

**GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY FEBRUARY 4, 2025
MINUTES**

The Grove City Council met in Regular Session on Tuesday, February 4, 2025 at 4:30 PM with Mayor Ed Trumbull presiding. Other members present were Steven Thomas, Andy Stewart, and Ivan Devitt. Member Marty Dyer was 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:

Robert Allen respectfully addressed the council expressing his concerns with Pelivan Transit.

Devitt made the motion to approve the Minutes from the January 21, 2025, Regular Meeting. Seconded by Thomas. AYE: Thomas, Stewart, Devitt, Trumbull. NAY: None. Motion Carried.

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

Trumbull opened the floor to CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION APPROVING ACTION TAKEN BY THE GROVE MUNICIPAL SERVICES AUTHORITY AUTHORIZING ISSUANCE, SALE AND DELIVERY OF A PROMISSORY NOTE OF THE AUTHORITY TO THE OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING A SALES TAX AGREEMENT; RATIFYING AND CONFIRMING LEASE AGREEMENTS; AND CONTAINING OTHER PROVISIONS RELATED THERETO. This is for the Screw Press for the Wastewater Treatment Plant that has been an ongoing project for several years. Allan Brooks, Bond Counsel, The Public Finance Law Group PLLC, and Chris Wolff, Financial Advisor, Municipal Financial Services, Inc. were present to answer questions from Council. Devitt made the motion to approve the Resolution as discussed. Seconded by Stewart. AYE: Thomas, Stewart, Devitt, Trumbull. NAY: None. Motion Carried.

Trumbull opened the floor for Discussion with Respect to Awarding a Bid for the Demolition of a portion of the Community Center, 104 W. 3rd Street, Grove, OK. Bottoroff reported that three bids were received for the demolition. Devitt made the motion to award the bid to Ark Wercing and approve the Notice of Award and Notice to Proceed Documents. Seconded by Thomas. AYE: Thomas, Stewart, Devitt, Trumbull. NAY: None. Motion Carried.

Devitt made the motion to approve an Agreement with MLFLW, LLC to host a Phoenix Bass Fishing League (BFL) Tournament at Wolf Creek Park and Boating Facility on February 8, 2025. Seconded by Thomas. AYE: Thomas, Stewart, Devitt, Trumbull. NAY: None. Motion Carried.

Trumbull opened the floor Discussion with Respect to the Appointment of a Member to the City of Grove Zoning Board of Adjustments. This board has had one vacancy for an un-expired term since April of 2024 and has been advertised numerous times without any applications being received. Trumbull nominated Dave Claggett to fill the unexpired term ending on 10/31/25 on the Zoning Board of Adjustments. Seconded by Devitt. AYE: Thomas, Stewart, Devitt, Trumbull. NAY: None. Motion Carried.

STAFF REPORTS:

Bottoroff asked Council if they would be able to schedule a special meeting for Friday, February 7, 2025 for the purpose of amending the tobacco ordinance for the purpose of meeting criteria for the TSET grant.

WARD REPORTS:

Thomas read a letter in it's entirety expressing how he enjoyed his time serving on City Council, and is not running for reelection.

EXECUTIVE SESSION:

At 4:48 Devitt made the motion for the Council to go into Executive Session for the Purpose of Conferring on Matters Pertaining to Economic Development, Including the Transfer of Property, Financing, or Creation of a Proposal to Entice a Business to Locate Within the Jurisdiction if Public Disclosure of the Matter Discussed would Interfere with the Development of Products or Services or if Public Disclosure would Violate the Confidentiality of the Business, Pursuant to Title 25 O.S. Section 307.C.11. (Economic Development Proposal) Seconded by Thomas. AYE: Thomas, Stewart, Devitt, Trumbull. NAY: None. Motion Carried.

At 5:34 Thomas made the motion to come out of Executive Session. Seconded by Andy Stewart. AYE: Thomas, Stewart, Devitt, Trumbull. NAY: None. Motion Carried.

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

At 5:35 PM Devitt made the motion to adjourn the meeting. Seconded by Stewart. AYE: Thomas, Stewart, Devitt, Trumbull. NAY: None. Motion carried.