**GROVE CITY COUNCIL**

**REGULAR MEETING**

**TUESDAY, APRIL 17, 2012**

**6:00 PM**

The Grove City Council met in regular session on Tuesday, April 17, 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; Assistant City Manager, Debbie Bottoroff; City Treasurer, Lisa Allred; Public Works Director, Jack Bower and City Clerk, Bonnie Buzzard.

**Public Comments**:

Mayor Follis read a proclamation in its entirety proclaiming the month of April 2012, as Donate Life Month. Representative of the Grove Integris Hospital was on hand to address the Council and Staff on the importance of Life Share Transplant Donor Services of Oklahoma.

At 6:14 PM Dyer made the motion to open the floor for a Public Hearing regarding application submitted by Winrobe, Inc. (Amanda Dalton, Acting Agent) – to rezone the following legally described property from R-1 to C-4 for construction of parking lot:

Legal Description:

Lots 3 And 4, Carter’s Cabin Sites, A Subdivision According To The Recorded Plat Thereof, Delaware County, Oklahoma

AND

Regarding application submitted by Michael J. Lewandowski (Dennis Brown, Acting Agent) to rezone the following legally described property from R-1 to C-4 for Construction of Parking Lot:

Legal Description:

The North ½ Of Lot 9, And All Of Lot 10, Block 1 Honey Creek Addition To The Town Of Grove, Oklahoma, According To The Plat Thereof On File In The Records In The Office Of The County Clerk Of Delaware County, Oklahoma.

Amanda Dalton acting agent for Winrobe Inc. addressed the Council to report on Item #1 of the Public Hearing by saying that this property is located at 1526 80th Street NW. The rezoning application is for additional parking spaces to her existing facility, and for a possible office building in the future. Bottoroff reported that the Planning and Zoning Commission met and approved this application upon recommendation to the Mayor and City Council. No Public Comments were heard.

Appointed Representative Dennis Brown addressed the Board to report on Item #2 of the Public Hearing by saying that this application is for additional parking spaces only for a new proposed doctor’s office. Bottoroff reported that the Planning and Zoning Commission met and approved this application upon recommendation to the Mayor and City Council with the only opposition heard was from Nancy Tice of 1307 S Hazel, who indicated no objections to the application just expressed some concerns about the cutting of trees. No Public Comments were heard. At 6:18 PM Kock made the motion to close the Public Hearing. Seconded by Dyer. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

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

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

Follis made the motion to approve an Ordinance to rezone the property legally described in Item B. 1 from R-1 to C-4 for construction of parking lot upon recommendation from the Planning & Zoning Commission. Seconded by Kock. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

Dyer made the motion to approve an Ordinance to rezone the property legally described in Item B. 2 from R-1 to C-4 for construction of parking lot upon recommendation from the Planning & Zoning Commission. Seconded by Bray. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

Follis made the motion to authorize the Staff to solicit bids for the mowing and clean up of code violation properties located within the city limits and identified by the code enforcement officer. Seconded by Dyer. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

Kock made the motion to approve the denial of claim #31957-BJ by claimant Charles Townsend upon recommendation from the Oklahoma Municipal Assurance Group. Seconded by Dyer. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

Trumbull made the motion to approve the contract for swimming pool programs by and between Grand Lake Family YMCA and the City of Grove. Seconded by Bray. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

**City Managers Report**:

Johnson announced that earlier this afternoon GMSA met and awarded their Base Contract for the Sale and Purchase of Natural Gas to Constellation NewEnergy – Gas Division Midcontinent, Inc. bidding materials for Wolfcreek Drive Water Project. amend

**Ward Reports**:

Trumbull commended the city cemetery maintenance crew on their ground keeping. Trumbull noted that he did not have to go out and pull weeds this year, as he has done in the past.

Dyer commended the city maintenance crew on the downtown landscaping project. Dyer added that it looks great.

Dyer added that the Harps project is looking real nice.

At 6:31 PM Kock made the motion to adjourn. Seconded by Bray. AYE: Trumbull, Bray, Dyer, Kock and Follis. NAY: None. Motion carried.