

**GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY OCTOBER 15, 2024
MINUTES**

The Grove City Council met in regular session on Tuesday, October 15, 2024 with Vice-Mayor, Ivan Devitt presiding. Members present were Steven Thomas, Andy Stewart, and Marty Dyer. Also present was City Manager; Debbie Bottoroff, City Attorney, Darren Cook; City Treasurer, Lisa Allred, and Municipal Clerk Laura Davila. Public Works Director, Deric Douthit, was absent.

PUBLIC COMMENT:

Dyer made the motion to approve the Minutes from the October 1, 2024, Regular Meeting. Seconded by Thomas. AYE: Thomas, Stewart, Dyer, Devitt. NAY: None. Motion Carried.

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

Devitt opened the floor for Discussion with Respect to Awarding the Bid for Roof Repairs at the Grove Community Center, 104 W. 3rd Street, Grove, OK. Staff reported that bids were advertised in the Grove Sun on September 13 and 20, 2024 with a deadline of October 7, 2024. There were four bids received. An insurance claim and required documentation has been provided to Oklahoma Municipal Insurance Group (OMAG) for their review and payment. Staff recommends awarding the bid to Turner Roofing Services in the amount of \$91,026 and approve the Notice of Award and the Notice to Proceed. Thomas made the motion to approve the Notice of Award and Notice to Proceed to Turner Roofing Services. Seconded by Dyer. AYE: Thomas, Stewart, Dyer, Devitt. NAY: None. Motion Carried.

Devitt opened the floor for Discussion with Respect to Approval of a Resolution regarding a Budget Amendment to the 2024-2025 General Fund Budget. Allred reported the budget amendment is to accommodate the staff changes being made. Dye made the motion to approve the Budget Amendment Resolution as presented. Seconded by Thomas. AYE: Thomas, Stewart, Dyer, Devitt. NAY: None. Motion Carried.

Devitt opened the floor for Discussion with Respect to Approval of a Resolution Adopting, Promoting and Supporting a Workplace Wellness Policy. Staff reported that each year there are grant opportunities offered through the Oklahoma Tobacco Settlement Endowment Trust (TSET) to provide funding for creating healthier places for Oklahomans to live, work and play. To be eligible to apply for TSET grants, cities are required to have policies in place that promote and improve the health of Oklahoma citizens. Dyer made the motion to approve the Resolution creating a 'Workplace Wellness Policy'. Seconded by Thomas. AYE: Thomas, Stewart, Dyer, Devitt. NAY: None. Motion Carried.

Devitt opened the floor for Discussion with Respect to Approval of using funds from the sale of Surplus Property to provide the Employee Appreciation Lunch and purchase of Door Prizes. In December 2023, RGR Incorporated donated 16.5 acres of property located on Highway 59 to the City. At the May 21, 2024, meeting Council declared the mobile units and contents Surplus Property. Thomas made the motion to approve the use of funds received from the Sale of Surplus Property to

provide the Employee Appreciation Lunch and purchase Door Prizes for employees. Seconded by Stewart. AYE: Thomas, Stewart, Dyer, Devitt. NAY: None. Motion Carried.

STAFF REPORTS:

Bottoroff reported that the city crews continue to work on the YMCA parking lot and sidewalks project. They are doing an amazing job and the goal is to complete this project by the end of the month. They will begin paving on Monday.

Bottoroff also reported that The Grove Library received the grant for the Story Trail project and will begin moving forward with planning and implementation.

Malone updated the Council on the fishing tournaments and upcoming events at Wolf Creek Park.

WARD REPORTS:

None.

At 4:47 Dyer made the motion to adjourn the meeting. Seconded by Thomas. AYE: Thomas, Stewart, Dyer, Devitt. NAY: None. Motion Carried.