

**GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY OCTOBER 1, 2024
MINUTES**

The Grove City Council met in regular session on Tuesday October 1, 2024 with Mayor Ed Trumbull presiding. Members present were Andy Stewart and Marty Dyer. Members Steven Thomas and Ivan Devitt were absent. Also present was City Manager, Debbie Bottoroff; City Attorney, Darren Cook; Public Works Director, Deric Douthit, City Treasurer, Lisa Allred, and Municipal Clerk, Laura Davila.

PUBLIC COMMENT:

Mayor Trumbull presented a Certificate of Appreciation and a plaque to Alec Johnson in honor of being named the Employee of the Quarter.

Robert Allen – 1023 Kiheka Street – Mr. Allen respectfully addressed the council regarding concerns and complaints with the Pelivan Service since the dispatch service has been moved to Big Cabin. He expressed that in the times he has had to take the Pelivan, the driver drove past his destination. He notified the driver, and the driver said she didn't live in Grove. He requested that the council reach out to Pelivan and address the concerns for the community because it is a service that many people rely on for transportation.

Dyer made the motion to approve the Minutes from the September 17, 2024, Regular Meeting. Seconded by Stewart. AYE: Dyer, Stewart, Trumbull. NAY: None. Motion Carried.

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

Trumbull opened the floor for Discussion with Respect to the Approval of an Agreement with SWOPE Consulting Land Surveying and Civil Engineering for 'On-Call' Engineering and Survey Services. Staff reported SWOPE Consulting is a local survey and engineering service that we have used on multiple occasions. Because of the rapid response time, reasonable price and being local staff recommends awarding SWOPE Consulting GMSA on call services. Stewart made the motion to approve the Agreement with SWOPE Consulting as discussed. Seconded by Dyer. AYE: Dyer, Stewart, Trumbull. NAY: None. Motion Carried

Trumbull opened the floor for Discussion with Respect to the Approval of a Resolution providing Notice to the Public of August 2024 Supplement No. S-8 to the City of Grove's Code of Ordinances. Staff reported this is notification to the public of the August 2024 Supplement No. S-8 to the City of Grove's Code of Ordinances, which includes Ordinances No. 845 through 849. Dyer made the motion to approve the Resolution as discussed. Seconded by Stewart. AYE: Dyer, Stewart, Trumbull. NAY: None. Motion Carried.

STAFF REPORTS:

Bottoroff reported that city crews have been working on-site to remove the mobile cancer treatment center located on city owned property on Highway 59, and it should be ready to market in the next couple of weeks.

Douthit reported that crews have been working on the YMCA project. He added the first concrete pour is scheduled for Thursday, and all of the sidewalks should be in by the end of next week.

Malone reported that there was an amphibious plane convention at Shangri-La and over 20 flew into Wolf Creek for lunch. He added there was a great turnout of planes and the public.

WARD REPORTS

None.

EXECUTIVE SESSION:

At 16:44 Stewart made the motion for the Council to recess into 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; Assistant City Manager. Seconded by Dyer. AYE: Dyer, Stewart, Trumbull. NAY: None. Motion Carried.

At 17:05 Dyer made the motion for the council to come out of Executive Session. Seconded by Stewart. AYE: Dyer, Stewart, Trumbull. NAY: None. Motion Carried.

With Respect to Agenda Item E.1 Above no action taken.

At 17:06 Dyer made the motion to adjourn the meeting. Seconded by Stewart. AYE: Dyer, Stewart, Trumbull. NAY: None. Motion Carried.