

**GROVE CITY COUNCIL  
REGULAR MEETING  
TUESDAY, DECEMBER 4, 2018  
6:00 PM**

The Grove City Council met in regular session on Tuesday, December 4, 2018 at 6:00 p.m. 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 and Public Works Director, Jack Bower. City Clerk, Bonnie Buzzard was absent.

**PUBLIC COMMENTS.**

Mayor Ed Trumbull presented the following employees with Years of Service Awards:

- Jack Bower, Public Works Director, 20 years
- David "Turk" Vanderpool, Street Department Foreman, 20 years
- Dale Younger, Vehicle Maintenance Superintendent, 20 years
- Mark Morris, Chief of Police, 30 years
- Rick Tanner, Street Department Superintendent, 35 years

Devitt made a motion to approve the minutes of the November 20, 2018 regular meeting. Seconded by McElhaney. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Devitt made a 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 the 2018 Wall of Honor Nominations, two nominations were submitted including:

- Riley Hunt
- Clarence Newburn

Trumbull announced the nominees were scored individually by each Council member. Clarence Newburn received the highest score. Trumbull made a motion to award the 2018 Wall of Honor to Clarence Newburn. Seconded by Devitt. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to Bids received for three used Police Patrol vehicles. Keefer announced the City recently solicited sealed bids for the purchase of three used patrol vehicles. One bid was received from the Kansas Highway Patrol for three used vehicles including the light and siren package in the amount of \$72,750. Vehicle Maintenance Superintendent, Dale Younger advised the three 2017 Ford Explorer patrol units have less than 50,000 miles and meet the bid specifications. Devitt made a motion to accept the bid from the Kansas Highway Patrol in the amount of \$72,750 contingent upon inspection of the vehicles. Seconded by McElhaney. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to designating six police patrol units and an asphalt roller as surplus equipment. Keefer announced the patrol units will be used as trade-ins, if the trade-in value is not sufficient the older vehicles will be disposed of through a sealed bid process or public auction. The new asphalt roller will be purchased through the state contract. The vendor has agreed to allow \$15,000 trade-in value on the old asphalt roller. Prior to disposing of these items Council needs to declare them as surplus equipment. Devitt made a motion to declare the patrol units and the asphalt roller as surplus equipment. Seconded by McElhaney. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to Lease-Purchase Financing for Emergency Management Digital Radio System. Keefer announced Delaware County Emergency Management requested the City accept proposals for financing the purchase of the radio system. One proposal was received from Grand Savings Bank with an interest rate of 4.125%. The principal amount is \$60,120 with five annual payments of \$13,353.13. The payment amount will be deducted from the funding allocated to the annual Emergency Management contract. Devitt made a motion to accept the proposal from Grand Savings Bank for financing the purchase of digital radio system for Delaware County Emergency Management. Seconded by Nielsen. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion in respect to approval of a Resolution amending the 2018-19 General and Capital Fund Budgets. Lisa Allred announced the General Fund Budget was amended to account for insurance funds received for street light repair in the amount of \$ 4,300. The Capital Budget was amended to account for costs for City Hall remodel and pool improvements in the amount of \$3,000. Nielsen made a motion to approve the Budget Amendment. Seconded by Devitt. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

**CITY MANAGER'S REPORT**

Keefer reported the auditor will be at the December 18 meeting to review the 2017-2018 Annual Audit.

Keefer announced staff had met with representatives of the Leadership Grove class to review and discuss the details of the sign project, and will keep the Council updated as the project progresses.

**ADJOURN.**

At 6:30 p.m. Devitt made a motion to adjourn. Seconded by Nielsen. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.