motion to approve the Host Agreement with BASS, LLC for a Bassmaster Elite Series Fishing Tournament. Seconded by Devitt. AYE: Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Dyer made the motion to approve an Ordinance amending Section 1-108, General Penalty, of the City of Grove, Oklahoma Code of Ordinances. Seconded by Devitt. AYE: Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Devitt made the motion to approve a Resolution identifying positions authorized for signatures for City of Grove bank accounts. Seconded by Dyer. AYE: Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Dyer made the motion to approve a Service Agreement with Grand Gateway Economic Development Association for the Pelivan Transit Program for a one-year term. Seconded by Nielsen. AYE: Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Nielsen made the motion to approve a Service Agreement with DOC Services for use of the Senior Center for the senior citizen meal program for a one-year term. Seconded by Dyer. AYE: Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Nielsen made the motion to approve a Service Agreement with the Community Crisis Center, Inc. for Domestic Violence and Sexual Assault Services for a one-year term. Seconded by Dyer. AYE: Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Dyer made the motion to approve a Field Use Agreement with Grove Public Schools for use of Jim Beauchamp Field for a one-year term. Seconded by Devitt. AYE: Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

CITY MANAGER'S REPORT:

Keefer reported that the contractor will be back around the 10th of July to finish the projects as identified on the Street Repair project schedule. Keefer added that a Change Order may be forthcoming to the Council identifying the Orizon street as per the contractual agreement.

Keefer noted that he has supplied the Council with the information pertaining to the Annual 2017 OML Conference & Exposition event. Keefer mentioned that if anyone was interested in attending to let the Staff.

Dyer asked about how many hotel/motel rooms were available for the recent Big Bass Bash fishing tournament. Bottoroff indicated that it utilized approximately 234 rooms @ a rate of 5% hotel / motel tax.

WARD REPORTS:

Trumbull reported that he was unavailable to attend the City of Grove annual fireworks event but heard good things about it, and from what he seen posted on the internet it looked great. Trumbull then expressed thanks to the City Staff and employees involved in making this event a huge success. Trumbull then mentioned that the only downfall was that it conflicted with Duck Creek scheduling.

Nielsen asked if the neighborhood residents needed a permit to shoot fireworks. Bottoroff indicated that they did not however there are guideline restrictions they must follow.

Dyer commended the City Staff and employees on the firework display.

EXECUTIVE SESSION:

Trumbull announced that in regards to 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). No action taken.

At 6:39 PM Devitt made the motion to adjourn. Seconded by Nielsen. AYE: Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.