**GROVE CITY COUNCIL**

**REGULAR MEETING**

**WEDNESDAY, JANUARY 2, 2013**

**6:00 PM**

The Grove City Council met in regular session on Wednesday, January 2, 2013 at 6:00 PM with Mayor Marty Follis presiding. Members present were Ileta Bray and Berwin Kock. Member(s) Ed Trumbull and Marty Dyer were absent. Also present was Acting City Manager, Debbie Bottoroff; Attorney, Brandon Watkins; Public Works Director, Jack Bower; City Treasurer, Lisa Allred and City Clerk, Bonnie Buzzard.

Follis presented a Plaque and Certificate of Appreciation from the Mayor and City Council to Employee of the Quarter - Gentry Hutchison.

Kock made the motion to approve the minutes of the December 11, 2012 special meeting. Seconded by Bray. AYE: Bray, Kock and Follis. NAY: None. Motion carried.

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

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

Follis opened the floor for discussion with respect to nomination to the ‘Wall of Honor’. The Council all agreed that all of the names put forth well deserve of the placement on the ‘Wall of Honor’. Follis nominated Charles H. Perry. Bray seconded the nomination. Nomination ceased. AYE: Bray, Kock and Follis. NAY: None. Motion carried.

Kock made the motion to approve a Resolution calling for a General Election on April 2, 2013 to elect a Council Member for:

* Ward 1 & Ward 2 – term expires 2013, and
* Ward 3 & At-Large – term expires 2015 (2 year un-expired term)

Seconded by Follis. AYE: Bray, Kock and Follis. NAY: None. Motion carried.

Follis made the motion to approve the request from the Grove Watershed Improvement Task Force to extend the deadline for submittal of the Grove Watershed Improvement Plan (GWIP) to January 1, 2014. Seconded by Bray. AYE: Bray, Kock and Follis. NAY: None. Motion carried.

Follis opened the floor for discussion with respect to request for authorization to advertise to bid the leasing of City owned building(s) located at 109 S. Main, Grove, Oklahoma aka previous Street Department Buildings. Bottoroff reported that she has had a single interest in this facility, and in order to be fair to all possible interested parties she would respectfully request that the City advertise for this project to give see if there are any other individuals interested in leasing this facility. Kock made the motion to authorize the Staff to advertise for the leasing of the City owned building located at 109 S Main Street. Seconded by Bray. AYE: Bray, Kock and Follis. NAY: None. Motion carried.

Bray made the motion to approve a Resolution for the purpose of bridge inspection in accordance to the Oklahoma Department of Transportation. Seconded by Kock. AYE: Bray, Kock and Follis. NAY: None. Motion carried.

**ACTING CITY MANAGERS REPORT**:

Bottoroff reported that the Staff will be opening bids tomorrow on the possible leasing of the City owned facility located at 206 Elk Street as identified as the previous YMCA building. Bottoroff added that the bid results will be forthcoming to the Council at their next meeting for possible consideration.

Bottoroff reported that she has supplied the Council with a copy of a map indicating a 30’ property frontage on Cherokee Street. Bottoroff noted that the City has received an interest from an individual wishing to purchase that strip for possible expansion. Bottoroff mentioned that she has visited the Attorney Watkins, and he has indicated that the property would need to be surveyed and declared surplus prior to any final action from the Council.

Bottoroff added that she has a meeting next Wednesday with Blue Energy in regards to the Central Natural Gas station placement in Grove. Bottoroff said that she would report updates as needed.

Bottoroff mentioned that on Thursday, January 10th the City of Grove Department Supervisors will be participating in a Leadership to Grove project. Bottoroff invited all Council members to attend.

**WARD REPORTS**:

Bray reported that in regards to the previously discussed Recreation Multi-Use Trail to be located from Grove Springs Park to Wolf Creek Park, she was told of a rough cut trail that people utilized in that area, however their concern was the possible mosquito problem.

Ay 6:29 PM Kock made the motion to adjourn. Seconded by Bray. AYE: Bray, Kock and Follis. NAY: None. Motion carried.