**GROVE CITY COUNCIL**

**SPECIAL MEETING**

**FRIDAY, JULY 6, 2012**

**11:00 AM**

The Grove City Council met in special session on Friday, July 6, 2012 at 11:00 AM with Vice-Mayor, Ed Trumbull presiding. Members present were Ileta Bray, Marty Dyer and Berwin Kock. Mayor Marty Follis was absent. Also present was City Manager, Bruce Johnson; City Treasurer, Lisa Allred and City Clerk, Bonnie Buzzard. Attorney, Brandon Watkins; Assistant City Manager, Debbie Bottoroff and Public Works Director, Jack Bower was absent.

Trumbull opened the floor for discussion with respect to the Oklahoma Quality Events Incentive Act. Johnson introduced a Resolution authorizing the City Manager to apply and execute miscellaneous documents enabling the Oklahoma Quality Events Incentive Act for the 2012 American Bass Anglers - American Fishing Tour National Championship to be held on Grand Lake O’ the Cherokees on October 20-26, 2012. Johnson also discussed with the Council the Economic Impact Analysis as prepared by Brian Jackson, Ph. D. office for Economic Impact Analysis – Northeastern State University. The Council and Staff entertained questions and comments from:

* Judith Read

Dyer made the motion to approve the Resolution as presented and discussed with respect to the Oklahoma Quality Events Incentive Act. Seconded by Bray. AYE: Bray, Dyer, Kock and Trumbull. NAY: None. Motion carried.

At 11:15 AM Kock made the motion to adjourn. Seconded by Bray. AYE: Bray, Dyer, Kock and Trumbull. NAY: None. Motion carried.