

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

The Grove City Council met in regular session on Tuesday, November 19, 2019 at 6:00 PM with Mayor, Ed Trumbull presiding. Members present were Josh McElhaney, Matt Henderson and Ivan Devitt. Members Marty Dyer 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.

**PUBLIC COMMENT:**

Representative Michael Gordon with PSO addressed the Council to recognize the City of Grove as a 2019 Distinguished PSO Peak Performer. Gordon commended the City of Grove for their valuable participation as a PSO Peak Performer in 2019. Gordon presented the City of Grove a check in the amount of \$4,579.01 as part of their earned savings performance.

Devitt made the motion to approve the minutes of the November 1, 2019 meeting. Seconded by McElhaney. AYE: McElhaney, Henderson, Devitt and Trumbull. NAY: None. Motion carried.

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

Trumbull opened the floor for discussion with respect to a report from the property owners on the status of dilapidated structures located at Lot 62 and 64 Ballerina Circle. Marc Newman addressed the Council to report that he is currently in the process of demolishing one of the existing mobile home, and the other one is being stripped of its metal. Newman assured the Council and Staff that all of the mobile homes will be totally removed by the next City Council meeting and that they should be turning dirt. Newman strongly express his appreciation to the City Council, Staff, PWD, Jack Bower, and Police Chief, Mark Morris for their qualified assistance in getting this project to its current status so quickly. Keefer advised that the Staff will continue evaluating the project to determine if additional City Council action will be warranted. No action was taken.

Devitt made the motion to authorize the processing of a one-time salary adjustment for full-time employees that are not eligible for longevity pay. Seconded by McElhaney. AYE: McElhaney, Henderson, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to an Ordinance amending Part 9 – License and Business Regulations of the City of Grove’s Code of Ordinances as it pertains to food truck vendors. Bottoroff reported that a few months back Brad Claggett and several other food truck vendors attended a City Council meeting requesting that the City Council re-consider allowing ‘Food Trucks’ to locate within the City limits. Staff held several productive meetings with Claggett and discussed various options to address the concerns of the city as well as provide the vendors the opportunity to locate and do business within the city limits. Bottoroff added that the proposed Ordinance was drafted and presented to Claggett, in which he expressed his support, and

appreciation. Devitt made the motion to approve the Ordinance as presented. Seconded by McElhaney. AYE: McElhaney, Henderson, Devitt and Trumbull. NAY: None. Motion carried.

Devitt made the motion to approve an Ordinance amending Part 14- Streets and Public Works, Chapter 4 – Construction in Rights-of-Way, Section 14-403.A.2 -Access of Driveways of the City of Grove’s Code of Ordinances as it pertains to repairs/replacement of damaged drainage culverts under private driveways. Seconded by Henderson. AYE: Henderson, Devitt and Trumbull. NAY: McElhaney. Motion carried.

Trumbull opened the floor for discussion with respect to approval of the following items for the Grove Regional Airport.

- a. The 2020 Airport Capital Improvement Plan as amended – Keefer reported that the amended CIP reflects the proposed changes to the five year plan which includes pushing back the taxilane rehabilitation project (along with other projects) several years to allow for accumulation of the necessary entitlement funds to cover the 90% FAA participation for that project as the combined engineering design and construction has increased significantly to an estimated \$598,000. Keefer entertained questions and concerns from the Council. Henderson made the motion to approve the 2020 Capital Improvement Plan for the Grove Municipal Airport as amended. Seconded by Trumbull. AYE: Henderson, Devitt and Trumbull. NAY: McElhaney. Motion carried.
- b. Authorize use of Previously Designated Matching Funds in the 2019-2020 Capital Budget for a Phase I Site Plan for the West Hangar Area – Devitt made the motion to approve. Seconded by McElhaney, Henderson. AYE: Henderson, Devitt and Trumbull. NAY: None. Motion carried.

Devitt made the motion to approve the Site Agreement with the Bass Federation, Inc. for their 2020 TBF Federation National Championship to be held at Wolf Creek Park the week of March 9-15, 2020. Seconded by McElhaney. AYE: McElhaney, Henderson, Devitt and Trumbull. NAY: None. Motion carried.

**CITY MANAGER’S REPORT:**

Keefer reported that the Oklahoma Department of Transportation has scheduled a public meeting to take input and answer questions on the Highway 59 improvement project. The meeting will be held on December 3<sup>rd</sup> between 5 PM and 7PM here at the Community Center – Room 6/7.

**WARD REPORT:**

Henderson asked for a status update on the removal / relocation of the tom turkey. Police Chief, Mark Morris reported that they made several attempts to capture the tom but was unsuccessful, and that he hasn’t been seen since so we’re unsure exactly of his status.

At 6:38 PM Devitt made the motion to adjourn. Seconded by Henderson. AYE: McElhaney, Henderson, Devitt and Trumbull. NAY: None. Motion carried.