

**GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, AUGUST 20, 2019
6:00 PM
MINUTES**

The Grove City Council met in regular session on Tuesday, August 20, 2019 at 6:00 PM with Mayor, Ed Trumbull presiding. Members present were Josh McElhaney, Matt Henderson and Marty Dyer. Member Ivan Devitt was absent. 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.

McElhaney made the motion to approve the minutes from the August 6, 2019 meeting. Seconded by Henderson. AYE: McElhaney, Henderson, Dyer and Trumbull. NAY: None. Motion carried.

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

Trumbull opened the floor for discussion with respect to Administrative Orders issued for Lots 62 and 64 in Ballerina Mobile Home Park. Bottoroff reported that Property Manager, Ethan Harwood is present to update the Council on this project. Harwood addressed the Council to report that the owners of the property is currently working with the Oklahoma Tax Commission in regards to any possible liens, and is required to run a publication in the local paper for public awareness. Harwood added that they are scheduled for a court appearance in mid-September for possible ruling of ownership. Harwood respectfully requested an extension to the first of October for anticipation of completion of this project. McElhaney made the motion to extend the Administrative Order for Lots 62 and 65 in Ballerina Mobile Home Park for October 1, 2019. Seconded by Dyer. AYE: McElhaney, Henderson, Dyer and Trumbull. NAY: None. Motion carried.

McElhaney made the motion to approve an Ordinance amending Part 12, Chapter 5 of the City of Grove Code of Ordinances as it pertains to Flood Damage Prevention. Seconded by Henderson. AYE: McElhaney, Henderson, Dyer and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to an Ordinance amending the GMSA Sewer Rate Schedule. Keefer reported that the GMSA Board met earlier this afternoon and approved the rate schedule upon recommendation to the Mayor and City Council. Dyer made the motion to approve the Ordinance as presented. Seconded by McElhaney. AYE: McElhaney, Henderson, Dyer and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to declaring various equipment, supplies and materials as surplus property to be disposed of through public auction on September 28, 2019. Bottoroff reported that per the Purchasing Policy prior to selling surplus items it all must be declared surplus and obsolete from the City Council. Bottoroff reported that all of the departments has submitted their list of items, and that the auction is scheduled for Saturday, September 28th @ the Public Works Facility. McElhaney made the motion to declare the list of items supplied by the various departments to be obsolete and surplus and authorized the disposal of the items through public auction as discussed. Seconded by Dyer. AYE: McElhaney, Henderson, Dyer and Trumbull. NAY: None. Motion carried.

CITY MANAGER'S REPORT:

Keefer reported that the City received a draft agreement from the Oklahoma Department of Transportation (ODOT) in regards to improvements to Highway 10 between Ford Road and East past the Industrial Park. Keefer reminded the Council that the Staff has been working with ODOT for some time to enhance that area of the highway by adding a center turn lane, widen the turning radiuses onto Highway 10 and add a shoulder. Staff will review the proposed

agreement and would bring it to the Council for review, discussion and consideration at a meeting in the near future. Keefer added that the City will be meeting with Grand Gateway to discuss a possible EDA Grant for this project.

Keefer reported that B&G Superintendent, Craig Criger is proposing to remove a section of playground equipment located at the Grove Rotary Park due to heavy drainage. Criger is proposing that the playground equipment be relocated to Wolf Creek Park. Keefer respectfully requested feedback from the Council on this project. Keefer noted that this particular section of equipment is not getting great utilization due to the drainage it receives.

Keefer announced that the 2018 Street Paving project is near a close, and that the only thing left to complete is the stripping and various markings.

Keefer reported that over the next month or so the City will be advertising for letters of application for various appointments to the following Board / Trusts:

- Grove Economic Development Authority (three positions)
- Grove Municipal Service Authority (one position)
- Planning & Zoning Commission (two positions)
- Convention Tourism Bureau (one position)
- Board of Adjustments (three positions)

Keefer noted that the majority of the City Council members along with a couple of Staff members will be attending the OML Conference the week of September 17th thru 19th therefore suggested that the Council consider rescheduling their September 17th meeting. Keefer added that GMSA met earlier this afternoon and rescheduled their meeting to the following week. Keefer noted that it will be placed on the Tuesday, September 3rd meeting for consideration.

WARD REPORT:

Trumbull reported that he had attended a couple of meetings in regards to the fishing trails and the placement of a billboard out by the High School. Trumbull reported that he had his fishing trail decal and completed his grand slam. Trumbull added that it's a great way of advertising, and it's easy to complete on-line.

McElhaney expressed his thanks to Grove Area Chamber of Commerce Director, Donnie Crain for the great things he's done for the City of Grove.

Henderson expressed his thanks to Crain as well, and added a special thanks to the Grove Police Department for their presence and patrolling with the start of school.

At 6:35 PM Dyer made the motion to adjourn. Seconded by Henderson. AYE: McElhaney, Henderson, Dyer and Trumbull. NAY: None. Motion carried.