

Rolling Oaks subdivision to the Official Golf Cart Map that will consist of encumbering the following roads:

- Rolling Oaks Road, and
- Hillside Road

Police Chief, Mark Morris suggested that upon approval of the map revision, the City Council and Staff consider posting 20 MPH speed limits signs to amplify enforcement of underage driving. Devitt made the motion to approve the request to add the Rolling Oaks Subdivision to the Official Golf Cart Map. Seconded by McElhaney. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to the Cherokee Queen Riverboat and its future ownership and use. Chamber of Commerce Director, Donnie Crain addressed the Council to present and entertain questions and answers related to possible gift to the City of Grove of the Cherokee Queen Riverboat. Crain reported that he has had several conversations with the City on this topic, and that they presented a number of questions in writing. Crain presented and provided some background on his discussion with the owners of the boat as well as elaborating on the detail of the answers to the city's concerns, and additional questions from the Council as follows:

1. Will the boat be considered a boat and need to be tagged, or will it be considered a dock and need to be permitted by GRDA? *Crain reported that he would need to research that for an answer back to the Council on a later date.*
2. Who will man the boat? *Crain noted that the Chamber of Commerce will be responsible.*
3. Who will be responsible for the initial and on-going maintenance? *The Chamber of Commerce will conduct a 'Save the Queen' fund raiser for the initial repairs, and the on-going maintenance will be funded by percentage of ticket sales, souvenirs, snacks, etc.*
4. What is the estimated cost for repairs to the boat? *Crain reported that the owners will have a surveyor to inspect the boat in the near future, and at that time it will be known what repairs are needed to make the boat safe.*
5. What is the value of the boat, before and after repairs? *Crain reported that he would need to research that for an answer back to the Council on a later date.*
6. Will the boat be painted on the water or will it have to be taken out of the water? *Crain reported that he would need to research that for an answer back to the Council on a later date.*
7. Will the boat need to be painted on top only or will the bottom need to be painted? *Crain reported that he would need to research that for an answer back to the Council on a later date.*
8. How long will it take to get the 'museum' part of the boat ready? *Crain noted that minimal exhibits will be ready this season, adding other exhibits will be on-going.*
9. Will the boat be sailed or remain docked at all times? *Crain indicated that the boat will remain docked at all times.*

Crain's presentations lasted for approximately 20-25 minutes. No action was taken from the Council.

Trumbull opened the floor for discussion with respect to a Facility Use Agreement with the YMCA for use of the Grove Municipal Pool for swimming lessons and water aerobics. Bottoroff reported that the only change in the agreement from the previous year is that the YMCA will be providing adult swimming lessons on Tuesdays & Thursdays from 7-8 PM. Devitt made the motion to approve the agreement as presented. Seconded by Nielsen. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

WARD REPORT:

Trumbull reported that upon attendance of a recent OML Conference, he heard presentation and comments pertaining to Cities and Towns creating a Governing Body Handbook and Code of Ethics. Trumbull noted that he has reviewed the handbook from the City of Sand Springs and Owasso, and was very favorable of its content. Trumbull asked for feedback from the Council members regarding this subject, and that they were in favor of the idea, The Council then respectfully directed the staff to create a draft proposal back to the Council for consideration at a later date.

At 6:45 PM Devitt made the motion to adjourn. Seconded by Nielsen. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.