

**GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, FEBRUARY 1, 2022
6:00 PM
MINUTES**

The Grove City Council met in regular session on Tuesday, February 1, 2022 at 6:00 PM with Mayor Ed Trumbull presiding. Members present were Steven Thomas, Matt Henderson, Marty Dyer and Ivan Devitt. Also present was City Manager, Debbie Bottoroff; Attorney, Darren Cook; City Treasurer, Lisa Allred; Public Works Director, Deric Douthit and City Clerk, Bonnie Buzzard.

Devitt made the motion to approve the minutes from the January 18, 2022 regular meeting. Seconded by Thomas. AYE: Thomas, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

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

Trumbull opened the floor for discussion with respect to an updated Resolution #21-028 acknowledging a State of Emergency continues to exist in the City of Grove and Implementing Mandatory Emergency Provisions to follow the most current Centers for Disease Control and Prevention (CDC) Guidelines. No proposed changes were introduced. Devitt made the motion to extend the Resolution to the February 15th City Council meeting. Seconded by Dyer. AYE: Thomas, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Dyer made the motion to approve a Resolution amending the 2021-2022 City General Fund budget as presented by Allred. Seconded by Henderson. AYE: Thomas, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Devitt made the motion to approve a Field Use Agreement with Grand Lake Soccer Club dba the Grove Soccer Club to utilize U12 and U19 soccer fields located at the Sports and Recreation Complex for Youth Soccer for a one year term. Seconded by Henderson. AYE: Thomas, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Thomas made the motion to approve a Field Use Agreement with the Grand Lake Family YMCA to utilize baseball field No. 1 located at the Sports and Recreation Complex for Youth Flag Football for a one year term. Seconded by Devitt. AYE: Thomas, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Devitt made the motion to approve a Field Use Agreement with the Grand Lake Family YMCA to utilize soccer fields U4, U6, U8 and U10 located at the Sports and Recreational Complex for Youth Soccer for one year term. Seconded by Henderson. AYE: Thomas, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to scheduling the Annual City Wide Spring Clean-up April 11-15. Bottoroff reported that the Staff is already entertaining inquiries from the public in regards to this project, and wanted to get it out on the City of Grove website and Facebook page for public awareness. Bottoroff noted that the hazardous waste / e-waste collection and disposal services will be one day only on April 9th from 9 AM -2 PM. Devitt made the motion to approve the scheduling of the annual City Wide Spring Clean-up as presented. Seconded by Thomas. AYE: Thomas, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

STAFF REPORTS:

Bottoroff reported that the City received grant funds today from Grand River Dam Authority in the amount of \$2,500 for the City of Grove 4th of July fireworks entertainment event.

Bottoroff added that the Douthit and his crews have been working all day preparing equipment and materials for the slated winter weather event. Douthit reported that his crew will be ready once the road conditions are reported.

WARD REPORTS:

Trumbull expressed his appreciation to the Staff and Crews for their great work in keeping the streets sanded and cleared from weather as demonstrated in the past years.

Trumbull also commented on the continual snowflakes displayed in the downtown area.

Thomas reported that the American Legion will be opened starting Wednesday morning at 8 AM to provide warm shelter and hot coffee to anyone in need. Thomas added that the American Legion will remain opened through this upcoming winter event.

EXECUTIVE SESSION:

At 6:13 PM Devitt made the motion for the Council to recess into an Executive Session

1. for the purpose of conferring on matter pertaining to confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest, pursuant to Title 25 O.S. Section 307.B.4. (Confidential Communication) to include participation from Bottoroff, Allred and Douthit, and
2. for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or creation of a proposal to entice a business to locate within the jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business, pursuant to Title 25 O.S. Section 307.C.11. (Economic Development Proposal) to include participation from Bottoroff, Allred and Donnie Crain.

Seconded by Dyer. AYE: Thomas, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

At 6:55 PM Dyer made the motion for the Council to come out of Executive Session with no action taken. Seconded by Devitt. AYE: Thomas, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull announced that in regards to discussion with respect to agenda item(s) E.1 & E.2 as above-mentioned. No action taken on either item.

At 6:56 PM Devitt made the motion to adjourn. Seconded by Henderson. AYE: Thomas, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.