

**GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, JANUARY 16, 2018
6:00 PM
MINUTES**

The Grove City Council met in regular session on Tuesday, January 16, 2018 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; Assistant City Manager, Debbie Bottoroff; City Treasurer, Lisa Allred; Public Works Director, Jack Bower and City Clerk, Bonnie Buzzard.

PUBLIC COMMENTS:

Mr. Pete Norwood addressed the Council with an update on the F-4 project. Norwood reported that the footings / concrete has been poured for the pad, and special thanks to the City of Grove for their assistance with the pylons. Norwood mentioned that the material cost came in a little higher than anticipated and that they may be back before the City Council in the near with a request for funding assistance for that matter. Norwood added that the aircraft should be arriving in approximately 1-2 months. Mr. Dave Helms addressed the Council to express his personal thanks to Jack Bower for his efforts to assure that the job was done right.

Trumbull presented a plaque and certificate of appreciation to GMSA employee, Jeremy Brown as Employee of the Quarter.

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 purchase order register as corrected by Allred. Seconded by McElhaney. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

At 6:16 PM Dyer made the motion to open a Public Hearing to take public comments regarding a Special Use Permit application submitted by Tim and Dennet Brecheen dba Trustmark Group, LLC to use 1106 Dogwood Drive as a Vacation Rental Home. Seconded by Nielsen. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried. Bottoroff reported that the property owners of 1106 Dogwood Drive have taken the first step in the process by submitting an application for a Special Use Permit to use 1106 Dogwood Drive, as a VRH. The occupants will use the property for residential accommodations, they will eat, sleep, shower, entertain family and friends, etc. Bottoroff added that the required property owners were notified in writing, and written responses were received indicating in favor of or against allowing the property to be used as a VRH. The Council and Staff entertained questions, comments and concerns from the following individuals:

- Donnie Crain, and
- Tim Brecheen

At 6:26 PM Devitt made the motion to close the Public Hearing. Seconded by McElhaney. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull then opened the floor for discussion with respect to a Special Use Permit application submitted by Tim and Dennet Brecheen dba Trustmark Group, LLC to use 1106 Dogwood Drive as a Vacation Rental Home. Dyer made the motion to approve the Special Use Permit application for property owners Tim and Dennet Brecheen 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 amending Chapter 1, Section 6, Interpretation of Words and Terms, of the Zoning Ordinances. Bottoroff reported that this proposed Ordinance is to approve the following definition:

AGRICULTURE: The use of land for agricultural purposes including farming, pasturage, horticultural, and husbandry.

Devitt made the motion to approve the Ordinance amending Chapter 1, Section 6 – Interpretation of Words and Terms of the Zoning Ordinances. Seconded by Dyer. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to an Ordinance amending Chapter 3, Permitted Use Table, of the Zoning Ordinances. Bottoroff added that this Ordinance is allowing the placement of Agriculture in the permitted use table as defined in the above-mentioned Ordinance. Devitt made the motion to approve the Ordinance 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 Field Use Agreement with the Grand Lake Family YMCA for the Sports and Recreation Complex (Football & Soccer). Seconded by McElhaney. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Devitt made the motion to approve a Field Use Agreement with the Grand Lake Soccer Club for the Sports and Recreation Complex. Seconded by McElhaney. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Devitt made the motion to approve a Field Use Agreement with Grove Sports, Inc. for the Sports and Recreation Complex (Baseball & Softball). Seconded by McElhaney. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Devitt made the motion to approve a Site Agreement with Midwest Fish Tournaments, LLC for the Big Bass Bash to be held at Wolf Creek Park on June 9-10, 2018. Seconded by McElhaney. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

CITY MANAGER’S REPORT:

Keefer reported that the Grand Lake Watershed Alliance has asked the City of Grove for a “Letter of Support” for a grant application they are placing. Keefer mentioned that it would be in the city’s best interest to support this issue for future awareness.

Keefer then reported that Governor Mary Fallon has scheduled the “**Oklahoma State Question 788, Medical Marijuana Legalization**” proposition on the ballot for the same date the City has scheduled their 4/10th Sales Tax issue. Keefer mentioned that the City might want to consider a new election date.

Keefer reported that he has emailed Simmons in regards to the ODOT Truck Route signs along Highway 59 and at O'Daniel and Main Street. Simmons responded by saying that they have notified their transportation department and strongly encouraged them to utilize that route.

Keefer again reminded the Council of the Bassmaster Elite Marshal application that is being accepted until January 31, 2018 and awarded in March.

WARD REPORTS:

McElhaney and Nielsen both expressed their thanks to the City departments for the quick response on attending the streets during the recent severe weather.

EXECUTIVE SESSION:

At 6:41 PM Devitt made the motion 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 Bottoroff. Seconded by Dyer. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

At 7:09 PM Nielsen 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 action with Respect to Agenda Item E.1 above. No action taken.

At 7:10 PM Devitt made the motion to adjourn. Seconded by Nielsen. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.