

**GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, JUNE 18, 2019
6:00 PM
MINUTES**

The Grove City Council met in regular session on Tuesday, June 18, 2019 at 6:00 PM with Mayor, Ed Trumbull presiding. Members present were Josh McElhaney, Marty Dyer and Ivan Devitt. Member Matt Henderson was absent. Also present was Assistant City Manager, Debbie Bottoroff; Attorney, Darren Cook; City Treasurer, Lisa Allred; Public Works Director, Jack Bower and City Clerk, Bonnie Buzzard. City Manager, Bill Keefer was absent.

PUBLIC COMMENTS:

Richard Allen addressed the Council to complement on the Civic Center. Allen reported that the color scheme looks real nice.

Devitt made the motion to approve the minutes from the June 4, 2019 meeting. Seconded by McElhaney. AYE: McElhaney, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

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

Dyer made the motion to approve a Resolution adopting the 2019-2020 Fiscal Year budget. Seconded by Devitt. AYE: McElhaney, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to the Oklahoma Municipal Assurance Group (OMAG) Workers' Compensation Plan renewal participation agreement and the use of the escrow credit as a payment towards the 2019-2020 premium. Bottoroff reported that the OMAG Workers Compensation Plan renewal agreement is a yearly contract between the City of Grove and OMAG for our City / GMSA employees' workers compensation coverage. Bottoroff noted that upon receiving the renewal invoice documentation it indicated that the City of Grove has \$51,784.67 in escrow that can be used towards the 2019-2020 premium for renewal of participation upon approval of the City Council. Bottoroff added that it is Staffs' recommendation to use the escrow credit as presented and discussed. Dyer made the motion to approve the OMAG Workers' Compensation Plan renewal participation agreement, and to use the escrow credit in the amount \$51,784.67 to reduce the premium. Seconded by Devitt. AYE: McElhaney, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Devitt made the motion to approve a Resolution amending the 2018-2019 City General Fund and Capital Fund Budgets. Seconded by McElhaney. AYE: McElhaney, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

McElhaney made the motion to approve an Engagement Letter with Dean Actuaries, LLC for GASB 75 Actuarial Services. Seconded by Dyer. AYE: McElhaney, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to denial of a claim from Stephen Carr as recommended by OMAG. Allred reported that this is a GMSA claim, and that this item was approved for denial by the Board earlier this afternoon. Dyer made the motion to deny the claim from Stephen Carr upon recommendation from OMAG. Seconded by Devitt. AYE: McElhaney, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to declaring various unusable items as surplus material. Bottoroff reported that the list of items were identified as surplus items with value as part of an ongoing cleanup project on the grounds located at the City/GMSA public works facility. Bower reported that the best option for the sale of scrape metal is to sell the material to a scrape iron business which is usually sold at a price per pound which can vary from day to day. Therefore Staff will try to secure "sealed quotes" from several scrape dealers to report back to the Council. Devitt made the motion to approve the declaration of surplus of various unusable items as surplus material. Seconded by McElhaney. AYE: McElhaney, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to appointment of a member to the Grove Public Library Board. Trumbull reported that the Staff advertised for this position and that the following two letters of application were received:

1. Dr. Gary K. Walker
2. Coleen Thomas

Trumbull appointed Colleen Thomas to the Board position. Seconded by Dyer. AYE: McElhaney, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

WARD REPORT:

Dyer reported that he has received several compliments on the Civic Center on how nice it looks.

EXECUTIVE SESSION:

Trumbull announced that with respect to an Executive Session for the purpose of discussing negotiations concerning employees and representatives of employees groups, pursuant to Title 25 O.S. Section 307.B.2. (Fraternal Order of Police - Grand Lake Lodge No. 171). No action taken.

At 6:20 PM Devitt made the motion to adjourn. Seconded by McElhaney. AYE: McElhaney, Dyer, Devitt and Trumbull. NAY: None. Motion carried.