GROVE CITY COUNCIL REGULAR MEETING TUESDAY, JANUARY 7, 2020 6:00 PM MINUTES

The Grove City Council met in regular session on Tuesday, January 7, 2020 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.

PUBLIC COMMENT:

Trumbull presented a Certificate of Appreciation and plaque to Deric Douthit as Employee of the Quarter.

Devitt made the motion to approve the minutes from the December 17, 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.

Devitt made the motion to appoint Debbie Bottoroff, Assistant City Manager to serve as a representative to the Grand Gateway Economic Development Association Board of Directors for 2020. Seconded by McElhaney. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

CITY MANAGERS REPORT:

Keefer reported that he has requested the family of Joyce Gibson to be present for a status update on the properties located at 502 & 504 South Broadway. Keefer announced that this code project has been ongoing for several years, and that the City is very appreciative to the family for their continued work to complete the clean-up. McElhaney asked is any additional action would be required by the City Council or Staff. Keefer indicated that no additional action would be needed and that the project would be considered complete.

Keefer reported that the Staff received notification that the Wildlife grant for a fishery habitat project was successful. The grant is for \$15,000 and would require a \$5,000 match from the City.

Cook reported that the last year the Leadership of Grove project addressed the City Council in regards to the placement of a LED sign along the location of West O'Daniel. At the time of presentation the salesman confirmed that the software would be compatible to the City of Grove current marquee software. Cook added that now that that sign is ready to be installed the Staff has learned that the software is not compatible. Cook indicated that Donnie Crain has attempted to visit with them about the project with negative results. Since that time the Chamber of Commerce has received a letter of demand from a law firm out of Muskogee wanting their payment. Cook reported that he has

responded back to the law firm in hopes to getting this resolved. Cook advised that he will keep the Council and Staff updated on any changes.

Cook then reported that the Oklahoma Legislatures has pasted some amendments to the current medical marijuana laws, and those amendments will be forthcoming to the City Council via Ordinance.

WARD REPORT:

Trumbull asked for a status update on the "Tom" turkey. Keefer reported that Staff was unsuccessful in getting him captured but Fire Chief, Mike Reed has spotted a flock of wild turkeys out at Wolf Creek Park.

McElhaney expressed his thanks to the Leadership of Grove program and Donnie Crain for all their hard work with the LED sign / marquee.

Dyer expressed his thanks to the Joyce Gibson family for their diligent hard work and efforts on getting the properties on Broadway up to code.

At 6:16 PM Devitt made the motion to adjourn. Seconded by Henderson. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.