

**GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, SEPTEMBER 20, 2022
6:00 PM
MINUTES**

The Grove City Council met in regular session on Tuesday, September 20, 2022 at 6:00 PM with Mayor, Ed Trumbull presiding. Members present were Matt Henderson, Marty Dyer, and Ivan Devitt. Member, Steven Thomas 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.

PUBLIC COMMENTS:

Mayor Trumbull read a Proclamation in its entirety proclaiming the week of September 17 through 23 as 'Constitution Week' as presented by Debra Bowers and Billie Napolitano.

Resident Pam Leptich - 1006 Village Drive addressed the Council to respectfully request police surveillance on a particular resident located on Poplar Street due to suspicious activities. Leptich reported that the neighborhood is seeing individuals coming in and out of that location all hours of the day, and they are seeing what appears to be transits hanging around the resident. Leptich reported that at one time gun shots were reported coming from the resident. Leptich added that this suspicious activity has been addressed to the City Manager, Debbie Bottoroff and Police Chief, Mark Morris but it still an ongoing safety concern of the neighborhood residents. Bottoroff confirmed her meeting with the resident(s) about the situation and that she had communicated those concerns over to Chief, Morris. Morris addressed the Council to report that his department has responded to numerous calls to that location and has issued citations on some type of nuisance complaints. Chief, Morris assured the Council, Staff and participated audience that the Police Department will continue to monitor that location.

Devitt made the motion to approve the minutes from the September 6, 2022 regular meeting. Seconded by Henderson. AYE: Henderson, Dyer, Devitt, and Trumbull. NAY: None. Motion carried.

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

Trumbull opened the floor for discussion with respect to a site and sponsorship agreement for the American Bass Club Tournament to be held at Wolf Creek Park on December 3 & 4, 2022. Executive Director - Convention & Tourism Bureau, Donnie Crain addressed the Council to report that is a new group of tournament fishermen to Grove. This is a two-day event consisting of approximately 200 boats with two (2) anglers per boat. Crain reported that the event organizers are requesting a sponsorship from the City of Grove in the amount of \$25 per boat, not to exceed a maximum of 3,500. Devitt made the motion to approve the site agreement and sponsorship for the American Bass Club Tournament as presented and discussed. Seconded by Henderson. AYE: 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 August 2022 Supplement #2-5 to the City of Grove Code Ordinances. Seconded by Dyer. AYE: Henderson, Dyer, Devitt, and Trumbull. NAY: None. Motion carried.

STAFF REPORT:

Bottoroff reported that the Oklahoma Department of Transportation will be hosting a Public Forum on Wednesday, September 21, 2022 at the Grove Community Center from 3:00 to 5:00 PM to discuss the Highway 59 North Phase I & Phase II projects. This meeting was scheduled at the request of State Representative, Josh West.

Douthit reported that the section of Baycrest from Quail Run to 595 Road will be closed beginning September 26th for approximately two (2) weeks for reconstruction and repair.

WARD REPORT:

Trumbull addressed the meeting to express his sincere appreciation to the Staff and Council for their letter of support in nominating him for the 2022 Mayors Council of Oklahoma Mayor of the Year award for communities with a population greater than 5,000 with the Oklahoma Municipal League. Trumbull reported that the award speaks volume for the good team of Council Representatives, Staff and Employees the City of Grove has that works in uniform with the differences of opinion they each share. Trumbull reported that he was greatly overwhelmed to see his entire family present for this event.

Councilman, Dyer & Devitt both expressed their congratulations to Mayor, Trumbull for his achievement award.

Devitt asked if the Staff would research on getting the letter "C" restored as part of the Community Center building name. Bottoroff reported that she would visit with Buildings and Grounds on getting that project done.

EXECUTIVE SESSION:

At 6:33 PM Devitt made the motion for the City 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 include participation from Debbie Bottoroff and Donnie Crain. Seconded by Dyer. AYE: Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

At 6:56 PM Devitt made the motion for the Council to come out of Executive Session with no action taken. Seconded by Dyer. AYE: Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to agenda item E.1 above-mentioned. Dyer made the motion to accept the proposal from Lakehaven Dental as presented. Seconded by Devitt. AYE: Henderson, Dyer, Devitt, and Trumbull. NAY: None. Motion carried.

At 6:57 PM Devitt made the motion to adjourn. Seconded by Henderson. AYE: Henderson, Dyer, Devitt, and Trumbull. NAY: None. Motion carried.