

**GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, JANUARY 21, 2020
6:00 PM
MINUTES**

The Grove City Council met in regular session on Tuesday, January 21, 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.

Devitt made the motion to approve the minutes from the January 7, 2020 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 to the presentation of the 2018-2019 Annual Financial report (audit) for the City of Grove. Anna Elfrink – MS, CPA presented and discussed in detail her report on the Audit of Financial Statement for the year ending 06.30.19. Elfrink reported that this audit was conducted for the purpose of forming opinions on the financial statement that collectively comprise the City of Grove’s financial statements as a whole. Elfrink reported no major discrepancies in the audit being presented. Elfrink fielded questions from the Council. The audit presentation last for approximately 10 minutes. Elfrink added that this is an unqualified opinion of the audit, and that it contains no issues. Elfrink commended Lisa Allred and the City Staff on their helpfulness that was offered to her during the audit process. Devitt made the motion to accept the 2018-2019 Fiscal Year audit as presented and discussed. Seconded by McElhaney. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull then opened the floor for discussion with respect to rescinding action from the November 19, 2019 meeting to approve an amended Airport Capital Improvement Plan. Keefer reported that during that meeting the Council took action to approve the following items for the Grove Regional Airport.

- 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, and
- Authorize use of Previously Designated Matching Funds in the 2019-2020 Capital Budget for a Phase I Site Plan for the West Hangar Area

Keefer announced that shortly after the Council approved the CIP. The City was informed that the Oklahoma Aeronautic Commission (OAC) stated that the Airport would need to follow the plan as previously approved as all of the federal and state funding for these projects because the projects have been programmed in the fiscal year as identified in the plan. The City was unaware of these discussions. Keefer then reported that the Staff has had several discussion with the Airport Manager, Project Engineer (Kelly Fincannon) and the OAC in regards to our concerns and how this process needs to be revised to include the City. Project Engineer, Kelly Fincannon was present to entertain any questions, comments or concerns from the Council and Staff. Devitt made the motion to rescind the previous action from the November 19, 2019 meeting to approve an amended Airport Capital Improvement Plan. Seconded by McElhaney. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to an Ordinance renaming 124th Street located South of Sailboat Bridge on the East side of Highway 59. Bottoroff reported that with the recent purchase of the property previously known as Ballerina Pier 59 Mobile Home Park and construction of a new RV park the owners are respectfully requesting consideration in renaming 124th Street to Grand Regatta Drive. Property Owner, Marc Newman was present to entertain and concerns from the Council. Devitt made the motion to approve the Ordinance as presented and discussed. Seconded by McElhaney. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull then opened the floor for discussion with respect to an Ordinance amending Part 18, Chapter 1 of the Code of Ordinances of the City of Grove, Oklahoma as it pertains to Medical Marijuana Establishments. Attorney, Cook reported that due to the recent amendments to legislature and rulings of the Oklahoma Supreme Court regarding municipalities' rights to restrict the location of medical marijuana establishments, the proposed changes are recommended:

- *Restrict Medical Marijuana Dispensaries to located only within C-3 Highway Commercial and Commercial Recreational Zoned Districts, and*
- *Restrict Medical Marijuana Commercial Growers to locate in only Industrial Zoned Districts*

Devitt made the motion to approve the Ordinance amending Part 18, Chapter 1 of the Code of Ordinances as it pertains to Medical Marijuana establishments as presented and discussed. Seconded by McElhaney. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull requested to table any discussion with respect to an Ordinance amending Part 4, Section 4-103.S of the Code of Ordinances of the City of Grove, Oklahoma as it pertains to Animals on City Owned Property to allow further research on ADA requirements. No action was taken.

Devitt made the motion to approve a Resolution Amending the 2019-2020 City Capital Fund Budget. Seconded by McElhaney. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

CITY MANAGER'S REPORT:

McElhaney asked for a status report on the placement of the 20 MPH speed limit signs along the golf cart location. Keefer reported that shortly after the installation of the signs in one particular area, the City received several complaints regarding the number and location of the speed limit signs, and after further review of the neighborhood it was determined that some of the concerns were warranted. In turn, the Staff will be eliminating some of the signage and relocating other to better represent the

intent of the signage provision of the Ordinance, and in within the parameters as outlined with the Manual of Uniform Traffic Control Devices (MUTCD).

Keefer asked Bottoroff to update the Council on the City of Grove "Facebook" page. Bottoroff reported that the page is being reviewed by many and is receiving positive feedback from the public.

WARD REPORT:

Dyer reported that the City of Grove has a fantastic airport, and that he appreciates the good job the Staff is doing to maintain that position.

EXECUTIVE SESSION:

At 6:56 PM Dyer made the motion for the Council to recess into Executive Session for the purpose of confidential communication between the public body and its Attorney concerning a pending investigation, claim, or action if the public body, with the advice of its Attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest pursuant to Title 25 O.S. Section 307.B.4. (Bobby Warden vs. City of Grove Lawsuit) to include participation from Keefer, and Bottoroff. Seconded by Devitt. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

At 7:20 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 announced that in regards to discussion and / or action with respect to the above-mentioned Agenda Item E-1. No action taken.

At 7:21 PM Devitt made the motion to adjourn. Seconded by Henderson. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.