

**GROVE CITY COUNCIL
SPECIAL MEETING
TUESDAY, DECEMBER 20, 2022
4:00 PM
MINUTES**

The Grove City Council met in special session on Tuesday, December 20, 2022 at 4:00 PM with Mayor, Ed Trumbull presiding. Members present were Steven Thomas, Matt Henderson, Marty Dyer, and Ivan Devitt. Also present was City Manager, Debbie Bottoroff, City Treasurer, Lisa Allred and City Clerk, Bonnie Buzzard. Attorney, Darren Cook and Public Works Director, Deric Douthit was absent.

PUBLIC COMMENT:

Trumbull presented a plaque and a Certificate of Appreciation to Bill Holt for his thirty (30) years of service to the City of Grove.

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

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

Trumbull opened the floor for discussion with respect to the bids received for the financing of four (4) new Chevrolet Tahoe(s) for the Grove Police Department fleet. Allred reported that she emailed out a request to all the local financial institutions asking for financing options for this new line of fleet for the Police Department. Allred noted that she received financing quotes from the following two (2) entities:

Bank of Grand Lake	2.93% for a three-year option
Grand Savings Bank	4.12% for a three-year option

Allred noted that it is Staff recommendation to accept the three-year option with the fixed interest rate of 2.93% from Bank of Grand Lake. Devitt made the motion to approve the financing rate of 2.93% from Bank of Grand Lake as presented and discussed. Seconded by Thomas. AYE: Thomas, Henderson, Dyer, Devitt, and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to the bids received for the purchase of four (4) new Chevrolet Tahoe(s) for the Grove Police Department Fleet. Bottoroff reported that the Staff advertised for bids for the purchase of these new vehicles, and that as per Vehicle Maintenance Superintendent, Dale Younger he sent out bid invitations to three (3) different dealerships. Younger reported via memo that only one bid was received from Superior Automotive Group of Siloam Springs Arkansas for the said amount of \$47,211.00 per vehicle which is within the budgeted price range. Bottoroff reported that it is Staff's recommendation to award the bid to Superior Automotive Group as presented. Devitt made the motion to approve the bid from Superior Automotive Group for the said amount of \$47,211.00 per unit as presented and discussed. Seconded by Henderson. AYE: Thomas, Henderson, Dyer, Devitt, and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to the host agreement for the MLFLW, LLC-Toyota Series, Plains Fishing League Tournament to be held at Wolf Creek Park March 16-18, 2023.

Bottoroff reported that the funding of this agreement has been allocated in the 22-23 FY Budget and that the Convention Tourism Bureau has approved sponsoring room nights and security during the event at a cost of \$5,700. Chamber of Commerce Event Coordinator – Brent Malone was present to entertain questions and comments from the Council and Staff. Devitt made the motion to approve the host agreement for the MLFLW, LLC Toyota Series fishing tournament as presented and discussed. Seconded by Dyer. AYE: Thomas, Henderson, Dyer, Devitt, and Trumbull. NAY: None. Motion carried.

Trumbull again opened the floor for discussion with respect to a site agreement with Midwest Fish Tournaments, LLC, Big Bass Bash to be held at Wolf Creek Park June 3-4, 2023. Bottoroff reported that the funding support for this event has been allocated in the 22-23 FY Budget. Malone was present to entertain and questions from the Council. Devitt made the motion to approve the site agreement with Midwest Fish Tournaments for the Big Bass Bash event as presented. Seconded by Thomas. AYE: Thomas, Henderson, Dyer, Devitt, and Trumbull. NAY: None. Motion carried.

Devitt made the motion to approve the Resolution calling for a Nonpartisan General Election, if needed, for the purpose of electing officers of said City of Grove. Seconded by Henderson. AYE: Thomas, Henderson, Dyer, Devitt, and Trumbull. NAY: None. Motion carried.

STAFF REPORT:

Bottoroff reported that the city crews are preparing for the upcoming increment weather forecast.

Bottoroff added that the ice-skating rink will be closed this weekend due to the projected weather forecast.

Bottoroff reported that the Civic Center is still tentatively scheduled for closing by the year end, and that no exact date or time has been scheduled.

WARD REPORT:

Dyer wished all a very Merry Christmas.

At 4:28 PM Devitt made the motion to adjourn. Seconded by Henderson. AYE: Thomas, Henderson, Dyer, Devitt, and Trumbull. NAY: None. Motion carried.