**GROVE CITY COUNCIL**

**SPECIAL MEETING**

**TUESDAY, OCTOBER 9, 2012**

The Grove City Council met in special session on Tuesday, October 9, 2012 at 4:30 PM with Mayor Marty Follis presiding. Members present were Ed Trumbull, Ileta Bray, Marty Dyer and Berwin Kock. Also present was Attorney, Brandon Watkins; Assistant City Manager, Debbie Bottoroff; Public Works Director, Jack Bower and City Clerk, Bonnie Buzzard. City Manager, Bruce Johnson and City Treasurer, Lisa Allred was absent.

At 4:32 PM Trumbull made the motion for the City Council to recess into 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. Seconded by Dyer. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

At 7:17 PM Trumbull made the motion for the City to come out of Executive Session with no action taken. Seconded by Dyer. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

Follis opened the floor for discussion with respect to Agenda Item A.1. Dyer made the motion to accept the Mutual General Release agreement between the City of Grove and Bruce Johnson with the addition that Johnson shall consult with the City and be available for inquiry into the Fishing Facility, Water Plant, CNG Station, Airport Facility in addition to all other major projects currently underway, and to appoint Debbie Bottoroff as Acting City Manager. Seconded by Trumbull. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

At 7:18 PM Kock made the motion to adjourn. Seconded by Bray. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried.