

GROVE MUNICIPAL SERVICES AUTHORITY
SPECIAL MEETING
FRIDAY, DECEMBER 10, 2021
11:15 AM
MINUTES

The Grove Municipal Services Authority met in special session on Friday, December 10, 2021 at 11:15 AM with Chairman, Andy Stewart presiding. Members present were Marty Follis, Berwin Kock, Ivan Devitt and Don Nielsen. Also present was General Manager, Debbie Bottoroff; Attorney, Darren Cook; City Treasurer, Lisa Allred; Public Works Director, Deric Douthit; Public Works Superintendent – Jeremy Brown And City Clerk, Bonnie Buzzard.

Executive Session:

At 11:16 AM Devitt made the motion got the Board to recess into an Executive Session 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) to include participation from the following individuals:

- Debbie Bottoroff
- Darren Cook
- Deric Douthit
- Jeremy Brown
- Lisa Allred, and
- Bonnie Buzzard

Seconded by Nielsen. AYE: Follis, Kock, Devitt, Nielsen and Stewart. NAY: None. Motion carried.

At 12:05 PM Follis made the motion for the Board to come out of Executive Session with no action taken. Seconded by Devitt. AYE: Follis, Kock, Devitt, Nielsen and Stewart. NAY: None. Motion carried.

Stewart opened the floor for discussion with respect to agenda item A.1 above-mentioned. Kock made the motion to authorize Attorney Cook to contact the concerned party in regards to GMSA contractual services on various projects as discussed. Seconded by Follis. AYE: Follis, Kock, Devitt, Nielsen and Stewart. NAY: None. Motion carried.

At 12:06 PM Follis made the motion to adjourn. Seconded by Nielsen. AYE: Follis, Kock, Devitt, Nielsen and Stewart. NAY: None. Motion carried.