GROVE CITY COUNCIL REGULAR MEETING TUESDAY, FEBRUARY 19, 2019 6:00 PM MINUTES

The Grove City Council met in regular session on Tuesday, February 19, 2019 at 6:00 PM with Mayor, Ed Trumbull presiding. Members present were Josh McElhaney, Don Nielsen, Marty Dyer and Ivan Devitt. Also present was Assistant City Manager, Debbie Bottoroff; Attorney, Darren Cook; City Treasurer, Lisa Allred; Public Works Director, Jack Bower and City Clerk, Bonnie Buzzard. City Manager, Bill Keefer was absent.

Devitt made the motion to approve the minutes from the February 5, 2019 regular meeting. Seconded by McElhaney. 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 the bids for the following services. Bottoroff reported that the Staff advertised for these services, and that the following bids were received:

a.	<u>Mowing Bids</u> – Demolition & Excavation - Welch, OK	\$37.00 p/h
	Lawn & Order – Fairland, OK	\$50.00 p/h
	T-N-T Lawn Care – Grove, OK	\$60.00 p/h

Dyer made the motion to award the bid to Demolition & Excavation as presented. Seconded by Devitt. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

- <u>Brush Hogging Bids</u> Demolition & Excavation Welch, OK \$48.00 p/h
 Dyer made the motion to award the bid to Demolition & Excavation as presented. Seconded by Devitt. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.
- c. <u>Demolition Bids</u> Demolition & Excavation Welch, OK \$75.00 p/h Dyer made the motion to award the bid to Demolition & Excavation as presented. Seconded by Devitt. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.
- d. <u>Haying Proposals</u> Mike Reed Grove, OK \$371 flat fee
 Nielsen made the motion to award the bid to Mike Reed 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 approval of an Ordinance repealing Ordinance # 746 and amending Part 14, Streets and Public Works, adding Chapter 6, Public Rightsof-Way Accessibility Guidelines to the Code of Ordinances of the City of Grove, Oklahoma. Bottoroff reported that it was recently discovered by Sterling Codifiers that Ordinance #746 was numbered incorrectly and is in conflict with Ordinance #747 therefore upon recommendation from Sterling Codifiers, a new Ordinance is hereby created with the correct numbering. Nielsen made the motion to approve the Ordinance as presented. Seconded by McElhaney. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull then opened the floor for discussion with respect to approval of request to add the Rolling Oaks Subdivision to the Official Golf Cart Map per Part 15-217 (D) of the Code of Ordinances of the City of Grove, Oklahoma. Bottoroff reported that the Staff has received a letter of request to add

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. <u>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</u>? *Crain reported that he would need to research that for an answer back to the Council on a later date.*
- 2. <u>Who will man the boat</u>? *Crain noted that the Chamber of Commerce will be responsible.*
- 3. <u>Who will be responsible for the initial and on-going maintenance</u>? 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. <u>What is the estimated cost for repairs to the boat</u>? *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. <u>What is the value of the boat, before and after repairs</u>? *Crain reported that he would need to research that for an answer back to the Council on a later date.*
- 6. <u>Will the boat be painted on the water or will it have to be taken out of the water</u>? *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. <u>How long will it take to get the 'museum' part of the boat ready</u>? *Crain noted that minimal exhibits will be ready this season, adding other exhibits will be on-going.*
- 9. <u>Will the boat be sailed or remain docked at all times</u>? *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.