

**GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, JANUARY 17, 2023
4:30 PM
MINUTES**

The Grove City Council met in regular session on Tuesday, January 17, 2023 at 4:30 PM with Mayor, Ed Trumbull presiding. Members present were Steven Thomas, Marty Dyer, and Ivan Devitt. Member Matt Henderson 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 HEARING:

Trumbull opened the floor for a Public Hearing to take public comments regarding a Special Use Permit application submitted by Christina Messimore to use 109 1st Street, Grove, OK. as a Childcare Facility. At 4:33 PM Devitt made the motion to open the Public Hearing for comments regarding the Special Use Permit application from Messimore as presented. Seconded by Dyer. AYE: Thomas, Dyer, Devitt, and Trumbull. NAY: None. Motion carried. No Public Comments were heard.

At 4:33 PM Devitt made the motion to close the Public Hearing. Seconded by Thomas. AYE: Thomas, Dyer, Devitt, and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to a Resolution authorizing a Special Use Permit upon recommendation from the Planning and Zoning Commission. Bottoroff reported that the P&Z Commission met and approved the application upon recommendation to the Mayor and City Council, for a Special Use Permit to the above-described property of 109 1st Street for Christina Messimore as stated from the Public Hearing. Messimore was present to entertain questions, comments or concerns from the Council and Staff. Devitt made the motion to approve the Resolution authorizing the SUP upon recommendation from the P&Z Commission. Seconded by Thomas. AYE: Thomas, Dyer, Devitt, and Trumbull. NAY: None. Motion carried.

Devitt made the motion to approve the minutes from the January 3, 2023 regular meeting. Seconded by Dyer. AYE: Thomas, Dyer, Devitt, and Trumbull. NAY: None. Motion carried.

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

Trumbull opened the floor for discussion with respect to authorizing the submittal of the 2023 Grove Regional Airport Capital Improvement Plan to the Federal Aviation Administration (FAA). Airport Manager, Lisa Jewett addressed the Council to report that this is their annual submittal to the FAA. Jewett noted that the report is generally submitted in October or November, but it was delayed this year to allow for the Engineers redesign specifications of the proposed utility service lines along the West side of the current terminal structure. Jewett entertained questions and comments from the Council and Staff. Devitt made the motion to authorize the submittal of the 2023 Grove Regional Airport Capital Improvement Plan to the FAA as presented and discussed. Seconded by Dyer. AYE: Thomas, Dyer, Devitt, and Trumbull. NAY: None. Motion carried.

Trumbull then opened the floor for discussion with respect to an agreement with the Kentucky Drag Boat Association (KDBA) to sponsor a drag boat race at Wolf Creek Park on July 8 – 9, 2023. Bottoroff reported that the event organizers are requesting the following sponsorship from both the City of Grove and the Grove Convention & Tourism Bureau:

- City of Grove hosting sponsorship of \$35,000, and
- CTB sponsorship of funds for 20 room (night) reservations

Chamber of Commerce Event Coordinator – Brent Malone addressed the Council to report that this is a two-day event to be held at Wolf Creek Park. The event has set-up a Show-n-Shine for Friday evening downtown during the food truck Friday. Malone entertained questions and comments from the Council and Staff. Dyer made the motion to approve the agreement with the Kentucky Drag Boat Association as presented contingent upon approval of the sponsorship in the upcoming 2023-2024 fiscal year budget. Seconded by Devitt. AYE: Thomas, Dyer, Devitt, and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to a Resolution authorizing the submittal of the proposed 2023 City of Grove Hazard Mitigation Plan to the State of Oklahoma and the Federal Emergency Management Agency (FEMA). Emergency Management Director, Frank Close addressed the Council to report that the proposed plan was drafted in accordance with the April 1, 2023 effected legislative changes, and upon approval of the plan could entice the City of Grove future chances of receiving grant funds. Close entertained questions from the Council and Staff. Devitt made the motion to approve the Resolution authorizing the submittal of the proposed 2023 City of Grove Hazard Mitigation Plan to the State of Oklahoma and FEMA. Seconded by Dyer. AYE: Thomas, Dyer, Devitt, and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to a Resolution creating a new fund for the Event Center. Bottoroff reported that with the recent sale of the Civic Center, it is necessary to create a stand-alone fund to tract revenue and expenditures for the new event center. Dyer made the motion to approve the Resolution creating a new fund for the proposed Event Center as presented. Seconded by Devitt. AYE: Thomas, Dyer, Devitt, and Trumbull. NAY: None. Motion carried.

STAFF REPORT:

Bottoroff reported that with the recent sale of the Civic Center, the staff has been considering options to host events during the interim of a new facility being available. So far, the Staff has come up with a few options utilizing the Community Center & Wolf Creek Park facilities. Bottoroff added that the Ministerial Alliance will visit with the local churches to see if they would have the adequate space to host events should the opportunity arise.

At 5:07 PM Devitt made the motion to adjourn. Seconded by Thomas. AYE: Thomas, Dyer, Devitt, and Trumbull. NAY: None. Motion carried.