

**GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, JUNE 1, 2021
6:00 PM
MINUTES**

The Grove City Council met in regular session on Tuesday, June 1, 2021 at 6:00 PM with Mayor, Ed Trumbull presiding. Members present were Steven Thomas, Matt Henderson, Marty Dyer and Ivan Devitt. Also present was City Manager, Bill Keefer; Attorney, Darren Cook; Assistant City Manager, Debbie Bottoroff; City Treasurer, Lisa Allred; Public Works Director, Deric Douthit and City Clerk, Bonnie Buzzard

Devitt made the motion to approve the minutes from the May 13, 2021 special meeting. Seconded by Henderson. AYE: Thomas, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Devitt made the motion to approve the minutes from the May 18, 2021 regular meeting. Seconded by Thomas. AYE: Thomas, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Devitt made the motion to approve the minutes from the May 25, 2021 special meeting. Seconded by Henderson. AYE: Thomas, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Devitt made the motion to approve the purchase order register. Seconded by Henderson. AYE: Thomas, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to review of Resolution #20-024 Declaring a State of Emergency and Implementing Mandatory Emergency Provisions as amended adopting the Governor's Open Up and Recover Safely Plan. The Council heard no questions, comments or concerns from the Staff or participating audience. Dyer made the motion to extend the Resolution until the June 15, 2021 City Council meeting. Seconded by Thomas. AYE: Thomas, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

At 6:07 PM Devitt made the motion to open a Public Hearing to take input, comments and questions on the proposed 2021-2022 Fiscal Year Budget for the City of Grove. Seconded by Henderson. AYE: Thomas, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried. The Council entertained no questions, comments or concerns.

At 6:08 PM Dyer made the motion to close the Public Hearing on the proposed 2021-2022 Fiscal Year Budget. Seconded by Thomas. AYE: Thomas, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull announced that in regards to any discussion with respect to input, comments and questions on the proposed 2021-2022 Fiscal Year Budget. No action taken.

CITY MANAGER'S REPORT:

Keefer asked Douthit to update the Council on the contractor's bids solicited for the concrete drainage project at the Sports Complex and Rotary Park. Douthit reported that he has contracted seven (7) different contractors about the project, and that only two (2) responded back to him. One bid was way too high and the second was a good bid but just have to wait for the project area to dry out to get started.

Douthit reported that the Staff has been entertaining various options to fix the problems & issues with the sewerage dump stations located at Wolf Creek Park. Douthit noted that the upgrade would cause the

plumbing system to be redirected in order to get the proper grade to drain to the lift station. Dyer suggested that this be an after summer project. Keefer noted that the current project has two dump stations and once it is redesigned it will become one station.

WARD REPORTS:

Trumbull reported that upon presentation of the Proclamation declaring the City of Grove a 'Purple Heart City' he in turn received the Military Order of the Purple Heart Special Recognition Award plaque for dedication and support Honoring American's Combat Wounded Veterans. Trumbull reported that the presentation was very humbling due to the presence of the National Commander.

Thomas reported that he too attended the same event and that it was an honor to have the National Commander attendance in Grove.

Thomas added that he has received numerous phone calls concerning the traffic detour off of 7th Street for the YMCA. Douthitt reported that he would address that concern with the school.

Thomas then mentioned that he has received some phone calls about the splash pad not working. Keefer reported that issue has been addressed.

EXECUTIVE SESSION:

Trumbull introduced an Executive Session for the purpose of discussing negotiations concerning employees and representatives of employees groups, pursuant to Title 25 O.S. Section 307.B.2. (Fraternal Order of Police - Grand Lake Lodge No. 171). Keefer reported that he has received notification that the Fraternal Order of Police – Grand Lake Lodge #171 has accepted their July 1, 2021- June 30, 2022 contract upon the following conditions:

1. Readjustment of pay plan to reflect a 6% increase effective July 1, 2021 upon approval of the budget
2. \$15.00 monthly increase per their CLEET Certification
3. Contract language identifying SRO (School Resource Officers) summer month assignments
4. Clarification of language pertaining to drug screen random testing

Thomas made the motion to approve the FOP contract for the 2021-2022 fiscal year to include the above-mentioned amendments as presented. Seconded by Henderson. AYE: Thomas, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

At 6:24 PM Devitt made the motion for the Council to recess 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) to include participation from Bill Keefer, Debbie Bottoroff, and Grove Chamber of Commerce - Executive Director, Donnie Crain. Seconded by Dyer. AYE: Thomas, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

At 7:10 PM Devitt made the motion for the Council to come out of Executive Session with no action taken. Seconded by Thomas. AYE: Thomas, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull announced that with respect to the above-mentioned agenda item E.2. No action taken.

At 7:11 PM Devitt made the motion to adjourn. Seconded by Henderson. AYE: Thomas, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.