

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

The Grove City Council met in regular session on Tuesday, September 6, 2022 at 6:00 PM with Mayor, Ed Trumbull presiding. Members present were Steven Thomas, Matt Henderson, and Ivan Devitt. Member, Marty Dyer, 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 August 16, 2022 regular meeting. Seconded by Henderson. AYE: Thomas, Henderson, Devitt, and Trumbull. NAY: None. Motion carried.

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

Trumbull opened the floor for discussion with respect to the Host Agreement and Sponsorship for the Phoenix Bass Fishing League Tournament to be held at Wolf Creek Park on March 4, 2023. Executive Director – Convention & Tourism Bureau, Donnie Crain addressed the Council to report that this is a one-day event consisting of approximately 300 boats with two (2) anglers per boat to include additional staff, anglers, family members, and sponsors. This is a Sponsorship amount of \$3,000 which was approved in the current 22/23 FY budget. Devitt made the motion to approve the host agreement and sponsorship for the Phoenix Bass Fishing League Tournament to be held at Wolf Creek Park on March 4, 2023 as presented and discussed. Seconded by Thomas. AYE: Thomas, Henderson, Devitt, and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to the Host Agreement and Sponsorship for the Phoenix Bass Fishing League *Super* Tournament to be held at Wolf Creek Park September 9-10, 2023. Crain reported that the event organizers are requesting sponsorship in the amount of \$3,500 which would require approval in the 23/24 FY budget. Devitt made the motion to approve the host agreement and sponsorship contingent approval of the 23/24 FY budget. Seconded by Henderson. AYE: Thomas, Henderson, Devitt, and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for appointment of Trustee to the Grove Municipal Airport Managing Authority. Trumbull reported that the Staff advertised for Letters of Application from anyone interested in serving on this Board, and that the following two letters of interest were received:

- ✓ Jeannie Wheatley, and
- ✓ James David Unruh

Trumbull made the motion to reappoint Jeannie Wheatley for an additional term on the Board. Seconded by Thomas. AYE: Thomas, Henderson, Devitt, and Trumbull. NAY: None. Motion carried.

STAFF REPORT:

Bottoroff reported that as part of the Sailboat Bridge - US Hwy 59 & E 250 RD (aka Tom Cat Corner) annexation 'Service Plan' the City of Grove Emergency Management Department will install one

storm siren in the annexed property. Bottoroff announced that the siren was installed today, Thomas inquired on the status of the traffic signalization at the intersection of the annexed property. Bottoroff reported that she has not heard any updates on that project.

Douthit reported that the as part of the 2022 Pavement Rehabilitation Plan, Baycrest from Quail Run to 595 Rd will be renovated starting next week, and that section of road will be shutdown.

Douthit expressed his tanks to Police Chief, Mark Morris and his department for the recent 'Plan of Action' active shooter training.

EXECUTIVE SESSION:

At 6:18 PM Devitt made the motion for the Council to recess 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 in participation from Debbie Bottoroff and Donnie Crain. Seconded by Henderson. AYE: Thomas, Henderson, Devitt, and Trumbull. NAY: None. Motion carried.

At 6:37 PM Thomas made the motion for the Council to come out of Executive Session with no action taken. Seconded by Henderson. AYE: Thomas, Henderson, Devitt, and Trumbull. NAY: None. Motion carried.

Trumbull announced that regarding agenda item E.1 above-mentioned. No action taken.

At 6:37 PM Devitt made the motion to adjourn. Seconded by Henderson. AYE: Thomas, Henderson, Devitt, and Trumbull. NAY: None. Motion carried.