

**GROVE CITY COUNCIL  
REGULAR MEETING  
TUESDAY, JANUARY 15, 2019  
6:00 PM  
MINUTES**

The Grove City Council met in regular session on Tuesday, January 15, 2019 at 6:00 PM with Mayor, Ed Trumbull presiding. Members present were Josh McElhaney, Don Nielsen, Marty Dyer and Ivan Devitt. Also present were City Manager, Bill Keefer; Attorney, Darren Cook; Assistant City Manager, Debbie Bottoroff; City Treasurer, Lisa Allred and City Clerk, Bonnie Buzzard. Public Works Director, Jack Bower was absent.

**PUBLIC COMMENT:**

Trumbull presented a Certificate of Appreciation and plaque to Robert Bartley as Employee of the Quarter.

Devitt made the motion to approve the minutes from the December 18, 2018 regular meeting. Seconded by McElhaney. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Devitt made the motion to approve the minutes from the January 2, 2019 special 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 a Convention and Tourism Agreement with the Grove Area Chamber of Commerce and the Grove Convention and Tourism Bureau for tourism and marketing services. Keefer reported that this agreement is for the Chamber of Commerce to provided tourism and marketing services as provided for the in the scope of work presented and discussed with the City Council several meeting ago with Director, Donnie Crain. Crain was present to entertain any questions from the Council or Staff. Devitt made the motion to approve the Convention and Tourism agreement 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 the building colors for painting the Civic Center. Keefer reported that the Staff is ready to move forward with soliciting bids for this project but would like some direction on how to move forward with selecting the color(s) scheme for the building, Keefer announced that Judy McHenry has graciously prepared several color combination ideas for reference. Keefer added that this items has been approved in this year's B&G Capital Outlay budget. Keefer noted that once the selection is narrowed down from the Council, the Staff will place the options on the webpage for possible input from the community. The Council narrowed the options to the following:

- Option 1
- Option 2
- Option 4
- Option 6

Trumbull opened the floor for discussion with respect to an Ordinance amending Chapter 3, Permitted Use Table of the City of Grove Zoning Ordinances as it pertains to Zoning Districts and Permitted Uses for Medical Marijuana Facilities. Bottoroff reported that the Planning & Zoning Board met and approved a Resolution recommending amending the Permitted Use Table to allow for:

- Medical Marijuana Dispensaries in all Commercial Zoned Districts
- Medical Marijuana Growers in all Agriculture and Industrial Zoned Districts, and
- Medical Marijuana Processors in all Industrial Zoned Districts

McElhaney made the motion to approve the Ordinance amending Chapter 3, Permitted Use Table as presented. Seconded by Nielsen. AYE: McElhaney, Nielsen, Devitt and Trumbull. NAY: Dyer. Motion carried.

Trumbull opened the floor for discussion with respect to approval of a Special Use Permit application that would allow for a Commercial Day Care located at 103 E. 1<sup>st</sup> Street. Bottoroff reported that the P&Z Board met and approved the SUP application submitted by Courtney Hyer upon recommendation to the Council. McElhaney made the motion to approve the SUP application upon recommendation from the P&Z Board. Seconded by Dyer. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Devitt made the motion to approve the 2019 Field Use Agreement with Grove Sports, Inc. Seconded by McElhaney. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull made the motion to appoint Debbie Bottoroff as the City of Grove's representative to the Board of Directors of the Grand Gateway Economic Development Association. Seconded by Dyer. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull reported that the Staff advertised for Letters of Application to fill a vacant position on the Planning and Zoning Commission, and that one letter was received from Peggy Kiefer-Steed. Therefore Trumbull made the motion to appoint Kiefer-Steed to the P&Z Board to fulfill one unexpired term which expires October 31, 2019. Seconded by Dyer. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

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

Keefer announced that the City received a letter from State of Oklahoma Department of Emergency Management stating that the City of Grove has the City met the preliminary requirements for possible reimbursement based upon a 75% State and 25% application share through their Preliminary Damage Assessment process.

Dyer asked for an update on the street sweeper. Keefer reported that it has been released from the Highway Patrol for inspection by the insurance companies, and that the City is awaiting for a response to resolve the matter. Keefer noted that he will keep the Council updated on any new releases. Trumbull remarked on making the new street sweeper more visible from behind.

McElhaney asked when the Police Department can anticipate use of the three (3) new patrol vehicles. Chief, Mark Morris indicated about 120 days.

At 6:28 PM Devitt made the motion to adjourn. Seconded by Nielsen. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.