

**GROVE CITY COUNCIL  
REGULAR MEETING  
TUESDAY, FEBRUARY 5, 2019  
6:00 PM**

The Grove City Council met in regular session on Tuesday, February 5, 2019 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.**

Donnie Crain, Grove Area Chamber of Commerce, invited everyone to the Chamber Home and Garden Show on Friday, February 8 – Sunday February 10 at the Grove Civic Center.

Devitt made a motion to approve the minutes of the January 15, 2019 regular meeting. Seconded by McElhaney. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Nielsen made a motion to approve the minutes of the January 28, 2019 special 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 a Sales Tax Incentive Agreement with Angela Goodman dba Sugar'd Spoon Bakery. Keefer reported the business meets the requirements of the Sales Tax Incentive Policy. Devitt made a motion to approve the Sales Tax Incentive 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 a Sales Tax Incentive Agreement with Bobby Hillegass dba Goodfella's Pizzeria. Keefer reported the business meets the requirements of the Sales Tax Incentive Policy. Devitt made a motion to approve the Sales Tax Incentive Agreement as presented. Seconded by McElhaney. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion in respect to approval of a Resolution authorizing the execution of documents and submittal of an application enabling the Oklahoma Quality Incentive Act for the 2019 Bassmaster Open Central Series Fishing Tournament to be held at Wolf Creek and Grand Lake on September 12-14, 2019. Keefer reported the City has previously applied for reimbursement on similar events and has been successful. Nielsen made a motion to approve the Resolution. Seconded by Dyer. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion in respect to approval of a Resolution authorizing the execution of documents and submittal of an application enabling the Oklahoma Quality Incentive Act for the 2019 T-H Bass Fishing League Regional Fishing Tournament to be held at Wolf Creek and Grand Lake on October 24-26, 2019. Keefer reported the City has previously applied for reimbursement on similar events and has been successful. McElhaney made a motion to approve the Resolution. 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 Field Use Agreement with Grand Lake Soccer dba Grand Soccer Club for their soccer program. McElhaney asked if the fee has always been \$300, Bottoroff advised the fee last year was \$400 for using the fields for twelve months; the club requested the fee be decreased due to only using the fields for nine months for their 2019 season. McElhaney made a motion to approve the Field Use Agreement. Seconded by Dyer. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion in respect to approval of a Field Use Agreement with Grand Lake Family YMCA for their Flag Football and Soccer Programs. Nielsen made a motion to approve the Field Use Agreement. Seconded by Dyer. 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 City of Grove Substance Abuse Policy. Bottoroff reported due to the passage of SQ 788 regarding Medical Marijuana

and recent training it was necessary to amend the policy to comply. Nielsen made a motion to approve the Field Use Agreement. Seconded by Devitt. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

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

Dyer requested clarity on the information in the report regarding the small Cherokee Queen. Keefer advised there is an opportunity the City should explore regarding future use of the boat. Staff will keep the Council updated on this matter and will be bringing it back to for future discussion.

Dyer requested clarity on the information in the report regarding the mobile kitchen being parked in the street in proximity to the 1909 Restaurant. Keefer advised staff received a request to park a mobile kitchen along the street as a promotion. After conferring with ODOT, the City has granted permission for this use subject to certain conditions. The promotion will be one day a week and is expected to begin in March.

#### **WARD REPORTS**

There were no reports.

#### **EXECUTIVE SESSION**

Trumbull opened the floor in respect to going into Executive Session for the purposes to discuss matters pertaining to Economic Development and for the purpose of Confidential communication between a public body and its attorney concerning pending investigations.

Devitt made a motion to go into Executive Session and to invite Donnie Crain, Bill Keefer and Debbie Bottoroff for discussion pertaining to Economic Development; and to invite Bill Keefer and Debbie Bottoroff for confidential communication between the public body and its attorney. Seconded by McElhaney. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried. Council went into executive session at 6:28 p.m.

Nielsen made a motion to come out of Executive Session. Seconded by Devitt. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried. Council came out of executive session at 7:31 p.m.

No action was taken.

#### **ADJOURN.**

At 7:32 p.m. Devitt made a motion to adjourn. Seconded by Neilsen. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.