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

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

Thomas made the motion to approve the minutes from the February 15, 2022 regular meeting. Seconded by Henderson. AYE: Thomas, Henderson, Dyer and Trumbull. NAY: None. Motion carried.

Dyer made the motion to approve the purchase order register. Seconded by Thomas. AYE: Thomas, Henderson, Dyer 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. Thomas made the motion to extend the Resolution to the March 15th City Council meeting. Seconded by Henderson. AYE: Thomas, Henderson, Dyer and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to a Field Use Agreement with Grove Sports Inc. (GSI) to utilize the softball fields and concession stand located at the Sports and Recreational Complex for Youth Softball. Bottoroff reported that the previous agreement(s) with this organization have been for six (6) month terms and this proposed agreement is for a one (1) year term. Dyer made the motion to approve the agreement with Grove Sports Inc. as presented. Seconded by Thomas. AYE: Thomas, Henderson, Dyer and Trumbull. NAY: None. Motion carried.

STAFF REPORT:

Bottoroff reported that the Staff has received notification from Hance Pyrotechnics LLC pertaining to the City of Grove – July 3rd Fireworks display that the price will increase from the budgeted amount of \$12,000 for a total of 779 shots up \$17,556.52 or the City can keep the budgeted amount of \$12,000 but the count will be decreased to 556 shots per display.

Cook reported that he has been visiting with the Wal-Mart Representatives in regards to amending a particular section of wording as stated in the deed to the Civic Center. Cook reported that he would like to schedule an in-person meeting with Wal-Mart home office representatives in Bentonville, Arkansas to include participation from Mayor, Ed Trumbull and Vice-Mayor, Ivan Devitt to argue the City's case for the deed revision.

Douthit reported that as soon as the winter weather breaks his crews will be begin working on the softball fields again.

WARD REPORT:

Trumbull expressed his personal thanks to the crews for their assistance in clearing the streets around the school district area(s).

Trumbull, Henderson and Dyer all expressed their thanks to the crews for a great job they displayed on maintaining the streets during the recent increment weather. Along with the Fire Department and Police Department.

Dyer reported that he has noticed several neighborhoods that has a large amount of trash accumulated. Dyer questioned if there was some way to alert the residents in the event of trash pickup delays. Bottoroff reported that the City has an emergency alert system that can be utilized for such an event. Bottoroff added that notification is out on the City of Grove webpage for public awareness plus it is also out on CARDS website. Allred reported that she resides outside the city limits and receives trash service from CARDS. Allred noted that she received a recorded message from CARD's notifying her of the trash pickup delay.

EXECUTIVE SESSION:

Trumbull announced that in regards to an Executive Session as stated on the agenda. No action taken.

At 6:15 PM Dyer made the motion to adjourn. Seconded by Henderson. AYE: Thomas, Henderson, Dyer and Trumbull. NAY: None. Motion carried.