

**GROVE CITY COUNCIL
REGULAR MEEETING
TUESDAY JANUARY 2, 2024
4:30 PM**

The Grove City Council met in regular session on Tuesday January 2, 2024 at 4:30 PM with Mayor Ed Trumbull presiding. Members present were Steven Thomas, Andy Stewart, Marty Dyer, and Ivan Devitt. 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:

Thomas made the motion to approve the minutes from the December 19, 2023, regular meeting. Seconded by Devitt. AYE: Thomas, Stewart, Dyer, Devitt, Trumbull. NAY: None. Motion Carried.

Trumbull opened the floor for discussion with respect to the approval of the purchase order register. Allred reported that pages 1 and 3 needed to be voided as the charges were duplicates that were listed on pages 2 and 4. Thomas made the motion to approve the purchase order register. Seconded by Stewart. AYE: Thomas, Stewart, Dyer, Devitt, Trumbull. NAY: None. Motion Carried.

Trumbull opened the floor for discussion with respect to the bids received for asphaltic materials for the second half of the fiscal year ending June 30, 2024. Staff reported that the City received two (2) bids for supplier of asphaltic material, and it is Staff recommendation to award APAC of Vinita as the primary supplier while awarding Longan Construction Company as a secondary supplier. Devitt made the motion to award the bid to APAC-Central as presented. Seconded by Thomas. AYE: Thomas, Stewart, Dyer, Devitt, and Trumbull. NAY: None. Motion carried.

STAFF REPORTS:

Bottoroff reported that bids for the remodel of the NEO Building required the contractors to do an on-site visit, and several contractors had made a visit to the NEO building. Bids are due on Friday January 5, 2024, and the bids received will be presented to Council at the January 16, 2024 meeting.

WARD REPORTS:

Thomas wished everyone a Happy New Year.

EXECUTIVE SESSION:

At 4:38 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) with participation from Debbie Bottoroff. Seconded by Thomas. AYE: Thomas, Stewart, Dyer, Devitt, Trumbull. NAY: None. Motion Carried.

At 5:01 PM Dyer made the motion for the Council to come out of executive session. Seconded by Thomas. AYE: Thomas, Stewart, Dyer, Devitt, Trumbull. NAY: None. Motion Carried.

In reference to Agenda Item E.1. Above no action taken.

At 5:02 PM Devitt made the motion to adjourn. Seconded by Stewart. AYE: Thomas, Stewart, Dyer, Devitt, Trumbull. NAY: None. Motion Carried.