

**GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, NOVEMBER 17, 2015
6:00 PM**

The Grove City Council met in regular session on Tuesday, November 17, 2015 at 6:00 PM with Mayor Marty Follis presiding. Members present were Ed Trumbull, Don Nielsen, 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 previous meeting. Seconded by Nielsen. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Dyer made the motion to approve the minutes from the November 5, 2015 Special Meeting (Work Session). Seconded by Devitt. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

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

At 6:12 PM Dyer made the motion to open a Public Hearing to take input on an application from Jay and Kelly Teel, Trustees of the Jay R. And Kelly L. Teel Revocable Living Trust to re-zone the following described property from R-2 Two-Family Residential District to R-1 Single Family Residential District:

Lot 2,4,7,9 and 10 Austin Estates, a subdivision according to the recorded plat thereof, City of Grove. Delaware County, Oklahoma, aka 912, 916, 918 and 919 Britini Lane, Oklahoma.

Seconded by Nielsen. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried. Bottoroff reported that the Planning and Zoning Commission met and approved this application without any opposition from the public. Bottoroff noted that the property owner(s) reside in Texas and was unable to stay over after attending the P&Z Commission to attend the City Council meeting. No public opposition was heard. At 6:15 PM Devitt made the motion to close the public hearing. Seconded by Nielsen. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Dyer made the motion to approve an Ordinance amending the current Zoning Map from R-2 Two-Family Residential District to R-1 Single Family Residential District for Lots 2,4,7,9 and 10 Austin Estates, a subdivision according to the recorded plat thereof, City of Grove. Delaware County, Oklahoma, aka 912, 916, 918 and 919 Britini Lane, Oklahoma. Seconded by Devitt. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Follis opened the floor for discussion with respect to an Administrative Order for a dilapidated structure at 1508 80th Street NW. Code Enforcement Officer, Calvin Igney addressed the Council to report that he had went out to the site and assessed the property. Igney reported that the property owner has made some improvements to the backyard and garage site since her first initial meeting with the Council. Property Owner, Cheryl Moraski addressed the Council to indicate her intentions

on selling the property but needs additional time to upgrade the property to code before placing it on the market. Moraski entertained questions, comments and concerns from the Council. Dyer made the motion to grant the property owner a 30 day extension for December 15th at which time the property owner is to come back to the City Council with a progress update and to request additional time if needed. Seconded by Trumbull. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

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 Dyer. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Nielsen made the motion to approve the 'Notice of Posting' of the City Council regular scheduled meeting(s) for the 2016 Calendar Year. Seconded by Trumbull. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Follis opened the floor for discussion with respect to a request from the Grove Municipal Airport Managing Authority to deed a 33 acre tract of land at the Airport from the City of Grove to the Authority. Keefer reported that the Grove Municipal Airport Management Authority (GMAMA) has submitting a written request to him asking that the City of Grove consider deeding a 33 acre tract of property located at the airport to GMAMA per the provisions of Section III of the 2012 Airport Management Agreement between the two parties. The tract of land was purchased in 2006 with the assistance of the 95/5 AIP Grant from the FAA. Keefer added that GMAMA has agreed to reserve 12.5 acres of that property for the City of Grove to make available, with appropriate covenants, for purchase by aerospace businesses desiring to locate at the Grove Airport. Keefer entertained questions, comments and concerns from the Council. Dyer made the motion to approve the request from the GMAMA for the transfer of deed of property as described. Seconded by Trumbull. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Follis opened the floor for discussion with respect to an Ordinance amending Chapter 5, Special Conditions, Section 5-5.4 Mobile Storage Containers, of the City of Grove's Zoning Regulations. Bottoroff reported that on June 16th City Council meeting, the Council approved an Ordinance regulating the placement of mobile storage containers and portable onsite storage containers. Since that time the Council heard comments regarding the containers that has been in place for 10-15 years, particularly containers located in residential districts. The Council then directed the Staff to re-visit the Ordinance to develop a middle ground to regulate the placement of containers within the city limits. Bottoroff reported that after much review and discussion with the City Attorney, the proposed Ordinance is being presented to the Council for their consideration. The Planning and Zoning Commission met and approve the proposed Ordinance upon recommendation to the Mayor and City Council. Devitt made the motion to approve the Ordinance as presented and discussed. Seconded by Dyer. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Nielsen made the motion to approve the Agreement with the Oklahoma Tax Commission to administer the collection and distribution of the City's Sale and Use Tax. Seconded by Trumbull. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

CITY MANAGER'S REPORT:

Dyer referenced the City Manager Report regarding the meeting with Senator Shaw and the District Engineer for the Oklahoma Department of Transportation pertaining to several issues related to safety along Highway 59 and East Highway 10. Dyer questioned if there is any discussions about the

placement of a traffic light out around the High School area. Dyer noted that would be a subject to strongly consider due to the future proposed growth of that area. Keefer reported that area was discussed along with 21st Street and Highway 59 North area.

Keefer reported that Councilman, Don Nielsen referenced an article in the paper about two county roads being auctioned off in the West Lake subdivision. Nielsen attended the auctioned and ended up purchasing the two road at \$25 each. Keefer reported that raises questions from the Staff on how this happened and why those roads were not dedicated to & accepted by the City of Grove at the time it was annexed into the corporate limits of Grove. Nielsen indicated that it is his intentions to dedicate those two roads back to the City of Grove for maintenance. Keefer noted that he has visited with City Attorney, Cook about starting the paper process on getting this matter resolved, and searching the county archives for any other possible roads that might be on the County tax record.

Bottoroff reported that the City received the following funding from the Oklahoma Quality Events Incentive Act:

- 2015 Grand Lake Big Bass Bash Fishing Tournament \$ 7,300.00
- FLW Rayovac Series Fishing Tournament \$10,170.00

WARD REPORTS:

Follis wished all a “Happy Thanksgiving” holiday.

Follis expressed his thanks to the Staff for taking care of the tattered flags along Sailboat Bridge area.

Follis again mentioned that the signalization at 7th Street is slow, and is in need of repair.

Devitt reported that he has received a letter from a concerned citizen along Kayla Road suggesting that the City place some speed limits signs along that area.

At 6:59 PM Devitt made the motion to adjourn. Seconded by Nielsen. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.