**GROVE CITY COUNCIL**

**REGULAR MEETING**

**TUESDAY, AUGUST 7, 2012**

**6:00 PM**

The Grove City Council met in regular session on Tuesday, August 7, 2012 at 6:00 PM with Mayor Marty Follis presiding. Members present were Ed Trumbull, Ileta Bray, Marty Dyer and Berwin Kock. Also present was City Manager, Bruce Johnson; Attorney, Brandon Watkins; Public Works Director, Jack Bower; City Treasurer, Lisa Allred and City Clerk, Bonnie Buzzard. Assistant City Manager, Debbie Bottoroff was absent.

Kock made the motion to approve the minutes of the June 26, 2012 special meeting. Seconded by Bray. AYE: Bray, Kock and Follis. NAY: None. Trumbull and Dyer abstained. Motion carried.

Dyer made the motion to approve the minutes of the July 6, 2012 special meeting. Seconded by Bray. AYE: Trumbull, Bray, Dyer and Kock. NAY: None. Follis abstained. Motion carried.

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

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

Follis opened the floor for discussion with respect to the bids received for supplier of asphaltic materials for the first half of the fiscal year ending December 31, 2012. Bower reported that this item was advertised by the Staff, and that the following bids were received:

1. APAC – Oklahoma, Inc – Vinita Plant:
	1. 1999 ODOT Specifications:
		1. Type A Hot Mix F.O.B. $No Bid per ton
		2. Type B Hot Mix F.O.B. $57.00 per ton
		3. Type C Hot Mix $60.00 per ton
2. Longan Construction Company:
	1. 1999 ODOT Specifications:
		1. Type A Hot Mix F.O.B. $51.50 per ton
		2. Type B Hot Mix F.O.B. $57.50 per ton
		3. Type C Hot Mix $62.50 per ton
	2. Pro-Line Cold Mix Asphalt
		1. Bulk $98.50 per ton
		2. 35# bags $12.50 per bag
3. Tulsa Asphalt LLC

Cold Mix Asphalt

1. EZ Street – bulk @ the plant $96.00 per ton
2. EZ Street – bulk delivered $11.00 per ton

Bower added that it is Staff recommendation that the Council accept both bids with Longan being the primary supplier of hot mix Type B&C, and the secondary supplier being APAC depending upon availability. Bower added that it is Staff recommendation that the Council award the bid to Tulsa Asphalt LLC for the supply of cold mix asphalt. Bower indicated that the Street Department has utilized the cold mix asphalt from both companies, and has found that the cold mix from Tulsa Asphalt is a much better quality of cold patch compared to that supplied from Longan Construction, and that they are fully aware of the difference in quality. Bower entertained questions, comments and concerns from the Council. Trumbull made the motion to award the bid to Longan Construction Co. as the primary supplier of asphalt, and to APAC of Vinita as the secondary supplier depending upon availability for hot mix asphalt only, and to award Tulsa Asphalt LLC as the primary bid for cold mix asphalt, and Longan Construction as the secondary. Seconded by Bray. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried

Follis opened the floor for discussion with respect to the bids received for the limestone base rock and other filled materials as described for the fiscal year July 1, 2012 to June 30, 2013. Bower reported that the Staff advertised for sealed bids for this project and received the following bid(s):

1. Kemp Stone – Fairland OK
	* Screenings $5.50 per ton
	* ¾ “ crusher run $6.25 per ton
	* 1 ½” crusher run $6.00 per ton
	* Type ‘A” aggregate base $6.50 per ton
	* 6” rip rap $9.95 per ton
2. APAC Central, Inc. – Vinita OK
	* Screenings $5.00 per ton
	* ¾ “ crusher run $6.00 per ton
	* 1 ½” crusher run $6.00 per ton
	* Type ‘A” aggregate base $6.25 per ton
	* 6” rip rap $11.00 per ton

Bower reported that based upon availability it is Staff recommendation to award the bid to Kemp Stone of Fairland, OK as the primary supplier, and APAC Central, Inc of Vinita, OK as the secondary. Trumbull made the motion to award the bid for limestone base rock and other filled materials to Kemp Stone and APAC Central, Inc as per recommendation from the Staff. Seconded by Bray. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

Dyer made the motion to approve the denial of claim #32317-ME by W.J. Rector II upon recommendation from the Oklahoma Municipal Assurance Group. Seconded by Follis. AYE: Bray, Dyer, Kock and Follis. NAY: None. Trumbull abstained. Motion carried.

Follis opened the floor for discussion with respect to contract between the Grand Lake Association, Inc. and the City of Grove, Oklahoma for tourism promotion and development. Johnson reported that he has been working with the Grand Lake Association in conjunction with the promotion of tourism in Northeastern Oklahoma – Grand Lake area and the City of Grove for various promotional activities throughout the year that attracts numerous tourists, travelers and special interest persons to the City of Grove that will raise additional revenue for the City of Grove. Johnson presented and discussed a contract with Grand Lake Association, Inc. and the City of Grove for tourism promotion and development, and respectfully requested the following changes be made prior to consideration:

Paragraph #2 City of Grove’s Responsibilities:

*“…as consideration for the obligations to be performed by GLA, hereunder, pay to GLA the sum of ~~twenty-five thousand six hundred dollars ($25,600.00)~~ Forty Three thousand dollars ($43,000.00)*…”

Johnson reported the reasoning for the change of amount is that their yearly contract amount as approved in the FY 2012-2013 budget is $25,000.00, and that GLA is requesting additional funding in the amount of $18,000.00 from the City for advertisement and event hosting of the following events:

* Pelican Festival
* Boat and Sport Show
* Legislative Golf Tournament & Getaway
* ABA AFT National Championship Tournament
* B.A.S.S. Bassmaster Classic

Johnson entertained questions, comments and concerns from the Council and the participating audience, Judith Read. Johnson noted that this is only a one year contract beginning from July 1, 2012 through June 30, 2013. Dyer made the motion to approve the contract agreement between the Grand Lake Association and the City of Grove in the amount of $43,000 as presented and discussed by Johnson. Seconded by Trumbull. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

Kock made the motion to appoint David L. Neel as the City of Grove Representative to the Eastern Oklahoma District Library Board. Seconded by Dyer. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

Follis made the motion to appoint Sam C. Robinson to the Grove Municipal Airport Managing Authority. Seconded by Dyer. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

**WARD REPORTS**:

Trumbull expressed thanks to the City of Grove crew and the Delaware County crew for the clearing they have done on the overgrowth along the Honey Creek Bridge area.

Trumbull reported that he has heard numerous comments and concerns in regards to the city drinking water quality. Trumbull noted that the taste and smell may be contributed to algae. Trumbull went on to explain his scientific theory of how algae could be affecting the water, and assured the Council, Staff and participating audience that the water is safe to drink.

Follis suggested that the City take a look at omitting the ‘Free Pass’ next year on the opening day of the swimming pool.

Follis asked when the city anticipates overlaying Harbor Road. Johnson indicated possible in the spring of 2013.

Bray asked for a status update on the mowing and cleanup on the SW corner of Baycrest and Quail Run. Johnson reported no change in status at this time however he will be asking the city crew to mow that area back some.

Bray asked for a status update on the engine block removal at the NE corner of Harbor and Quail Run. Johnson reported no change at this time.

Bray reported that she has received a suggestion from a concerned citizen that the city should become a star gazing community, and shut off all of the street lights, and that they consider going paperless on their GMSA bills in order to save money.

Dyer asked for an update on the swimming pool cost from year to year. Johnson indicated that the visitors are down, however the sale of season passes are up.

Dyer expressed thanks to the city crews for the tree removal at Harbor and Wood Street.

Kock asked for an update on the street(s) resurfacing. Johnson reported that the Street Department is preparing to start on NEO Loop, and that he would be presenting to the Council a Resolution of proposed streets for overlay.

Kock asked about the tractor sitting along East Highway 10. Bowers reported that it belongs to the City of Grove, and that it is broke down, and can’t be removed until the new tires arrives in order to prevent further damage.

At 6:49 PM Kock made the motion to adjourn. Seconded by Bray. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried.