

**GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, JULY 2, 2019
6:00 PM
MINUTES**

The Grove City Council met in regular session on Tuesday, July 2, 2019 at 6:00 PM with Mayor, Ed Trumbull presiding. Members present were Josh McElhaney, Matt Henderson, Marty Dyer and Ivan Devitt. Also present was City Manager, Bill Keefer; Attorney, Darren Cook; Assistant City Manager, Debbie Bottoroff; City Treasurer, Lisa Allred; Public Works Director, Jack Bower and City Clerk, Bonnie Buzzard.

Devitt made the motion to approve the minutes from the June 18, 2019 meeting. Seconded by McElhaney. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Devitt made the motion to approve the purchase order register. Seconded by McElhaney. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to the following Service Agreements for the 2019-2020 budget year:

- A. Devitt made the motion to approve the agreement with the Community Crisis Center to support their Grove Walk-In Advocacy Center. Seconded by McElhaney. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

- B. Henderson made the motion to approve the agreement with DOCServices to support the Senior Center Meal Site, Meals on Wheels Program and Home Care Services for Senior Citizens in the Grove Community. Seconded by Devitt. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

- C. Keefer announced that Kendra McGeady – Pelican Transit Director is present to update the Council on the current status of the Grand Gateway Economic Development Association / Pelivan Transit program. McGeady reported that due to recent changes in the State Legislature their program is having to adjust. McGeady reported that Grand Gateway is phasing down the local dispatcher’s office. Their new dispatch office will be manned by designated Grand Gateway employees, and dispatch services will be conducted through the mobility management center in Big Cabin. McGeady respectfully requested that the Council consider amending the 2018-2019 contract to allow the Pelivan Transit to operate down from a 5 days a week service to 3 days until the end of the fiscal year or until October 1, 2019, and that the new contract will reflect the discussed changes. McGeady entertained questions, comments and concerns from the Council and Staff. Dyer made the motion to support the amended contract negotiations to the 2018-2019 Pelivan Public Transportation service agreement for use of the Grove Community Center, and to approve the 2019-2020 Pelivan Public Transportation Program service agreement. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to authorizing a letter to the Oklahoma Aeronautics Commission requesting their participation in providing a portion of the local match for

a FY 2022 ACIP Project at the Grove Regional Airport for the rehabilitation of the runway and runway lights. Keefer reported that this project is identified in the Airport's 5-Year ACIP Plan for the 2022 fiscal year. The 5% match from OAC would only be for the construction portion of the project, and that the City will be required to provide the full 10% match for the engineering and design services which will come in the 2021 fiscal year. Airport Manager, Lisa Jewett was present to answer any questions from the Council and Staff. Devitt made the motion to authorize the letter to the Oklahoma Aeronautics Commission as presented and discussed. Seconded by McElhaney. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Devitt made the motion to approve the Field Use Agreement with Grove Public Schools for the use of Jim Beauchamp Field for July1, 2019 to June 30, 2020. Seconded by McElhaney. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to the approval of Change Order # 1 for the Street Repair Project. Keefer reported that this change order addresses an area along Baycrest that was determined to be soft and spongy upon uncovering the subsurface, and it was in need of removal and replaced with new base material. Devitt made the motion to approve Change Order #1 for the Street Repair project as presented and discussed. Seconded by McElhaney. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

CITY MANAGER'S REPORT:

Dyer asked whose position is coming up on the Airport Board. Keefer reported that it is Mark Lee's term, and that Ivan Devitt's term in coming up on the GMSA Board. Jewett indicated that Lee has already expressed an interest in being re-appointed. Keefer noted that there will be three seats coming up on the GEDA Board.

Keefer reported that there has been several large events cancel out at Wolf Creek Park due to the high water. Keefer noted that the Staff will be monitoring the impact of sales tax due from these cancellation.

Keefer announced that the City of Grove 4th of July celebration is still scheduled as planned.

Keefer reported that the Oklahoma Municipal League (OML) has announced open registrations for the 2019 annual conference to be held on September 17-19, 2019 in Tulsa. Keefer asked that if any Council member is interested in attending to let the Staff know so that they can be them registered.

Keefer then reported that Debbie Bottorff, Mark Morris and he recently attended a FEMA meeting in Jay, OK. FEMA announced that they will have a center opened in Jay for a couple of days for residents to come by and visit with them, however no disaster Declaration has been announced at this time.

WARD REPORT:

McElhaney wished all a Happy 4th of July.

EXECUTIVE SESSION:

At 6:40 PM Dyer made the motion for the Council to recess into Executive Session for the purpose of discussing negotiations concerning employees and representatives of employees groups, pursuant to Title 25 O.S. Section 307.B.2. (Fraternal Order of Police - Grand Lake Lodge No. 171) to include

participation from Bill Keefer, Debbie Bottoroff and Mark Morris. Seconded by McElhaney. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

At 7:00 PM Devitt made the motion for the Council to come out of Executive Session with no action taken. Seconded by McElhaney. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to the above-mentioned agenda item. Devitt made the motion to approve a contract with the Fraternal Order Police – Grand Lake Lodge #171 to include the following:

1. *approve a 3% step increase at the end of the pay plan for each of the three classifications as well as funding the employees that are still on the pay plan*
2. *increase the longevity pay from \$65.00 per year to \$75.00 per year, and*
3. *negotiate to work with the FOP to develop a 'Wellness Plan' with the end goal to be for the City of Grove to pay for membership to a gym*

Seconded by McElhaney. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

At 7:03 PM Devitt made the motion to adjourn. Seconded by McElhaney. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.