

**GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, APRIL 5, 2022
6:00 PM
MINUTES**

The Grove City Council met in regular session on Tuesday, April 5, 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.

PUBLIC COMMENTS:

Mayor Trumbull presented and read in its entirety a Proclamation declaring the month of April 2022 as Fair Housing Month.

Mayor Trumbull presented and read in its entirety a Proclamation declaring the month of April 2022 as Sexual Assault Awareness Month.

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

Henderson made the motion to approve the minutes from the March 24, 2022 special meeting as corrected. Seconded by Dyer. AYE: Thomas, Henderson, Dyer, Devitt and Trumbull. NAY: None. Devitt abstained. Motion carried.

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

Trumbull opened the floor for discussion with respect to a request from Brenda Newnam, Grove Public Library, to create an Outdoor Programming Space on the South side of the library. Grove Librarian, Brenda Newman addressed the Council to report that the Friends of the Library were awarded a \$48,000 grant from Delaware County. Newman indicated that the funds will be utilized to create a 30' x 40' concrete pad for an outdoor programming space along the south side of the library. The project will also include a shade sail structure and some musical STEM garden equipment. Newman respectfully requested assistance from the City crews on the site preparation and installation. Bottoroff reported that upon visiting with the Staff she felt like the construction of the concrete pad could be skilled in house but the shade sail structure would require a skilled contractor for installation. Devitt made the motion to approve the project as presented and discussed. Seconded by Henderson. AYE: Thomas, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Devitt made the motion to approve a Resolution promoting and supporting Fair Housing in Grove. Seconded by Dyer. AYE: Thomas, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to a request from the Grove Sun to waive the garage sale permit fees and exclude this event from the maximum number of annual garage sales as part of the Citywide Garage Sale Event. Bottoroff reported that the Staff received this request via email from the Grove Sun. This is the same event as hosted by the Grove Sun the past several years, and is scheduled for May 7th and 8th. Devitt made the motion to approve the request presented by the Grove Sun pertaining to the annual citywide garage sale for May 7th and 8th. Seconded by Dyer. AYE: Thomas, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Devitt made the motion to approve a Resolution amending the 2021-2022 Fiscal Year City Capital Budget as presented and discussed by Allred. Seconded by Henderson. AYE: Thomas, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Devitt made the motion to approve a Resolution directing filing and notification of the publication of the March 2022 Supplement #2-4 to the City of Grove Code Ordinances. Seconded by Thomas. AYE: Thomas, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

STAFF REPORTS:

Bottoroff reported that the Staff has had several meetings with Sparks and representatives of Crossland Construction regarding the design of the multi-purpose facility to be located a Wolf Creek Park. Bottoroff noted that with the uncertainty of what the State of Oklahoma and GRDA plans to do at the Honey Creek State Park or the timeframe they intend to proceed, the replacing of the existing civic center becomes a high priority contingent upon the final sale of the Grove Civic Center and partnering with other entities to fund the project.

EXECUTIVE SESSION:

At 6:22 PM Devitt made the motion for the Council to recess into an Executive Session for the following:

- 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, Douthit and Allred, and
- 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, Donnie Crain and Andy Stewart.

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

At 7:14 PM Devitt made the motion for the Council to come out of Executive Session with no action taken. Seconded by Thomas. AYE: Thomas, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull announced that in regards to discussion with respect to Agenda Item E.1 & E2 as above-mentioned. No action taken.

At 7:15 PM Devitt made the motion to adjourn. Seconded by Henderson. AYE: Thomas, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.