**GROVE CITY COUNCIL**

**SPECIAL MEETING**

**TUESDAY, DECEMBER 11, 2012**

**4:00 PM**

The Grove City Council met in Special Session on Tuesday, December 11, 2012 at 4:00 PM with Mayor Marty Follis presiding. Members present were Ed Trumbull, Ileta Bray, Marty Dyer and Berwin Kock. Also present were Acting City Manager, Debbie Bottoroff; Attorney, Brandon Watkins; City Treasurer, Lisa Allred and City Clerk, Bonnie Buzzard.

Follis opened the floor for discussion with respect to presentation by Larry Shelton, Chell Consulting, LLC regarding the recruiting and hiring of a qualified City Manager and entering into an agreement for Consulting Services. Bottoroff introduced Larry Shelton, Principal of Chell Consulting, LLC. Shelton addressed the Council to report that Chell Consulting, LLC is an executive search and management consulting firm located in Norman, Oklahoma, and is comprised of a diversified staff of experienced consultants that provided services in local and regional governments. Shelton detailed to the Council and Staff on the overview of his qualifications and staffing. Shelton entertained questions, comments and concerns from the Council, Staff and participating audience. Shelton also presented and discussed with the Council and Staff a proposed agreement that detailed on the following:

* Duties of Consultant
* Duties of City
* Consideration of Services
* Indemnity, and
* General Provisions

Attorney Watkins reported that he has not had the opportunity to review this contract in full with the Council or Staff. Bray made the motion for the City of Grove to enter into an agreement with Larry Shelton, Chell Consulting, LLC, contingent upon approval from Attorney Watkins, as presented and discussed. Seconded by Trumbull. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

At 5:02 PM Kock made the motion to adjourn. Seconded by Bray. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried.