**GROVE CITY COUNCIL**

**REGULAR MEETING**

**TUESDAY, JANUARY 3, 2012**

**6:00 PM**

The Grove City Council met in regular session on Tuesday, January 3, 2012 at 6:00 PM with Mayor Marty Follis presiding. Members present were Ed Trumbull, Marty Dyer and Berwin Kock. Member Ileta Bray 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.

**PUBLIC COMMENTS**:

Ms. Judith Read addressed the Council to report that upon traveling on 13th Street from Shundi to Sumac she noticed a discrepancy in the speed limit signs going West bound which states 30 MPH versus East bound which states 25 MPH. Read respectfully requested that the City take a look at that area for accuracy.

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

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

Follis presented a plaque and Certificate of Appreciation to Employee of The Quarter – Tracy Gibe-Shores.

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

Kock made the motion to approve an Ordinance amending Part 7-Finance And Taxation; Chapter 1-Purchasing; Section 7-106.E-Bidding Requirements-Surplus Property of the Code of Ordinances of the City Of Grove, Oklahoma and Declaring An Emergency. Seconded by Dyer. AYE: Trumbull, Dyer, Kock and Follis. NAY: None. Motion carried.

Dyer made the motion to approve a Resolution amending City of Grove Personnel Policies and Procedures Manual by adding a section creating a Social Media Policy. Seconded by Kock. AYE: Trumbull, Dyer, Kock and Follis. NAY: None. Motion carried.

Follis opened the floor for discussion with respect to sale of real estate to All State Tank Manufacturing, LLC. Johnson reported that in 2003 the Board approved a loan agreement that secured a grant with the Oklahoma Department of Commerce for the construction of a facility to manufacture tanks, which is now known as All State Tank Manufacturing LLC. All State Tank is currently in negotiation to sale the company to Global Storage Solutions, LLC of Ballwin, Missouri. In order for this sale to take place Darrell Robertson owner of All State Tank Manufacturing LLC would like to have ownership of the facility and property. Johnson discussed the two (2) loan agreement(s) between the Oklahoma Department of Commerce, and the Grove Industrial (Economic) Development Authority. Johnson added that Attorney Dave Jones has been retained by Owner, Darrell Robertson of All State Tank Manufacturing LLC, and he has reported that the intentions of his client is to pay off the loan to GIDA, and the Department of Commerce for a clear General Warranty Deed to the property. Johnson added that the Staff has received a secured letter from Global Storage Solutions, LLC outlining their intentions of said property. Follis made the motion to approve the sale of real estate to All State Tank Manufacturing, LLC. Seconded by Trumbull. AYE: Trumbull, Dyer, Kock and Follis. NAY: None. Motion carried.

**WARD REPORTS**:

Trumbull reported that during his Ward Report at the last meeting while commenting on certain conditions of the Civic Center, he failed to mention the accommodating work the City employees demonstrated during the Science Fair.

Follis added that he has recognized the same demonstrations from City employees during the annual ‘Lobster Fest’ & ‘Boat Shows’.

Follis asked for an update on the Harbor Road/13th Street construction between Main and Broadway. Bower reported that they should be laying asphalt on Thursday and Friday, and that it should be re-opened to the public sometimes Friday evening.

At 6:37 PM Kock made the motion to adjourn. Seconded by Trumbull. AYE: Trumbull, Dyer, Kock and Follis. NAY: None. Motion carried.