

**GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, MARCH 3, 2020
6:00 PM
MINUTES**

The Grove City Council met in regular session on Tuesday, March 3, 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 February 18, 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 with respect to the following bids and proposals:

1. Bids to provide mowing, weed-eating and trimming services for Code Violation Properties – Devitt made the motion to award the bid to Demolition / Excavation – Welch, OK @ \$41.00 per hour. Seconded by McElhaney. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.
2. Bids to provide brush hog services for Code Violation Properties – Devitt made the motion to award the bid to Demolition / Excavation – Welch, OK @ 55.00 per hour. Seconded by McElhaney. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.
3. Bids for demolition and clean up services for buildings that have been designated as dilapidated structures – Devitt made the motion to award the bid to Demolition / Excavation – Welch, OK @ \$78.00 per hour. Seconded by McElhaney. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.
4. Proposals for haying various City and GMSA owned properties – Devitt made the motion to award the bid to Mike Reed for the said bid amount of \$101.00. 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 repealing and replacing part 5, Chapter 8 of the Code of Ordinances of the City of Grove, Oklahoma as it pertains to the residential code and fences, retaining walls and plantings. Bottoroff reported that the current code does not include specific regulations on fencing, and the current Zoning Ordinance has minimal regulations that are difficult to interpret and enforce. Bottoroff added that the proposed Ordinance is to regulate the height of various types of fencing, walls and gives reference the Zoning Ordinances instead of having two different codes on books. Bottoroff entertained questions, comments 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 opened the floor for discussion with respect to scheduling the Annual Spring Clean-Up Week for April 13-17, 2020. Bottoroff reported that the contract with Stericycle for the one-day hazard waste collection is still outstanding at this time but everything is basically the same as last year. Devitt made the motion to approve the scheduling of the Annual Spring Clean-Up for the week of April 13-17. Seconded by McElhaney. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

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

WARD REPORT:

McElhaney commented on the recent “Donkey Basket Ball” event with the Fire Department and Police Department. McElhaney reported that it was a great event.

EXECUTIVE SESSION:

At 6:18 PM Devitt made the motion for the Council to recess into an 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 McElhaney. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

At 6:39 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 with respect to the above-mentioned agenda item E-1. No action taken.

At 6:40 PM Devitt made the motion to Adjourn. Seconded by Henderson. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.