**GROVE CITY COUNCIL**

**REGULAR MEETING**

**TUESDAY, AUGUST 20, 2013**

**6:00 PM**

The Grove City Council met in regular session on Tuesday, August 20, 2013 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; Attorney, Brandon Watkins; Assistant City Manager, Debbie Bottoroff; City Treasurer, Lisa Allred; Public Works Director, Jack Bower and City Clerk, Bonnie Buzzard.

**PUBLIC COMMENTS**:

Ms. Judith Read addressed the Council to strongly suggest that the City consider placing a directional sign for the Grove Public Library along the intersection of 13th & Shundi.

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

Nielsen made the motion to approve the purchase order register as presented and amended by Allred. Seconded by Devitt. Aye: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Follis opened the floor for discussion with respect to approval of an amendment to the Grove Chamber of Commerce Contract for services. Keefer reported that this amendment reflects action taken by the Council at the August 6th meeting to provide the additional $9,600 in funding to cover the Chambers annual rent payment for office space at the Visitor’s Center. Devitt made the motion to approve the amendment to the Grove Chamber of Commerce Contract for services as presented by Keefer. Seconded by Nielsen. Aye: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Follis opened the floor for discussion with respect to the bid received for the removal of a 4’x10’ scrolling marquee board located at the Grove Civic Center. Keefer reported that the Staff advertised for bids for this project, and received only one bid from Larry Parham in the amount of $10. Keefer added that it is a low bid but it is a cost savings for the City of Grove in regards to the man hours and equipment expense that would be required for the City crews to remove the sign and the time and effort to dispose of it. Nielsen made the motion to award the bid to Larry Parham as presented and discussed for the removal of the scrolling marquee at the Civic Center. Seconded by Trumbull. Aye: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Devitt made the motion to approve the denial of claim #132372- TW-Claimant Christy Morgan as recommended by the Oklahoma Municipal Assurance Group. Seconded by Nielsen. Aye: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

**CITY MANAGERS REPORT**:

Keefer announced that there are several Trustee(s) term expiration coming up within the next month, and that the City will be accepting letters of applications of any interested parties to those Boards:

* Jim Ford - Grove Municipal Services Authority
* Berwin Kock – Grove Municipal Airport Managing Authority
* Ron Carter – Planning and Zoning Commission

**WARD REPORTS**:

Follis reported that the final completion needs to be done on the Veterans Rotary Park.

Nielsen reported that the grass out at the Wolf Creek Park around 16th Street and the parking lot needs to be mowed or weed killed.

Devitt expressed thanks to the Staff for getting the necessary repairs to the radar trailer, and for the clearing on the speed limit signs.

At 6:27 PM Devitt made the motion to adjourn. Seconded by Nielsen. Aye: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.