**GROVE CITY COUNCIL**

**SPECIAL MEETING**

**FRIDAY, MARCH 8, 2013**

**9:00 A.M.**

The Grove City Council met in special session on Friday, March 8, 2013 at 9:00 AM with Mayor Marty Follis presiding. Members present were Ileta Bray, Marty Dyer and Berwin Kock. Member Ed Trumbull was absent. Also present was City Clerk, Bonnie Buzzard for the opening of the meeting.

At 9:07 AM Dyer made the motion for the Council to recess into Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, pursuant to Title 25 O.S. Section 307.B.1; City Manager to include Larry Shelton – Chell Consulting LLC & GMSA Representative, Ivan Devitt. Follis reported that Councilman Ed Trumbull will be participating in the meeting via cell phone conference. Seconded by Bray. AYE: Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

At 12:03 PM Dyer made the motion to come out of Executive Session with no action taken. Seconded by Bray. AYE: Bray, Dyer, Kock and Follis. NAY: None. Motion carried.

Follis opened the floor for discussion regarding Agenda Item A-1. No action taken.

At 12:04 PM Kock made the motion to adjourn. Seconded by Bray. AYE: Bray, Dyer, Kock and Follis. NAY: None. Motion carried.