

**GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY JUNE 18, 2024
MINUTES**

The Grove City Council met in regular session on Tuesday, June 18, 2024, at 4:30 PM with Vice-Mayor Ivan Devitt presiding. Other members present were Steven Thomas, Andy Stewart, and Marty Dyer. Member Ed Trumbull was absent. Also present was City Manager, Debbie Bottoroff; City Attorney, Darren Cook; City Treasurer, Lisa Allred, and Municipal Clerk, Laura Davila.

PUBLIC COMMENT:

Vice-Mayor Ivan Devitt presented and read a Proclamation in its entirety Declaring June 19, 2024 Grove Susie Hill Day.

Aaron Kidd was present to speak on the life of Grove's First African American resident Susie Hill who worked as a 'kitchen girl'. Kidd reflected on an editorial from May 20, 1910 calling for Ms. Hill to leave town. Kidd's presentation lasted approximately 5 minutes.

Dyer made the motion to approve the Minutes from the June 4, 2024, Regular Meeting. Seconded by Stewart. AYE: Thomas, Stewart, Dyer. Devitt abstained. Motion Carried.

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

Devitt opened the floor for Discussion with Respect to Consideration of Bids Received for Financing the Lease Purchase of a 2023 Fire Pumper Truck. Allred reported that bids were sent out for the lease purchase of a 2023 Fire Pumper Truck not to exceed \$200,000 and 4 bids were received. Staff recommend approving the bid from Bank of Grand Lake at 2.97% for 36 months. Thomas made the motion to accept the bid from Bank of Grand Lake at 2.97% for 36 months. Seconded by Stewart. AYE: Thomas, Stewart, Dyer, Devitt. NAY: None. Motion Carried.

STAFF REPORTS:

Bottoroff reported The Public Safety Facilities Selection Committee selected four(4) contractors to interview for Construction Management at Risk Services scheduled for Thursday, June 20, 2024.

Bottoroff also added that an application for The Planning and Zoning Board had been received, and it would be brought to council at the next meeting. However, no application for the Board of Adjustments has been received.

WARD REPORTS:

Thomas asked when the dilapidated reports would be coming before council.

Dyer thanked Chief Morris for helping get a stop sign installed and taking care of a traffic issue in his neighborhood.

EXECUTIVE SESSION:

At 4:48 Dyer made the motion for the Council to Recess into Executive Session for

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) with participation from Bottoroff.
2. Discussion and/ or Action with Respect to an Executive Session to Discuss the Employment, Hiring, Appointment, Promotion, Demotion, Disciplining or Resignation of any Individual Salaried Public Officer or Employee, Pursuant to Title 25 O.S. Section 307.B.1; City Treasurer's Annual Evaluation with participation from Allred.
3. Discussion and/ or Action with Respect to an Executive Session to Discuss the Employment, Hiring, Appointment, Promotion, Demotion, Disciplining or Resignation of any Individual Salaried Public Officer or Employee, Pursuant to Title 25 O.S. Section 307.B.1; City Attorney's Annual Evaluation.
4. Discussion and/ or Action with Respect to an Executive Session to Discuss the Employment, Hiring, Appointment, Promotion, Demotion, Disciplining or Resignation of any Individual Salaried Public Officer or Employee, Pursuant to Title 25 O.S. Section 307.B.1; City Manager's Annual Evaluation with participation from Bottoroff.

At 5:50 Dyer made the motion for the Council to come out of Executive Session.

Regarding Agenda Item E.1 Above no action taken.

Regarding Agenda Item E.2 Above Dyer made the motion to approve the contract with Lisa Allred, City Treasurer, as discussed. Seconded by Thomas. AYE: Thomas, Stewart, Dyer, Devitt. NAY: None. Motion Carried.

Regarding Agenda Item E.3 Above Dyer made the motion to approve the contract with Darren Cook, City Attorney as discussed. Seconded by Thomas. AYE: Thomas, Stewart, Dyer, Devitt. NAY: None. Motion Carried.

Regarding Agenda Item E.4 Above Dyer made the motion to approve the contract with City Manager, Debbie Bottoroff as discussed. Seconded by Thomas. AYE: Thomas, Stewart, Dyer, Devitt. NAY: None. Motion Carried.

At 5:52 PM Dyer made the motion to adjourn the meeting. Seconded by Stewart. AYE: Thomas, Stewart, Dyer, Devitt. NAY: None. Motion Carried.