**GROVE CITY COUNCIL**

**REGULAR MEETING**

**TUESDAY, MAY 17, 2011**

**6:00 PM**

The Grove City Council met in regular session on Tuesday, May 17, 2010 at 6:00 PM with Mayor Marty Follis presiding. Members present were Ed Trumbull, Larry Parham, Marty Dyer and Mike Davenport. Also present was City Manager, Bruce Johnson; Attorney, Kelly Kerr; Assistant City Manager, Debbie Bottoroff; City Treasurer, Lisa Allred; Public Works Director, Jack Bower and City Clerk, Bonnie Buzzard.

**PUBLIC COMMENTS**:

John French – 62621 E 320 Rd addressed the City Council asking for an update on the old hospital demolition. Johnson reported that project is between salvaging and demolition. The demolition will continue on Monday, and should last approximately three weeks at which point of time the remaining of the structure will be eliminated.

At 6:05 PM Parham made a motion to open the floor for a Public Hearing with respect to City of Grove and Authorities to which the City of Grove is beneficiary Fiscal Year 2011-2012 Budget. Seconded by Dyer. AYE: Trumbull, Parham, Dyer, Davenport and Follis. NAY: None. Motion carried. The Council entertained questions, comments and concerns from the following individuals:

1. Peggy Miller requested the continual widening of Shundi from 7th Street area to Highway 10.
2. Judith Read requested additional sidewalks for the children, elderly and handicap utilization along the Main street area.

At 6:08 PM Davenport made the motion to close the Public Hearing. Seconded Dyer. AYE: Trumbull, Parham, Dyer, Davenport and Follis. NAY: None. Motion carried.

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

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

Mayor Follis read in entirety and presented a Proclamation of the City of Grove proclaiming the week of May 21-28, 2011 as ‘National Safe Boating Week’.

Travis Taylor – Representative of the Northeast Oklahoma Kennel Club and the Bartlesville Kennel Club addressed the Council to report on the economic impact the four (4) days of Dog Shows has on the City of Grove and the surrounding area and on the entries by state of which they come from all over the United State, Canada and other regions. Taylor’s presentation lasted for approximately 25 minutes.

Follis opened the floor for appointment of Trustees to the Grove Economic Development Authority Board. Follis reported that the City advertised for letters of applications and received two (2) letters of interest. Follis appointed Michael J. Lewandowski to fulfill the term left by the resignation of Tom Ryan which will expire the last day of September 2011. Parham seconded the appointment. AYE: Trumbull, Parham, Dyer, Davenport and Follis. NAY: None. Motion carried.

Follis opened the floor for appointment of Trustee to the Grove Municipal Airport Managing Authority Board. Follis reported that the City advertised for letters of applications and received three (3) letters of interest. Follis appointed Eric Pearson to fulfill the term left by the resignation of Bryant Chestnutt which will expire the last day of August 2014. Trumbull seconded the motion. AYE: Trumbull, Parham, Dyer, Davenport and Follis. NAY: None. Motion carried.

Follis made the motion to approve a Resolution amending Fiscal Year 2010-2011 Budget. Seconded by Parham. AYE: Trumbull, Parham, Dyer, Davenport and Follis. NAY: None. Motion carried.

Davenport made the motion to approve an Ordinance amending Chapter 7 – Finance and Taxation; sub-section 7-115 of the City of Grove Code of Ordinances by adding Request for Proposals and Request for Qualifications Procedures. Seconded by Dyer. AYE: Trumbull, Dyer, Davenport and Follis. NAY: Parham. Motion carried.

Davenport made a motion to approve an Ordinance amending Chapter 1, Section 6, Interpretation of Words and Terms of the Zoning Ordinances of the City of Grove, Oklahoma upon recommendation from the Planning and Zoning Commission. Seconded by Dyer. AYE: Trumbull, Parham, Dyer, Davenport and Follis. NAY: None. Motion carried.

Trumbull made the motion to approve an Ordinance amending Chapter 3, Uses Permitted in Districts of the Zoning Ordinances of the City of Grove, Oklahoma repealing and replacing the ‘Permitted Uses Table’ upon recommendation from the Planning and Zoning Commission. Seconded by Davenport. AYE: Trumbull, Parham, Dyer, Davenport and Follis. NAY: None. Motion carried.

Davenport made the motion to authorize the Staff to solicit bids for gasoline and diesel fuel for the Fiscal Year 2011/2012. Seconded by Trumbull. AYE: Trumbull, Parham, Dyer, Davenport and Follis. NAY: None. Motion carried.

Davenport made the motion to authorize the Staff to solicit bids for limestone base rock (per ton) and other filled materials for the Fiscal Year 2011/2012. Seconded by Dyer. AYE: Trumbull, Parham, Dyer, Davenport and Follis. NAY: None. Motion carried.

Davenport made the motion to authorize the Staff to solicit bids for asphaltic materials for the first half of the fiscal year ending December 31, 2011. Seconded by Parham. AYE: Trumbull, Parham, Dyer, Davenport and Follis. NAY: None. Motion carried.

**CITY MANAGERS REPORT**:

Discussion with respect to Rotary Centennial Park – Johnson reported that the Insurance Appraiser has agreed upon the price, and that the City should be receiving a check within the week. Johnson added that it would take approximately 4-6 week(s) to get the playground equipment ordered, delivered and installed.

Discussion with respect to various Public Works projects:

1. 4th Street (Johnny Cox Addition) 6” water line relocation has been removed from the middle of the street and replaced into the ditch. The crew needs 1-2 days for connection and replace additional storm drains.
2. Baycrest Avenue utility relocation project – This project has been placed on hold for a few days due to that that fact that the equipment operator/crew was relocated to assist with the 4th street drainage project.
3. Overlay Project(s):
	1. Broadway & State Park Road has been completed.
	2. The City crew has cut back dirt along 13th Street for an extension of the right hand turn lane to go North bound onto Highway 59.
4. The City crew has started working along the Wolfcreek area to the water and natural gas lines replacement.
5. Finally, the City crew has started moving dirt along the Waste Water Treatment Plant location for the construction of the Public Works Facility.

**WARD REPORTS**:

Follis asked if a questionnaire could be placed in the News Letter (on the back of the GMSA bills) inquiring where people move from to Grove and what attracted them here.

Parham asked if a survey could be placed in the News Letter inquiring if residents would be willing to pay an additional $1.50 on their utility bill per resident/per household per month for Street Lights.

At 7:07 PM Dyer made the motion to adjourn. Seconded by Parham. AYE: Trumbull, Parham, Dyer, Davenport and Follis. NAY: None. Motion carried.