**GROVE CITY COUNCIL**

**REGULAR MEETING**

**TUESDAY, MAY 4, 2010**

**6:00 PM**

The Grove City Council met in regular session on Tuesday, May 4, 2010 at 6:00 PM with Mayor Gary Trippensee presiding. Members present were Ed Trumbull, Marty Follis and Larry Parham. Member Mike Davenport was absent. Also present was City Manager, Bruce Johnson; Attorney, Dave Jones; Assistant City Manager, Debbie Bottoroff; City Treasurer, Lisa Allred; Public Works Director, Jack Bower and City Clerk, Bonnie Buzzard.

**PUBLIC COMMENTS**:

Johnson announced that the City of Grove received notification from the Oklahoma Municipal Assurance Group that they will no longer be providing health insurance coverage for municipalities. Johnson noted that he is currently visiting with other insurance brokers to see if they would be interested in providing this service to the City. Johnson added that he would keep the Council updated as more information becomes available.

Trippensee reported that Thursday, May 6th is the ‘National Day of Prayer’, and that a group will be gathering along the front lawn of the Community Center at 12:00 Noon.

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

Parham made the motion to approve the purchase order register. Seconded by Follis. AYE: Trumbull, Follis, Parham and Trippensee. NAY: None. Motion carried.

Follis made the motion to approve the request from Grand Gateway Economic Development Association / Pelivan Transit for budget funding in the amount of $45,000. Seconded by Parham. AYE: Trumbull, Follis, Parham and Trippensee. NAY: None. Motion carried.

Trippensee opened the floor for discussion regarding the Grove City Pool Policy establishing operations of daily pool activities, maintenance and programs offered. Bottoroff reported that she made inquiries to the City of Miami, Jay and Siloam Springs in regards to their daily pool operations, maintenance and programs. She presented a spreadsheet of their daily cost per swimmer (child, adult &/or family). Bottoroff addressed the Council with a proposed draft for the City of Grove Municipal Pool Policy who then entertained questions and comments from the following individuals:

* Judith Read
* Peggy Miller
* Bill Miller

The Council discussed this policy in detail with the Staff and suggested the following proposed changes:

Section 3 – Rates:

 Daily Rates: ~~Adults and children 16 years and older~~ - $~~6.00~~

 ~~Child (15 years and under)~~ - $~~5.00~~

 Per Individual - $4.00

Section 7 – Family Night:

…Family Fun Nights include “~~Flick-n-Float~~” “~~Luau~~” and a “~~Parent~~ Family Night Out”

Section 9 – Emergency Action Plan:

 MINOR INCIDENTS – Paragraph 1.b …add commas after

 …opposite sex, …treatment, or …prefer to do it themselves, or

 MAJOR INCIDENTS / INJURY - Paragraph d

Spectators must be briefed to remain seated. The PA system command will be “Spectators remain seated!”

MAJOR INCIDENTS / INJURY - Paragraph e

All persons other than pool staff must ~~talk quietly~~ remain silent

 EMISSION OF TOXIC GASES / CHEMICAL OVERDOSES OF POOL - 2.b

 All persons other than pool staff must ~~talk quietly~~ remain silent

EMISSION OF TOXIC GASES / CHEMICAL OVERDOSES OF POOL - 2.c

Stop immediately, stand still if they are on the side or in shallow end or tread water if they are in the deep end. The PA system command will be ‘Swimmers stand still or tread water – listen to instructions!’

Section 10 – Posted Policies:

 Diving Board Rules – #2

~~No gainers, back dives, or flips~~

Parham made the motion to approve the City of Grove Municipal Pool Policy as presented and amended. Seconded by Follis. AYE: Trumbull, Follis, Parham and Trippensee. NAY: None. Motion carried.

At 7:08 PM Trumbull made the motion for the Council to recess into Executive Session upon the recommendation of Attorney Jones for the following:

* Discussion and / or action to recess into Executive Session for the purpose of discussing negotiations concerning employees and representatives of employees groups as authorized by Title 25 O.S. § 307.B(2) – Fraternal Order Of Police, Grand Lake Lodge #171.
* 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.
* 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.
* 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, Follis, Parham and Trippensee. NAY: None. Motion carried.

At 8:25 PM Parham made the motion for the Council to come out of Executive Session with no action taken. Seconded by Follis. AYE: Trumbull, Follis, Parham and Trippensee. NAY: None. Motion carried.

Item #C-5: Discussion and / or action regarding agenda Item C.2 – No action taken.

Item#C-6: Discussion and / or action regarding agenda Item C.3 – Follis made the motion to approve the contract with Lisa Allred as City Treasurer. Seconded by Trumbull. AYE: Trumbull, Follis, Parham and Trippensee. NAY: None. Motion carried.

Item C-7: Discussion and / or action regarding agenda Item C.4 – Parham made the motion to approve the contract with Richard James as Municipal Judge. Seconded by Follis. AYE: Trumbull, Follis, Parham and Trippensee. NAY: None. Motion carried.

At 8:28 PM Follis made the motion to adjourn. Seconded by Parham. AYE: Trumbull, Follis, Parham and Trippensee. NAY: None. Motion carried.