

**GROVE CITY COUNCIL  
REGULAR MEETING  
TUESDAY, JUNE 19, 2018  
6:00 PM  
MINUTES**

The Grove City Council met in regular session on Tuesday, June 19, 2018 at 6:00 PM with Mayor, Ed Trumbull presiding. Members present were Josh McElhaney, 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.

**PUBLIC COMMENT:**

Trumbull presented and read in its entirety a Proclamation recognizing Ian Patrick-Vandall, Grove High School Class of 2018 and a Gates Scholarship Recipient and Top Scholar Graduate.

Trumbull presented and read in its entirety a Proclamation recognizing Megan Tramel, Grove High School Class of 2018 and the first four time State Champion in Girl's High School Pole Vaulting and Top Scholar Graduate.

Trumbull then presented and read in its entirety a Proclamation recognizing Taylor Langston, Grove High School Class of 2018 as a winner of the State Superintendent Award for Arts Excellence.

Trumbull read and presented a Proclamation recognizing the following individual member(s) of the Grove High School Class of 2018 and recipients of the State FFA Degree:

- Greg Crawford
- Lindie Eubanks
- Bailey Fields
- Katie Hilton
- Danette Kirby
- Emily Knowles, and
- Cooper Sampson

Mr. Steve Jones – resident of 1507 W 9<sup>th</sup> Street addressed the Council to report that upon recently moving to Grove he noticed the accumulation of trash dumped in the neighborhood, and the large amount of trucks and boats are permitted to be parked in front yards of the residential areas. Jones noted that they appear to be parked in the City owned right-of-way. Keefer reported that the Code Enforcement Officer, Calvin Igney is aware of the situation, and will be addressing it in accordance to the City Ordinance.

Trumbull reported that during the 'Big Bash Bass' he received the honors of naming a charitable organization for the fundraiser event. Trumbull was proud to announce that \$307.50 was raised, and was presented to DCCSAN.

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

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

Devitt made the motion to approve a Resolution adopting the 2018-2019 Fiscal Year budget. Seconded by McElhaney. AYE: McElhaney, Nielsen, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to appointment of Trustee to the Grove Municipal Services Authority Board. Trumbull reported that the Staff advertised for letters of application for anyone interested in serving on the Grove Municipal Services Authority Board. The Staff received only one letter of application from Marty Follis. Trumbull made the motion to appoint Follis to the Board to fulfill the term left by the resignation of Bill Byer which will expire September 2018. Seconded by Devitt. AYE: McElhaney, Nielsen, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull then opened the floor for discussion with respect to appointment of Trustee to the Planning and Zoning Commission. Trumbull reported that the Staff advertised for letters of application for anyone interested in serving on the Planning and Zoning Commission. The Staff received only one letter of application from Jamie Perryman. Trumbull made the motion to appoint Perryman to the Board to fulfill the term left by the resignation of Ben Hampton which will expire October 2018. Seconded by Devitt. AYE: McElhaney, Nielsen, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to approval of Change Order # 1 for the Parking Lot Improvement Project. Keefer reported that the project contractor excavated the waste material, hauled it off and transported the engineered fill back to the parking lot where it was spread and compacted. In addition, the engineer recommended that installation of a French drain system that would assist the removal of moisture that continued to leak into the engineered fill and impacted the desired levels of compaction. Keefer noted that this change order accounts for the additional project expenses related to the work as needed. Project Engineer, Tim McCrary was present to entertain questions, comments and concerns from the Council and Staff. Devitt made the motion to approve Change Order #1 for the Parking Lot Improvement project as presented and discussed. Seconded by McElhaney. AYE: McElhaney, Nielsen, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to approval of a Resolution amending the Sales Tax Incentive Policy. Bottoroff reported that the current policy does not have a deadline for submitting the initial application. The proposed amendment required new businesses / restaurants to submit an application within six months of opening and expanding businesses / restaurants to submit an application within six months of the completion of the expansion to be eligible for the Sales Tax Incentive. Devitt made the motion to approve the Resolution as presented. Seconded by McElhaney. AYE: McElhaney, Nielsen, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to a Sales Tax Incentive Agreement with the Tulsa Diamond House (Amy Clark). Bottoroff reported that this agreement was presented to the Grove Economic Development Authority, and was approved upon recommendation to the Mayor and City Council. Nielsen made the motion to approve the Sales Tax Incentive agreement with Amy Clark dba Tulsa Diamond House. Seconded by McElhaney. AYE: McElhaney, Nielsen, Devitt and Trumbull. NAY: None. Motion carried.

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

Devitt made the motion to approve the OMAG Workers' Compensation Plan renewal, and to utilize the Escrow amount of \$57,939.42 as a credit towards the 2018-2019 premium for renewal. Seconded by McElhaney. AYE: McElhaney, Nielsen, Devitt and Trumbull. NAY: None. Motion carried.

McElhaney made the motion to cancel the Tuesday, July 3, 2018 regular scheduled meeting of the City Council. Seconded by Nielsen. AYE: McElhaney, Nielsen, Devitt and Trumbull. NAY: None. Motion carried.

#### **CITY MANAGER'S REPORT:**

Keefer reported that the Staff has confirmed that all of the documents and paperwork has been filed with the Delaware County Election office for the Tuesday, August 28<sup>th</sup> special election to consider extension of the 0.4% sales tax dedicated to capital improvements and debt.

Trumbull questioned some legality on the issue regarding a proposed demonstration on “State Question 788” on the legalization of marijuana that is scheduled for this Saturday at Grove Springs Park. Cook reported that he has reviewed the application, and is now on the desk of Police Chief, Mark Morris. Cook noted that the City may regulate the time and manner but not the content of the demonstration. Chief, Morris assured the Council that he will have officers on duty for crowd control during the demonstration.

**EXECUTIVE SESSION:**

At 6:50 PM Devitt made the motion for the City Council to recess into an Executive Session to include participation from Bill Keefer, Debbie Bottoroff and Mark Morris.

- 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), and
- 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).

Seconded by Nielsen. AYE: McElhaney, Nielsen, Devitt and Trumbull. NAY: None. Motion carried.

At 7:30 PM Nielsen made the motion for the Council to come out of Executive Session with no action taken. Seconded by Devitt. AYE: McElhaney, Nielsen, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull then announced that with respect to the above-mentioned agenda items from Executive Session. No action taken.

At 7:31 PM Devitt made the motion to adjourn. Seconded by Nielsen. AYE: McElhaney, Nielsen, Devitt and Trumbull. NAY: None. Motion carried.