**`GROVE CITY COUNCIL**

**REGULAR MEETING**

**TUESDAY, DECEMBER 20, 2011**

**6:00 PM**

The Grove City Council met in regular session on Tuesday, December 20, 2011 at 6:00 PM with Mayor Marty Follis presiding. Members present were Ed Trumbull, Ileta Bray, Marty Dyer, and Berwin Kock. Also present was City Manager, Bruce Johnson; Attorney, Brandon Watkins; Assistant City Manager, Debbie Bottoroff; City Treasurer, Lisa Allred; Public Works Director, Jack Bower and City Clerk, Bonnie Buzzard.

Trumbull made the motion to approve the minutes of the previous meeting. Seconded by Bray, AYE: Trumbull, Bray, Dyer and Follis. NAY: None. Kock abstained. Motion carried.

Kock made the motion to approve the purchase order register as corrected. Seconded by Trumbull. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

Follis opened the floor for discussion regarding the Audited Financial Statements for the fiscal year ending June 30, 2011 as presented by Wingard, Ragsdale, Langley, CPAs’, PLLC. Floyd Langley – Certified Public Accountant from Wingard, Ragsdale, Langley, CPAs’, PLLC presented and discussed in detail his report on the Audit of Financial Statement for the year ending 06.30.11. Langley added 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. Langley reported no major discrepancies in the draft audit being presented, and complimented the City of Grove Staff and Employees on their workmanship displayed to him during his performance of the audit. Langley fielded questions from the Council and Staff. The audit presentation last for approximately 15 minutes. Langley noted that this is only a ‘Draft’ audit proposal, and that he couldn’t render an official final audit at this time pending an opinion letter from one Attorney. Bray made the motion to accept the Audited Financial Statements for the fiscal year ending 06.30.11 as presented by Floyd Langley – Certified Public Accountant from Wingard, Ragsdale, Langley, CPAs’, PLLC contingent upon the opinion letter from the Attorney(s). Seconded by Dyer. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

Follis opened the floor for discussion regarding the bids received for the supply of asphaltic materials for the second half of the 2011-2012 Fiscal Year ending June 30, 2012. Bower reported that the City received bids from the following entities:

* Longan Construction Company
  + Type A $49.95 per ton
  + Type B $55.95 per ton
  + Type C $60.95 per ton
  + Pro-Line Cold Mix Asphalt
    - Bulk: $98.50 per ton
    - 35 lb. bags: $12.50 per bag
* Tulsa Asphalt, LLC.
  + EZ Street Cold Asphalt
    - Bulk @ Plant $ 96.00 per ton
    - Bulk Delivered $111.25 per ton

Bower reported that after reviewing the bids, it is Staff recommendation that the Council accept both bids from Longan and Tulsa Asphalt, LLC with the primary supplier being Longan, and the secondary supplier being Tulsa Asphalt, LLC for the EZ Street Cold Asphalt. Bower noted that the availability of asphalt/EZ Street cold asphalt from the primary supplier at the time of need could also be a factor in determining which supplier will be used. Follis made the motion to approve the recommendation of the Staff and to accept both bids from Longan and Tulsa Asphalt, LLC. Seconded by Kock. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

Bray made the motion to authorize the Staff to Request for Proposals for wireless 9-1-1 dispatching components and software. Seconded by Dyer. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

Follis opened the floor for discussion with respect to an Ordinance amending Part 13- Public Safety, Chapter 1 – Fire Prevention, Section 13-111, Open Burning of the City of Grove, Oklahoma Code of Ordinances. Johnson reported that after much discussion with Fire Chief, Lee Dollarhide, it is Staff recommendation that the Council consider an Ordinance amending Part 13, Public Safety, of the Code of Ordinance of the City of Grove, Oklahoma, more particularly Chapter 1, Fire Prevention, Section 13-111, Open Burning. Johnson announced that this Ordinance states that open burning is prohibited on any premises within the city limits unless a Burn Permit has been issued by the Fire Department and the required fee as established by the City Council has been paid. Johnson added that the proposed Ordinance also delineates a required fee of twenty dollars ($20.00) for a small burn permit (area equal to or less than 10’ length x 10’ width x 4’ height) and forth dollars ($40.00) for a large burn permit (area greater that 10’ length x 10’ width x 4’ height). Johnson added that the proposed Ordinance will prohibited open burning on Sundays, the days before and after Federally recognized holidays, and Federally recognized Holidays as provided for in Federal law. Follis announced that the City Council will not be taking any action on this item this evening; however the floor will be opened to Public Comments from the participating audience. The Council and Staff entertained questions, comments and concerns from the following individuals whom strongly expressed their opposition against this proposed Ordinance:

1. Bill Miller
2. Richard Pett
3. David Adzigian
4. Bill Lay
5. John French
6. Fran VonLintel
7. Jamie Farrah
8. David Sloan
9. Paul Stafford
10. Bob Troppman
11. Don Nielsen
12. John Moore
13. Dave Manndeville
14. Melvin Sunn
15. Dave Helms, and
16. Dave Nelms

Follis expressed thanks to the participating audience for their Public Comments, and again announced that no action will be taken.

**CITY MANAGERS REPORT**:

Discussion with respect to GIS data – Johnson reported that the GIS data system is now complete, and that the City needs to start coordinating with other entities plus Global Maps and Yahoo Maps for nationwide awareness.

Discussion with respect to Golf Cart Ordinance – Johnson reported that the Grove Police Department has had incidents where the public were utilizing golf carts in non-designated areas to get to and from their boat docks/ramps. Therefore, GPD has respectfully requested that the Council consider amending the current Gulf Cart Ordinance to include other boat dock/ramps.

Discussion with respect to OHFA Development in Baycrest Village – Johnson reported that the proposed developers of Baycrest Village addressed the City Council in regards to the construction of approximately 40 new homes at that site. Since that time their grant application for that project was denied from OHFA, and that they would be requesting a new letter of support from the City of Grove in January.

**WARD REPORT**:

Trumbull reported that during the recent Science Fair at the Civic Center he noticed several ceiling tiles missing possible due to the recent work on the sprinkler system. Trumbull strongly suggested that the tiles be replaced, and that the foyer doors be closed to help cut the heating utility cost. Trumbull also noticed water running in from over the back doors.

Follis asked for an update on the old hospital facility site. Johnson reported on the following street updates:

* Broadway & West Harbor has been refurbished, and is now open to the public, and
* West Main & Harbor to Broadway are now closed to raise elevation and to re-asphalt.

Dyer and Kock expressed thanks to participating audience for their input to the proposed Burn Permit Ordinance.

At 7:08 PM Kock made the motion to adjourn. Seconded by Bray. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried.