

**GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 2, 2018
6:00 PM
MINUTES**

The Grove City Council met in regular session on Tuesday, October 2, 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; Interim City Attorney, Bryce Harp; Assistant City Manager, Debbie Bottoroff; City Treasurer, Lisa Allred; Public Works Director, Jack Bowers and City Clerk, Bonnie Buzzard.

PUBLIC COMMENT:

Debra Bowers addressed the Council to express her personal thanks to the City crews for coming out and digging holes for the Ritual Team.

Devitt made the motion to approve the minutes from the September 18, 2018 regular meeting. Seconded by Nielsen. 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 with respect to an Ordinance amending Chapter 3, Permitted Use Table of the City of Grove, Oklahoma Zoning Ordinances as it pertains to Medical Marijuana Dispensaries and Medical Marijuana Growing Facility for Personal Use. Bottoroff reported that this item was tabled from the last meeting to allow the City Attorney to correct some terminology. Bottoroff added that the City Attorney has corrected the language in the proposed Ordinance, and is now ready for consideration. Devitt made the motion to approve the Ordinance as presented. Seconded by McElhaney. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None: Motion carried.

Trumbull opened the floor for discussion with respect to a Resolution authorizing a Regional Economic Area Plan (REAP) grant application to Grand Gateway on behalf of the Fire Department. Keefer reported that this application will be submitted requesting \$47,000 to assist with the cost of renovation of the fire station which will include removing the existing metal and insulation from the exterior, and the roof; installation of new metal exterior and roof, new insulation, walk-thru doors and exterior lighting. Keefer mentioned that the total cost of the project is \$57,000, and that \$10,000 from the Fire Department Capital Budget will be utilized as a match. Devitt made the motion to approve the Resolution authorizing the REAP grant application for the Fire Department. Seconded by McElhaney. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None: Motion carried.

Devitt made the motion to approve an Engineering Services Agreement with Poe and Associates for the Annual Street Repair Program. Seconded by McElhaney. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None: Motion carried.

Trumbull opened the floor for discussion with respect to a Resolution authorizing the submittal of a proposal and grant application to the U.S. Department of Commerce Economic Development Administration for infrastructure improvements along Highway 10. Bottoroff reported that with the increase in aerospace development in and around the Grove Industrial Park, more jobs are being created resulting in an increase in traffic utilizing Highway 10 for ingress and egress. Bottoroff mentioned that Highway 10 particularly the intersection of Ford Road is already highly concentrated and has been the site of several, some fatal, accident, and that the safety of Grove residents and visitors

is a high priority. Bottoroff added that if awarded, the funding will be used to make the following improvements to Highway 10:

- Widen roadway and add a turning lane
- Obtain additional right-of-way for future expansion
- Install a traffic signal at the intersection of Ford Road
- Construct wider entrances with adequate turning radius into the Grove Industrial Park to create safer ingress and egress for better traffic flow

Bottoroff indicated that the above-mentioned infrastructure cost estimate would be approximately \$3.8 million. The Council entertained questions, comment and concerns from the following individuals:

- Jill Bybee
- Carolyn (Sue) Stogsdill, and
- Sheila Stogsdill

Keefer strongly encouraged the Council and participating audience to reach-out to their State Representatives about this project to express their personal concerns with the urgency of funding. Dyer made the motion to approve the Resolution authorizing the submittal of a proposal and grant application to the U. S. Department of Commerce Economic Development Administration as presented and discussed. Seconded by Devitt. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None: Motion carried.

Dyer made the motion to approve Change Order # 1 for the Grove Regional Airport Taxilane Extension Project. Seconded by McElhaney. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None: Motion carried.

Devitt made the motion to approve a Resolution amending the 2018-2019 City Capital fund budget. Seconded by McElhaney. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None: Motion carried.

CITY MANAGER'S REPORT:

Keefer reported that he received a letter of appreciation from Charles Newell of Orizon Aerostructures expressing his thanks to the City of Grove for support of their Hub zone Destination.

Keefer also mentioned that the City has received a site agreement for a September 2019 Bassmaster Open Series Tournament and an October 2019 FLW T-H Marine Bass Federation League Regional Tournament that will be forthcoming to the City Council for consideration in the future.

WARD REPORTS:

Trumbull reported that on Saturday, September 29th he had the honor of presenting a Proclamation to Ruth Anderson in recognition of her 100th birthday. Trumbull mentioned that it is always good to have the opportunity to visit with our Grove Centenarians.

Dyer expressed his appreciation to Jill Bybee and Carolyn Stogsdill for coming forth and sharing their testimony to the fatality accident occurring along Ford Road & Highway 10.

At 6:34 PM Devitt made the motion to adjourn. Seconded by Nielsen. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None: Motion carried.