

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

The Grove City Council met in regular session on Tuesday, July 5, 2022 at 6:00 PM with Vice-Mayor, Ivan Devitt presiding. Members present were Steven Thomas, Matt Henderson, Marty Dyer. Mayor, Ed Trumbull 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.

Dyer made the motion to approve the minutes from the June 21, 2022 regular meeting. Seconded by Thomas. AYE: Thomas, Henderson, Dyer, and Devitt. NAY: None. Motion carried.

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

Devitt opened the floor for discussion with respect to the following bids:

- a) Gasoline and Diesel Fuel for the 2022-2023 Fiscal Year – Bottoroff reported that the Staff received only one (1) bid for this service from Lakeland/Cleveland Petroleum in the amount of \$0.10 cents per gallon over cost. Henderson made the motion to approve the bid as presented from Lakeland/Cleveland Petroleum. Seconded by Dyer. AYE: Thomas, Henderson, Dyer, and Devitt. NAY: None. Motion carried.
- b) Limestone Base Rock and other filled materials as described for the Fiscal Year 2022-2023 – Bottoroff reported that the Staff received only one (1) bid for this item from Kemp Stone. Henderson made the motion to approve the bid from Kemp Stone as presented and discussed. Seconded by Dyer. AYE: Thomas, Henderson, Dyer, and Devitt. NAY: None. Motion carried.
- c) Single Supplier on Asphaltic Materials for the First Half of the Fiscal Year Ending December 31, 2022 – Bottoroff reported that the City received two (2) bids for supplier of asphaltic material, and it is Staff recommendation to award APAC of Vinita as the primary supplier while awarding Longan Construction Company as a secondary supplier. Thomas made the motion to award the bid to APAC-Central as presented. Seconded by Dyer. AYE: Thomas, Henderson, Dyer, and Devitt. NAY: None. Motion carried.

Devitt opened the floor for discussion with respect to a Sales Tax Incentive application submitted by Diane Roberts and Brecha Bagsby (owners of Barefoot Ventures, LLC) and enter into a Sales Tax Incentive Agreement. Bottoroff reported that Barefoot Ventures, LLC replaced the Lakehouse effective as of May 1, 2022, and therefore is considered an existing business, and is eligible to receive the sales tax incentives. Bottoroff added that this is the first of four renewals terms. Bottoroff added that this application went before the Grove Economic Development Board and was approved by a vote of 4-0 with one member absent. Dyer made the motion to approve the Sales Tax Incentive application submitted by Roberts & Bagsby as owners of Barefoot Ventures, LLC as presented and discussed. Seconded by Thomas. AYE: Thomas, Henderson, Dyer, and Devitt. NAY: None. Motion carried.

Henderson made the motion to approve a Resolution amending Section 3-4.3 - Employees serving as Volunteers of the City of Grove Personal Policy. Seconded by Dyer. AYE: Thomas, Henderson, Dyer, and Devitt. NAY: None. Motion carried.

Devitt opened the floor for discussion with respect to the following agreements:

- a. Funding Agreement with Community Crisis Center, Inc. in the amount of \$8,000 to provide a Walk-In Advocacy Center for victims of domestic violence – Thomas made the motion to approve the funding agreement with Community Crisis Center, Inc. as presented. Seconded by Dyer. AYE: Thomas, Henderson, Dyer, and Devitt. NAY: None. Motion carried.
- b. Funding Agreement with DOCS Senior Services to provide nutritional meals on-site at the Grove Senior Center, provide home delivered meals, and other activities – Dyer made the motion to approve the funding agreement with DOCS Senior Services to provide meals on-site at the Senior Center as presented and discussed. Seconded by Thomas. AYE: Thomas, Henderson, Dyer, and Devitt. NAY: None. Motion carried.
- c. Lease Agreement with DOCS for the use of the Grove Senior Citizens Center as a meal preparation and serving site – Henderson made the motion to approve the lease agreement with DOCS for the use of the Grove Senior Citizens Center as a meal preparation and serving site. Seconded by Thomas. AYE: Thomas, Henderson, Dyer, and Devitt. NAY: None. Motion carried.
- d. Service Agreement with Grand Gateway Economic Development Association for the Pelivan Transit Program – Dyer made the motion to approve Service Agreement with Grand Gateway Economic Development Association for the Pelivan Transit Service. Seconded by Dyer. AYE: Thomas, Henderson, Dyer, and Devitt. NAY: None. Motion carried.

Devitt opened the floor for discussion with respect to approval of a sponsorship of the 2023 Bass World Sports Tournament for a two-day event scheduled to be held at Wolf Creek Park, Grand Lake on March 30-31, 2023. Grove Convention & Tourism Bureau Executive Director, Donnie Crain addressed the Council to reported that this tournament anticipates approximately 80-100 boats with two (2) anglers per boat. Crain added that this event came to Grand Lake for the first-time last year and had about 70-75 boat entries. Bottoroff reported that this is an approved line item in the current budget. Henderson made the motion to approve the sponsorship of the 2023 Bass World Sports Tournament as presented and discussed. Seconded by Dyer. AYE: Thomas, Henderson, Dyer, and Devitt. NAY: None. Motion carried.

Devitt opened the floor for discussion with respect to a Sponsorship for three tournaments scheduled to be held at Wolf Creek, Grand Lake May 2-8, 2023:

- the NBAA National Championship
- the Oklahoma Junior and
- the High School Championship

Crain reported that the Federation National Office is wanting to bring the three fishing events to Grove and Grand Lake the week of May 2-8, 2023. Crain reported that the event would consist of approximately 220 angles plus their family members, spectators, and staff. Crain entertained questions and comments from the Council and Staff. Bottoroff reported that the \$10,000 sponsorship is an approve line item in the current budget. Henderson made the motion to approve the sponsorship for the three above-mentioned fishing tournaments as presented and discussed. Seconded by Dyer. AYE: Thomas, Henderson, Dyer, and Devitt. NAY: None. Motion carried.

CITY MANAGER’S REPORT:

Bottoroff reported that CARDS has delivered their new 96-gallon poly carts to all residents, and as any changes the Staff has been receiving calls about the size of the container, with concerns to the elderly and disabled. Bottoroff noted that their contract addresses those concerns by indicating that CARDS will aid on an as needed basis as determined by CARDS.

WARD REPORTS:

Henderson and Dyer complemented the City and Chamber of Commerce on the great job done with the 4th of July celebration event.

Dyer asked about the status of the Honey Creek State Park ownership. Cook reported that GRDA still owns that facility and explained on the legal concerns of the GRDA ownership status.

EXECUTIVE SESSION:

At 6:28 PM Dyer made the motion for the Council to enter into an Executive Session 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 Debbie Bottoroff and Donnie Crain. Seconded by Henderson. AYE: Thomas, Henderson, Dyer, and Devitt. NAY: None. Motion carried.

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

Devitt announced that regarding any discussion with respect to agenda item E.1 above-mentioned. No action taken.

At 6:55 PM Dyer made the motion to adjourn. Seconded by Henderson. AYE: Thomas, Henderson, Dyer, and Devitt. NAY: None. Motion carried.