**GROVE CITY COUNCIL**

**REGULAR MEETING**

**TUESDAY, SEPTEMBER 2, 2014**

**6:00 PM**

The Grove City Council met I regular session on Tuesday, September 2, 2014 at 6:00 PM with Mayor Marty Follis presiding. Members present were Ed Trumbull, Don Nielsen, Marty Dyer and Ivan Devitt. Also present was City Manager, Bill Keefer; City Attorney, Brandon Watkins; Assistant City Manager, Debbie Bottoroff; City Treasurer, Lisa Allred; Public Works Director, Jack Bower and City Clerk, Bonnie Buzzard.

Trumbull made the motion to approve the minutes of the previous meeting. Seconded by Devitt. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

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

Follis opened the floor for discussion with respect to a Resolution scheduling public hearing for Tuesday, September 16, 2014 at 6 PM to determine if certain properties located at 209 W. 9th Street are dilapidated and is detrimental to the health, safety and welfare of the general public and the City of Grove. Bottoroff reported this was sold after the notification process began, requiring the process to stop. Staff determined and notified the new property owner of the next step in the process is to hold a Public Hearing for determination before the Council. Bottoroff noted that the new owner has since started the demolition process and that the public hearing may not be necessary for September 16th. Devitt made the motion to approve a Resolution scheduling a public hearing for Tuesday, September 16, 2014 @ 6:00 PM to determine if certain properties located at 209 W. 9th Street are dilapidated and is detrimental to the health, safety and welfare of the general public and the City of Grove. Seconded by Trumbull. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Devitt made the motion to approve a Resolution amending the City of Grove Personnel Policies and Procedures Manual in regards to a license incentive for Water Plant and Wastewater Treatment Plant Operators. Seconded by Nielsen. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Trumbull made the motion to approve an Ordinance amending Part 8 of the Code of Ordinances of the City of Grove by adding a new Chapter 6, Food Service Sanitation. Seconded by Nielsen. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Dyer made the motion to approve an agreement between the City of Grove, Oklahoma and the Fraternal Order of Police, Grand Lake Lodge No. 17. Seconded by Devitt. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

**CITY MANAGERS REPORT**:

Keefer asked Watkins to update the Council on the Bobby Warden case. Watkins reported that the City received notification that all cases pending have been dismissed, and that they are subject to appeal.

Keefer updated the Council on the new recycling facility. Keefer noted that a new asphalt surface has been completed and a fence will be installed in the near future.

Nielsen asked for an update on the CNG project. Keefer reported that Bru-Con has completed his contract obligation to that project, and that the Staff is now waiting on Blue Energy Fuels to come in and complete their section of the project.

**WARD REPORTS**:

Trumbull reported that the lights on South Honey Creek look nice.

Follis remarked that the signal lights on Shundi and Highway 59 appears to have a quicker response.

At 6:37 PM Devitt made the motion to adjourn. Seconded by Nielsen. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.