**GROVE CITY COUNCIL**

**REGULAR MEETING**

**TUESDAY, JULY 19, 2011**

**6:00 PM**

The Grove City Council met in regular session on Tuesday, July 19, 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.

Dyer 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. Seconded by Dyer. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

Mayor Follis presented a plaque and a certificate of appreciation to Cody Brummer-Brown for ‘Employee of the Quarter’.

Follis opened the floor for discussion with respect to appointment of trustee(s) to the Grove Healthcare Trust Authority. Johnson announced that there are currently two (2) vacant trustee(s) positions to be had to this board, with one being a City Council representative. That seat was recently vacated by Gary Trippensee, when he elected not to seek re-election to the City Council. Follis nominated Ed Trumbull to serve as City Council trustee to the Grove Healthcare Trust Authority. Seconded by Dyer. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

Follis opened the floor for discussion with respect to appoint of trustee to the Grove Municipal Services Authority. Follis reported that the Staff advertised for this position, and received the following two letters of application:

* Donald L. Nielsen – 29501 S 585 Trail – Grove, OK, and
* Kenneth L. Fitch – 207 Walnut Circle – Grove, OK

Follis made the motion to appoint Kenneth Fitch as trustee to the Grove Municipal Services Authority. Seconded by Bray. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

Trumbull made the motion to approve an Ordinance amending Chapter 3 Uses Permitted in Districts of the Zoning Ordinances of the City of Grove, Oklahoma by repealing and replacing the ‘Permitted Uses Table’ upon recommendation from the Planning and Zoning Commission. Seconded by Dyer. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

Bray made the motion to approve the City of Grove Street Light Policy and Procedure upon recommendation from the Planning and Zoning Commission. Seconded by Kock. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

Follis opened the floor for discussion with respect to vacating public utility easements for Har-Ber Pointe, LLC. of part of the NW ¼ of the NW ¼ and Lots 1,2,3,4,5,6,10 and Part of Lots 7 and 8 in Wilson Addition all in Section 8, Township 24 North, Range 24 East City of Grove, Delaware County, Oklahoma. Johnson announced that this item is not listed as an action item on the agenda; therefore he respectfully requested that the Council table this item for the next regular scheduled meeting. Council agreed to table. No action was taken.

Follis made the motion to approve the acceptance of street right-of-way for Har-Ber Road between Main Street and Broadway Avenue. Seconded by Dyer. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

**WARD REPORTS**:

Follis asked for an update on the municipal pool. Johnson reported that it is still averaging approximately 200 patrons per day.

Bray reported that the residents of Patricia Island expressed thanks to the City crew for the recent mowing that was conducted in that area.

Bray asked for an update on the possible refurbishing of Har-Ber Road. Bray noted that she is hearing complaints that trailer hitches are coming loose due to the deterioration of that road. She reported that some residents have actual offered funding to the City for repair / upkeep assistance. Johnson reported that the overlay program is forthcoming to the Council, and that road project possible could be included.

At 6:24 PM Trumbull made the motion for the Council to recess into Executive Session(s) for the following conditions:

1. Discussion And / Or Action Regarding Possible Executive Session To Discuss The Employment, Hiring, Appointment, Promotion, Demotion, Disciplining or Resignation Of Any Individual Salaried Public Officer Or Employee, Pursuant To Title 25 O.S. Section 307.B.1; City Manager – Bruce Johnson.
2. Discussion And / Or Action Regarding Possible Executive Session To Discuss The Employment, Hiring, Appointment, Promotion, Demotion, Disciplining or Resignation Of Any Individual Salaried Public Officer Or Employee, Pursuant To Title 25 O.S. Section 307.B.1; City Treasurer – Lisa Allred.
3. Discussion And / Or Action Regarding Possible Executive Session To Discuss The Employment, Hiring, Appointment, Promotion, Demotion, Disciplining or Resignation Of Any Individual Salaried Public Officer Or Employee, Pursuant To Title 25 O.S. Section 307.B.1; Municipal Judge – Richard James.

Seconded by Follis. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

At 8:03 PM Dyer made the motion for the Council to come out of Executive Session with no action taken. Seconded by Trumbull. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

Trumbull made the motion to approve a one (1) year contract with acting City Manager, Bruce Johnson beginning on the first day of July 2011, and ending on the last day of June 2012. Seconded by Dyer. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

Follis made the motion to approve a one (1) year contract with acting City Treasurer, Lisa Allred beginning on the first day of July 2011, and ending on the last day of June 2012 to include the following amendments:

Section 4 – Compensation of Employee:

* to include a 2.5% increase in pay, and
* reimbursement of all expenses of the accounting course, tuition, books, and fees are to be paid to the employee at the beginning of the semester or the beginning of the class

Seconded by Kock. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

Bray made a motion to approve a two (2) year contract Municipal Judge, Richard James expiring on the 30th day of June 2013 in accordance with Section 6-105 of the codified Ordinances of the City of Grove. Seconded by Follis. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

At 8:13 PM Kock made the motion to adjourn. Seconded by Bray. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried.