**GROVE CITY COUNCIL**

**REGULAR MEETING**

**TUESDAY, NOVEMBER 1, 2011**

**6:00 PM**

The Grove City Council met in regular session on Tuesday, November 1, 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.

**PUBLIC COMMENTS**:

Mr. Ron Lay addressed the Council to report that there is a Golf Course owner in Grove that is getting ready to retire. Lay respectfully asked the Council to strongly consider purchasing that golf course property for a proposed City owned Public Golf Course.

At 6:05 PM Kock made the motion to open the floor for a Public Hearing for purposes of closing out the Community Development Block Grant #CDBG 14127 CDBG 10 Storm Drainage Infrastructure Project. Seconded by Trumbull. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried. Tami McKeon – EDA /CDBG Director for Grand Gateway Economic Development Association addressed the Council to report that this Public Hearing is a required action in order to complete the close out process of the Community Development Block Grant # CDBG 14127 CDBG 10 Storm Drainage Infrastructure Project. McKeon added that she always enjoys working with the professional Staff of the City of Grove. No public comments were heard.

At 6:07 PM Dyer made the motion to close the Public Hearing. Seconded by Follis. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

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

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

Dyer made the motion to approve the Resolution to close out Community Development Block Grant #CDBG 14127 CDBG 10 Storm Drainage Infrastructure Project. Seconded by Kock. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

Kock made the motion to approve the Ordinance amending Part 14, Streets and Public Works of the Code of Ordinances of the City of Grove by adding a new chapter pertaining to Closing of Public Ways and Easements. Seconded by Dyer. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

Dyer made the motion to approve the Ordinance closing Public Way located on Deed of Dedication Book 750 Page 66 filed Delaware County, State of Oklahoma. Seconded by Bray. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

Follis made the motion to approve the Ordinance vacating Easements within portions of Wilson Addition and Northwest portions of Section 8, Township 24 North and Range 24 in the City of Grove, Delaware County, Oklahoma. Seconded by Dyer. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

Dyer made the motion to approve the Resolution amending the City of Grove substance Abuse Policy Section VIII – Types of Testing, Reasonable Suspicion and Post-Accident. Seconded by Bray. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

Bray made the motion to approve the Ordinance amending Part 10, Chapter 4, Section 10-402 of the Code of Ordinances of the City of Grove, Oklahoma pertaining to Possession and Transportation of Intoxicating Beverages. Seconded by Trumbull. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

Follis made the motion to deny Claim No. 31304-ME by Dick and Pat Hauser upon recommendation from the Oklahoma Municipal Assurance Group. Seconded by Dyer. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

Dyer made the motion to deny Claim No. 31051 and 31052-ME by Jeff Arnette and Progressive O&P Services upon recommendation from the Oklahoma Municipal Assurance Group. Seconded by Bray. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

Follis opened the floor for discussion with respect to Grove Municipal Airport Capital Improvement Plan. Johnson reported that the reasoning for this item on the agenda is for the amendment requested by the Oklahoma Aeronautic Commission concerning the City of Grove /GMAMA Capital Improvement Plan which is to the increase of funding to the terminal grant from the original amount of $550,000 to a $1 million grant with the proposed construction date of FY 2012. The Staff has already made the determination that the terminal is to be located on the West side of the Airport. Johnson mentioned that in order to facilitate that project it would require additional taxiways, aprons, access road and utilities. Therefore, possible placement of acquiring of additional land plus the City cost share funding for that project, which is estimated to be approximately $6,100, will be itemized in the next fiscal year. Johnson added that in FY 2013-2014 the actual terminal project budget begins with the major cost being:

* Design & Construct West side access/entrance road& utilities $1,384,000
* Construct T-Hangar $ 200,000
* Construct Terminal Building $1,000,000

Johnson further discussed with the Council the 60/40 match funding between the FAA/OAC and City of Grove/GMAMA. Kock reported to the Council on the necessity for this project and the impact it would have to the future growth of the Grove Industrial businesses. Dyer made the motion to approve the Grove Municipal Airport Capital Improvement Plan as presented and discussed. Seconded by Kock. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

Bray made the motion to approve one time salary adjustment of $150 for City of Grove employees. Seconded by Trumbull. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

**CITY MANAGER’S REPORT**:

Johnson reported that he has provided the Council in their packets a copy of the City of Grove Adopt-A-Street map that indicates all of the different businesses, civic groups and individuals that has signed up for certain areas for pick-up. Johnson reported that this project is a positive thing for the City.

Johnson added that he has also provided the Council with information from Sudden Link in regards to their upcoming local adjustments to the monthly process services that will be going into effect as of December 2011.

Johnson mentioned that some time ago the City Council entertained discussion in regards to the name changing of US Highway 59 North. Johnson reported that he has recently received a letter from Ms. Norma Halterman of 10615 Lakeshore Drive respectfully requesting that the City of Grove revisit that proposal once again. Johnson heard comments and questions from the Council on the impact this would have to the existing businesses, and residents along US Highway 59 North. Johnson indicated that the main impact would be that each business, and residential individual would have to change their 911/mailing address, and any &/all business related documents, which could be a major impact for some people. Johnson respectfully asked to Council to reassess this project, and to report back with any functional suggestions.

**WARD REPORTS**:

Trumbull expressed a heartfelt thanks to the community for the condolences’ and support that was displayed to his family during their recent loss.

Bray reported that she has received positive comments in regards to the ‘Vote Yes’ brochures to the upcoming Hotel/Motel Tax on November 8, 2011.

Dyer asked for an update on the street lights along Scenic Drive. Johnson reported that it is currently sitting on AEP/PSO desk awaiting their approval.

Kock reported that with the recent controversy to the Halloween Trick-or-Treating situation the City of Grove should be looking ahead to next year.

Kock respectfully requested that in regards to the Gulf Course proposal, if the Staff could detail a report pertaining to the cost estimates for this project. Johnson reported that it would cost an estimated $25,000 just to conduct a feasibility study along.

At 6:53 PM Kock made the motion to adjourn. Seconded by Bray. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried.