

**GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, SEPTEMBER 5, 2023
4:30 PM**

The Grove City Council met in regular session on Tuesday, September 5, 2023, at 4:30 PM with Mayor Ed Trumbull, presiding. Members present were Steven Thomas, Andy Stewart, Ivan Devitt and Marty Dyer. Also present was City Manager, Debbie Bottoroff; City Attorney; Darren Cook, Public Works Director, Deric Douthit; City Treasurer, Lisa Allred and Deputy City Clerk Laura Davila.

PUBLIC COMMENT:

Trumbull opened the floor for Discussion and/or Action with Respect to the Approval of the Minutes from the August 15, 2023, Regular Meeting. Dyer reported a discrepancy in the minutes reflecting he had been present at the meeting; however, he was absent. Devitt made the motion to approve the minutes with corrections stated by Dyer. Seconded by Thomas. AYE: Thomas, Stewart, Dyer, Devitt, Trumbull. NAY: None. Motion Carried.

Devitt made the motion to Approve the Purchase Order Register. Seconded by Dyer. AYE: Thomas Stewart, Dyer, Devitt, Trumbull. NAY: None. Motion Carried.

Trumbull opened the floor for Discussion with Respect to a Budget Amendment for the 2023-2024 Special Fire Fund. Treasurer Lisa Allred reported that the Fire Department has received a couple of grants for this fund and needs to increase appropriations so that the revenues can be accessed. Dyer made the motion to approve the budget amendment for the 2023-2024 Special Fire Fund. Seconded by Devitt. AYE: Thomas, Stewart, Dyer, Devitt, Trumbull. NAY: None. Motion Carried.

Trumbull opened the floor for Discussion with Respect to a Recommendation from the Grove Municipal Airport Managing Authority (GMAMA) to approve Change Order No. 2 on the Runway Rehabilitation 18/36 Pavement Lighting project. Airport Manager Lisa Jewett reported the GMAMA voted to make a recommendation to city council to approve Change Order 2 for the Runway Rehab Project. This change order is necessary due to alternate 1 (TW Lighting) not being awarded. Per FAA AC 150/5340-30j, Section 1.4: Mixing of Light Source Technologies." Therefore, LED light fixtures must not be interspersed in incandescent lights of the same type. Additional adjustments to the taxiway lights are needed to make the base bid design compliant with the FAA AC 150/5340-30j Section 2.5.3 Spacing, since Alternate 1 was not awarded. Devitt made the motion to approve Change Order No. 2 on the Runway Rehabilitation 18/36 Pavement Lighting project. Seconded by Thomas. AYE: Thomas, Stewart, Dyer, Devitt, Trumbull. NAY: None. Motion Carried.

Trumbull opened the floor for Discussion with Respect to the Agreement with Northeastern Oklahoma A & M College (NEO) to utilize Room 3, 4 and 5 at the City of Grove Community Center, 104 W. 3rd Street for educational purposes. Bottoroff reported that NEO has begun occupying rooms 4 and 5 and the office space next to Room 4 for educational purposes. The purpose of the agreement is to provide a place for NEO to provide higher educational opportunities in Grove. The Lease Term will be for five (5) years, commencing on September 1, 2023, and ending on September 1, 2028. Devitt made the motion to approve the agreement with NEO as presented. Seconded by Stewart. AYE: Thomas, Stewart, Dyer, Devitt, Trumbull. NAY: None. Motion Carried.

STAFF REPORTS:

Bottoroff reported that applications were being accepted for the 2023 Wall of Honor nominations for Category 2 which is for residents that have contributed to the community after 1960. The deadline for nominations was September 1, and one application was received and will be awarded by the Council at the December 5th meeting. Bottoroff also reported that the CEI Engineering Associates, the firm that will create a city-wide Master Trail Plan and Park Plan for the 42 acres along Har-Ber Road are in their "due diligence" phase. A Trails Committee will need to be formed and a public input session will be scheduled in the near future.

WARD REPORTS:

Dyer expressed his gratitude for Brent Malone and the activities that were put together for the Labor Day Holiday Weekend.

Devitt expressed his gratitude as well for Brent Malone and the activities held over the Labor Day Holiday Weekend. He asked about the proceeds being given to charity. Staff reported that several charities were there and were nominated, and that once the tickets are counted the dollar amount will be donated to those organizations.

EXECUTIVE SESSION:

At 4:49 PM Devitt made the motion for the Council to go into Executive Session:

- 1.) 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)

Seconded by Thomas. AYE: Thomas, Stewart, Dyer, Devitt, Trumbull. NAY: None. Motion Carried.

At 5:30 PM Devitt made the motion for the Council to come out of executive session with no action taken. Seconded by Thomas. AYE: Thomas, Stewart, Dyer, Devitt, Trumbull. NAY: None. Motion Carried.

Trumbull announced that in regard to agenda item E.1 above mentioned. No action taken.

AT 5:31 PM Devitt made the motion to adjourn the meeting. Seconded by Thomas. AYE: Thomas, Stewart, Dyer, Devitt, Trumbull. NAY: None. Motion Carried.