**GROVE CITY COUNCIL**

**SPECIAL MEETING**

**WEDNESDAY, APRIL 10, 2013**

**8:30 AM**

The Grove City Council met in special session on Wednesday, April 10, 2013 at 8:30 AM with Mayor Marty Follis presiding. Members present was Ed Trumbull (came into the meeting @ 8:32 PM), Ileta Bray, Marty Dyer and Berwin Kock. Also present was Acting City Manager, Debbie Bottoroff; Attorney, Brandon Watkins; City Treasurer, Lisa Allred and City Clerk, Bonnie Buzzard.

Follis opened the floor for discussion regarding a Quit Claim Deed from W. I. Properties, Inc. to the City of Grove for property located in the East ½ of the NW ¼ of the SE ¼ of Section 36, Township 25 North, Range 23 East of the Indian Meridian, Delaware County, Oklahoma. Watkins reported that the Council met and discussed this proposed document once before but upon his recommendation it was not approved due to some misinterpretation of words. Watkins added that he has since revisited this document with Attorney Thompson and has agreed to the following revision:

*“Grantor reserves the right, in the future, to expand, enlarge and utilize the above mentioned detention pond at such time as grantor has sold additional tracts of land East of the detention pond area to subsequent purchases, provided, any such modification shall not negatively impact the surrounding property”*

Watkins entertained questions and comments from the Council and Staff. Kock made the motion to approve the Quit Claim Deed from W. I. Properties, Inc. to the City of Grove for property as described. Seconded by Trumbull. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

Dyer made the motion to approve an easement to BBGT Partners, LLC, for the purpose of constructing a detention pond. Seconded by Bray. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

At 8:39 AM Kock made the motion to adjourn. Seconded by Bray. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried.