

**GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 6, 2015
6:00 PM**

The Grove City Council met in regular session on Tuesday, October 6, 2015 at 6:00 PM with Vice-Mayor Ed Trumbull presiding. Members present were Don Nielsen, Marty Dyer and Ivan Devitt. Member Marty Follis 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.

Trumbull presented a plaque and Certificate of Appreciation to Employee of the Quarter – Matt Gault.

Dyer made the motion to approve the minutes from the previous meeting. Seconded by Devitt. AYE: Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

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

At 6:17 PM Devitt made the motion to open a Public Hearing to take input on an application to re-zone Lot 5 and 6, Block 10 in the Rogers Addition to the City of Grove, Oklahoma, otherwise described as 916 S. Broadway, from a C-4 Limited Commercial District to a R-1, Single Family Residential District designation. Bottoroff reported that the Staff sent out notices to nineteen (19) property owners within a 300' radius of the property, and no responses were received. Bottoroff added that the Planning & Zoning Commission held a public hearing regarding the rezoning of this property, and they approved the request upon recommendation to the Mayor and City Council. Property owner, Olen Watts was present to entertain any questions, comments and concerns from the Council. No opposition was heard.

At 6:19 PM Dyer made the motion to close the Public Hearing. Seconded by Devitt. AYE: Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Devitt made the motion to approve an Ordinance amending the current Zoning Map from C-4, Limited Commercial to R-1, Single Family Residential for Lots 5 and 6, Block 10, Rogers Addition to the City of Grove, Delaware County, Oklahoma. Seconded by Dyer. AYE: Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to appointment of a Trustee to the Grove Municipal Services Authority. Keefer reported that the Staff advertised for application to serve as Trustee for the GMSA Board and received only one application from Kenneth Fitch. Fitch currently sits on that Board, and has expressed an interest to be re-appointed. Trumbull made the motion to re-appoint Fitch as Trustee to the GMSA Board for an additional term Seconded by Dyer. AYE: Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Dyer made the motion to approve a Resolution amending the 2015-2016 fiscal year budget. Seconded by Nielsen. AYE: Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to scheduling a Work Session to review and discuss the proposed Pavement Management Plan. Keefer reported that he would like to schedule a work session with the City Council to review and discuss the proposed plan. Poe & Associates have identified the following two dates they will be available for this session:

- Tuesday, October 27th or
- Thursday, November 5th

Keefer noted that the work session will begin at 6:00 PM. The Council discussed the proposed dates among themselves. Dyer made the motion to schedule Thursday, November 21st for a City Council work shop session. Seconded by Devitt. AYE: Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

CITY MANAGER'S REPORT:

Keefer asked Bower to update the Council on the Wolf Creek Park Project. Bower reported that:

- Crossland Construction has moved in on the site
- Construction crew has started removing the curb along 16th Street
- GRDA has started removal of the asphalt parking lot along the boat ramp area
- Crossland is scheduled to start pouring the curbs that was removed along the parking lot later this week

Bottoroff updated the Council on the following projects:

- The dilapidated structures that has previously appeared the Council within the last few months
- The storage trailer Ordinance that is currently under review by Attorney Cook
- The new web-site design project.

Dyer asked for clarification on the proposed public beach/swim area along 98th Street as described in the City Manager's report. Keefer reported that apparently some time ago the City had approached GRDA in regards to using a tract of land located at the west end of the 98th Street county line road easement for this project. The City received approval from GRDA but for some reason no formal action was ever initiated from that discussion. Dyer strongly suggested that the City pursue this project further. Keefer added that it is his intentions to place this item on an upcoming agenda for discussion and / or consideration from the Council.

WARD REPORTS:

Trumbull reported that he has heard concerns from the Wolf Creek Park residents asking for future consideration of a traffic light along that area.

At 6:37 PM Devitt made the motion to adjourn. Seconded by Nielsen. AYE: Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.