**GROVE CITY COUNCIL**

**REGULAR MEETING**

**TUESDAY, JUNE 19, 2012**

**6:00 PM**

The Grove City Council met in regular session on Tuesday, June 19, 2012 at 6:00 PM with Mayor Marty Follis presiding. Members present were Ileta Bray, Marty Dyer and Berwin Kock. Member Ed Trumbull was absent. Also present was City Manager, Bruce Johnson; Attorney, Brandon Watkins; Assistant City Manager, Debbie Bottoroff; City Treasurer, Lisa Allred; Public Works Director, Jack Bower and City Clerk, Bonnie Buzzard.

Bray made the motion to approve the minutes of the special meeting (May 29, 2012). Seconded by Dyer. AYE: Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

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

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

Dyer made a motion to approve a Resolution approving Fiscal Year 2012-2013 Budget. Seconded by Bray. AYE: Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

Follis opened the floor for discussion with respect to a joint Resolution of the City Of Grove and Grove Municipal Services Authority providing charges for water service; charges for sewer service; charges for natural gas service; setting our rules and regulations for efficient operation of the water, sewer, and natural gas of the City Of Grove and the Grove area. Johnson reported that the Grove Municipal Services Board met earlier this afternoon and approved a Resolution increasing the rates as described. Kock made the motion to approve a joint Resolution of the City of Grove and GMSA providing charges for water, sewer and natural gas services to the City of Grove and the Grove area. Seconded by Dyer. AYE: Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

Follis opened the floor for discussion with respect to application filed by Seneca-Cayuga Tribe of Oklahoma to have real property, commonly identified as Royal Bay, accepted “In Trust” for the Tribe By The United States of America. Johnson reported that the Seneca-Cayuga Tribe of Oklahoma has recently gained procession of the Royal Bay restaurant located on the Highway 59 before Sailboat Bridge. The Tribe is respectfully requesting notice of (non-gaming) land acquisition application for the property identified as ‘Royal Bay’. The property will be used for tribal self-determination and economic development, more particularly for the operation of the Royal Bay Yacht club which will provide for the general welfare of the Tribe and its members. Johnson and Attorney Watkins entertained questions, comments and concerns from the Council and participating audience members. Kock made the motion to approve the application filed by the Seneca-Cayuga Tribe of Oklahoma to have real property, commonly identified as Royal Bay, accepted “In Trust” for the Tribe By The United States of America. Seconded by Bray. AYE: Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

Follis opened the floor for discussion with respect to a Resolution of Support for the MRE Capital, LLC Affordable Tax Credit Application to the Oklahoma Housing Finance Agency to develop Baycrest Village Single-Family Homes on the northwest corner of West 13th Street and Quail Run Road. Jacob Mooney, Manager MRE Capital, LLC was present to re-introduce this project to the Council, Staff and audience by stating that a similar Resolution was presented and past by the Council last year for grant application to the State, which was denied. Mooney stated that MRE Capital is reapplying for another grant again this year. Mooney entertained questions, comments from the Council, Staff and participating audience. Bray made the motion to approve the Resolution of Support for the MRE Capital, LLC Affordable Tax Credit Application to the Oklahoma Housing Finance Agency. Seconded by Dyer. AYE: Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

Dyer made a motion to approve a Resolution amending Fiscal Year 2011-2012 Budget. Seconded by Kock. AYE: Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

Follis opened the floor for discussion with respect to the bids received for gasoline /diesel fuel for the 2012-2013 Fiscal Year. Bower reported that the Staff advertised for bids for this project and that the following bids were received:

* Arkansas Valley Petroleum $.08 per gallon above the actual Phillip FOB
* Jim Woods Marketing, Inc. $0.2029 margin of profit per gallon

Bower announced that it is Staff’s recommendation to award the bid to Arkansas Valley Petroleum as presented. Kock made the motion to award the fuel bid for the FY 2012-2013 to Arkansas Valley Petroleum as presented and discussed. Seconded by Dyer. AYE: Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

Follis opened the floor for discussion with respect to the bids received for limestone base rock for the 2012-2013 Fiscal Year. Bower reported that the bids received for this item was not complete; therefore he respectfully requested that all bids be rejected and re-bid. Bray made the motion to reject all bids received, and to authorize the Staff to re-bid. Seconded by Dyer. AYE: Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

Follis opened the floor for discussion with respect to the bids received for asphaltic materials for the 2012-2013 Fiscal Year. Bower reported that the bids received for this item was not complete; therefore he respectfully requested that all bids be rejected and re-bid. Dyer made the motion to reject all bids received, and to authorize the Staff to re-bid. Seconded by Kock. AYE: Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

Kock made the motion to approve the denial of claim #32265-FS by claimant Stan Weese upon recommendation from the Oklahoma Municipal Assurance Group. Seconded by Dyer. AYE: Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

Bray a motion to approve an Ordinance amending Part 9, Chapter 6 – Article B, Section 9-616 and 9-620; Article C, Section 9-655 and reserved Section 9-658 of the Code Of Ordinances of the City of Grove, Oklahoma and declaring an emergency. Seconded by Dyer. AYE: Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

Dyer made the motion to approve a Resolution amending Section 6 – Birthday Parties / Rentals of the City of Grove Municipal Pool Party. Seconded by Kock. AYE: Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

Follis opened the floor for discussion with respect to the July 3, 2012 regularly scheduled Grove City Council meeting. Johnson announced that since the City of Grove will be hosting their annual 4th of July celebration that evening out at the Sports & Recreations Complex it would Staff recommendation to cancel the City Council July 3, 2012 regular scheduled meeting. Follis made the motion to approve Staff recommendation to cancel the 07-03-12 City Council regular meeting. Seconded by Dyer. AYE: Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

Follis opened the floor for discussion with respect to contract for City Attorney Services. Attorney Brandon Watkins addressed the Council to report that he made no changes to his current contract, and that he respectfully requests that the Council approve the contract for an additional one year term beginning on the first day of July, 2012 and ending on the last day on June 2013. Kock made the motion to approve a one year contract for City Attorney Services with Brand Watkins. Seconded by Dyer. AYE: Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

Follis opened the floor for discussion with respect to a contract for the Fraternal Order of Police, Grand Lake Lodge #171. Johnson reported that the negotiations are complete that their contract is now ready for consideration upon the following change:

Article 12 – Salaries: Section 8

‘*All employees who received a satisfactory annual performance evaluation in FY 2011-2012 shall receive a one step merit increase on July 1, 2012. Officer O’Herin, Officer Stephenson and Officer Prins will also be eligible for one additional merit increase in FY 2012-2013 as per Section 2.d) of this article, all remaining employees will be ineligible for any further raises in FY 2012-2013*,…..

Dyer made the motion to approve the contract for the Fraternal Order of Police, Grand Lake Lodge #171 as presented and discussed with the one change made. Seconded by Bray. AYE: Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

Ward Reports

Follis reported that the new Harps Grocery Store is scheduled for grant opening tomorrow June 20th with ribbon cutting ceremony at 9:00 AM.

Bray questioned the reasoning for the signs posted along Baycrest on Joe Nowlin’s property. Bottoroff reported that he is requesting a rezoning of his property.

Dyer reported that during a recent visit of the Police Department when he noticed a Department picture posted in the lobby dated 1984. Dyer indicated a change in the department since that time, and strongly suggested that the department group picture be updated.

At 6:56 PM Kock made the motion to adjourn. Seconded by Bray. AYE: Bray, Dyer, Kock and Follis. NAY: None. Motion carried.