## GROVE CITY COUNCIL REGULAR MEETING TUESDAY MAY 06, 2025 MINUTES

The Grove City Council met in regular session on Tuesday, May 6, 2025 at 4:30 PM with Mayor Ed Trumbull presiding. Other members present were Peggy Steed, 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; Convention and Tourism Director, Brent Malone; and Municipal Clerk, Laura Davila.

### **PUBLIC COMMENTS:**

Trumbull presented a plaque expressing gratitude to Classic Golf Carts for their continued service to the City of Grove.

### **AGENDA ITEMS:**

Devitt made the motion to approve the minutes from the April 15, 2025, Regular Meeting. Second by Dyer. AYE: Steed, Stewart, Dyer, Devitt, Trumbull. NAY: None. Motion Carried.

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

Trumbull opened the floor for Discussion Respect to Approval of a Lease Agreement with Three Rivers Presbyterian Church to Lease the City Owned Building located at 206 Elk Street, Grove, OK. Staff reported that the church would like to lease the city owned building at 206 Elk Street to hold church services while their existing facility is being remodeled. Devitt made the motion to approve the Lease Agreement with Three Rivers Presbyterian Church as discussed. Second by Stewart. AYE: Steed, Stewart, Dyer, Devitt, Trumbull. NAY: None. Motion Carried.

Trumbull opened the floor for Discussion with Respect to the Approval of a Resolution amending the City of Grove General Commercial District C-2 Sales Tax Incentive Policy. Staff reported that the purpose of the Resolution is to amend the currently policy to make it more user friendly to encourage new businesses to locate in our downtown district, as well as encourage existing downtown businesses to expand their retail space. GEDA approved a Resolution at their April 21, 2025 meeting to amend the policy. Devitt made the motion to Approve the Resolution as discussed. Second by Steed. AYE: Steed, Stewart, Dyer, Devitt, Trumbull. NAY: None. Motion Carried.

Trumbull nominated Elisse Perryman to fill an unexpired term expiring on 10/31/2025 for the Grove Convention and Tourism Bureau. Second by Devitt. Nomination Ceased. Nomination Carried. AYE: Steed, Stewart, Dyer, Devitt, Trumbull. NAY: None. Motion Carried.

Devitt made the motion to schedule a Special Meeting to Award the Bids for the construction of the new Fire Station and new Police Station on May 14, 2025 at 2:00 PM. Second by Dyer. AYE: Steed, Stewart, Dyer, Devitt, Trumbull. NAY: None. Motion Carried.

#### **STAFF REPORTS:**

Bottoroff reported that a Groundbreaking Ceremony will be held on Monday, May 12 at 11AM for the new Police and Fire Station and invited the council members to attend.

Cook expressed his gratitude to the Grove Library for their help in assisting customers with setting up the Kroll Security accounts due to the ransomware.

Malone thanked and complimented Jeff Lovelady on organizing the Food Truck Friday events. Malone added that the Food Truck Friday Event brought in 1700 and 1800 people per event.

# **WARD REPORTS:**

None.

At 4:45 Devitt made the motion to adjourn the meeting. Second by Stewart. AYE: Steed, Stewart, Dyer, Devitt, Trumbull. NAY: None. Motion Carried.