

**GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, MARCH 21, 2023
4:30 PM
MINUTES**

The Grove City Council met in regular session on Tuesday, March 21, 2023 at 4:30 PM with Mayor, Ed Trumbull presiding. The members present were Steven Thomas, Andy Stewart, and Ivan Devitt. Member Marty Dyer was absent. Also present was the City Manager, Debbie Bottoroff; Attorney, Darren Cook; City Treasurer, Lisa Allred; Public Works Director, Deric Douthit and City Clerk, Bonnie Buzzard.

PUBLIC COMMENT:

Mayor Trumbull presented and read in its entirety a Proclamation honoring Lee Cathey, Commander of the American Legion Post 178 and proclaiming March 21, 2023 as "Commander Lee Cathey Day".

Devitt made the motion to approve the minutes from the March 7, 2023 regular meeting. Seconded by Thomas. AYE: Thomas, Stewart, Devitt, and Trumbull. NAY: None. Motion carried.

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

Trumbull opened the floor for discussion with respect to scheduling the annual City-Wide Spring Clean-up for April 24 – 28, 2023. Bottoroff reported that CARDS recycling will provide residential curbside pickup, and that the resident may begin placing items out one week prior to the event. Devitt made the motion to approve the week of April 24-28 for the annual city-wide spring clean-up as presented and discussed. Seconded by Thomas. AYE: Thomas, Stewart, Devitt, and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to the 2023 pricing for CleanEarth to provide a one-day Hazardous Household Waste (HHW) and E-Waste Collection event. Bottoroff reported that this one day event is increasing in demand more and more every year, and once again so has the cost. Bottoroff mentioned that last year's contract cost was approximately \$26,200 and this year's contract cost has increased up to \$30,182. Devitt made the motion to approve the CleanEarth contract to provide a one-day Hazardous Household Waste (HHW) and E-Waste Collection event as presented and discussed. Seconded by Thomas. AYE: Thomas, Stewart, Devitt, and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to an agreement with Hance Pyrotechnics for the Fireworks Display for the July 3rd Celebration. Bottoroff reported that the Staff received the original proposal from Hance Pyrotechnics in the amount of \$24,000. Bottoroff noted that she reached out to the owner, Neil Hance, and after Staff negotiation, Hance provided a revised agreement in the amount of \$17,108.97 for the same number of shots as last year. Devitt made the motion to approve the agreement with Hance Pyrotechnics for the fireworks display for the July 3rd celebration. Seconded by Thomas. AYE: Thomas, Stewart, Devitt, and Trumbull. NAY: None. Motion carried.

STAFF REPORT:

Bottoroff reported that the Staff has received complaints of some potholes along Highway 59, and that the Staff has submitted those complaints over to the Oklahoma Department of Transportation for repair.

Bottoroff asked the Council to consider scheduling a special City Council meeting to consider the following two items:

1. Architectural Services Agreement with Gary Sparks, Edmondson Design Group for the Wildlife Event Center, and
2. Construction Management Agreement with Crossland Construction, LLC, for the Wildlife Event Center

The Council agreed upon Tuesday, March 28, 2023 at 3:30 PM.

EXECUTIVE SESSION:

At 4:52 PM Devitt made the motion for the Council to recess into an Executive Session for the following:

1. 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 Bottoroff and Douthit, and
2. 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 Bottoroff.

Seconded by Thomas. AYE: Thomas, Stewart, Devitt, and Trumbull. NAY: None. Motion carried.

At 5:58 PM Thomas made the motion for the Council to come out of Executive Session with no action taken. Seconded by Devitt. AYE: Thomas, Stewart, Devitt, and Trumbull. NAY: None. Motion carried.

Trumbull announced that regarding discussion with respect to agenda item E.1 & E.2 above-mentioned. No action taken.

At 5:59 PM Devitt made the motion to adjourn. Seconded by Thomas. AYE: Thomas, Stewart, Devitt, and Trumbull. NAY: None. Motion carried.