

The Grove City Council met in regular session on Tuesday, July 1, 2025, at 4:30 PM with Mayor Ed Trumbull presiding. The members present were Peggy Steed, Marty Dyer, and Ivan Devitt. Andy Stewart was absent. Also present were City Manager; Darren Cook, Assistant City Manager; Laura Davila, Public Works Director; Deric Douthit, City Treasurer; Lisa Allred, Convention and Tourism Director; Brent Malone, and City Clerk; Karyn Pesich.

PUBLIC COMMENTS:

None

AGENDA ITEMS:

Devitt made a motion to approve the Minutes from June 17, 2025, Regular Meeting. Seconded by Dyer. AYE: Steed, Dyer, Devitt, Trumbull. NAY: None. Motion carried 4-0.

Devitt made a motion to approve the Purchase Order Register. Seconded by Dyer. AYE: Steed, Dyer, Devitt, Trumbull. NAY: None. Motion carried 4-0.

Trumbull opened the floor for discussion with respect to Authorizing the Mayor to sign and apply for the FAA Grant for IIJA_AIG Project Number 3-40-0035-026-2025 and furthermore authorize Mayor and the City Attorney to sign and accept the forthcoming FAA grant offer for aforementioned project. Devitt made a motion to approve. Seconded by Dyer. AYE: Steed, Dyer, Devitt, Trumbull. NAY: None. Motion carried 4-0. a.) Awarding Bid to install perimeter fence and gates at the Grove Regional Airport. Devitt made a motion to approve Awarding Bid to install perimeter fence and gates at the Grove Regional Airport. Seconded by Dyer. AYE: Steed, Dyer, Devitt, Trumbull. NAY: None. Motion carried 4-0.

b.) Approval of Amendment No.1 to an Agreement for Consulting Services with Olsson, Inc. for Construction Phase and Close-Out Phase Services. Devitt made a motion to approve Amendment No.1 to an Agreement for Consulting Services with Olsson, Inc. for Construction Phase and Close-Out Phase Services. Seconded by Steed. AYE: Steed, Dyer, Devitt, Trumbull. NAY: None. Motion carried 4-0.

Trumbull opened the floor for discussion with respect to A RESOLUTION APPROVING

THE INCURRENCE OF INDEBTEDNESS BY THE GROVE MUNICIPAL SERVICES AUTHORITY (THE "AUTHORITY") ISSUING ITS PROMISSORY NOTE, TAXABLE SERIES 2025 (THE "NOTE"); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE, AUTHORIZING THE ISSUANCE OF SAID NOTE; APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF SAID NOTE; APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT OF SUPPORT; AND CONTAINING OTHER PROVISIONS RELATING THERETO. Devitt made a motion to approve. Seconded by Dyer. AYE: Steed, Dyer, Devitt, Trumbull. NAY: None. Motion carried 4-0.

Devitt made a motion to approve a Sales Tax Rebate Agreement with Drunken Rooster Bar & Grill – On the Water. Seconded by Dyer. AYE: Steed, Dyer, Devitt, Trumbull. NAY: None. Motion carried 4-0.

Trumbull opened the floor for discussion with respect to bids received for Asphalt and Limestone Base Rock. Douthit reported that the staff received 3 bids for Asphalt materials. Apec of Vinita was at S3 - \$57/ton, S4 - \$64/ton and cold mix at \$115/ton (located in Sand Springs). Longans were S3 - \$65.95/ton, S4 - \$69.95/ton, and cold mix at \$125/ton. Paving Materials LLC bid cold mix only at \$118/ton (located in Davis and Moore). The staff recommends accepting Longans cold mix bid based off transportation cost. S4 is our primary design mix, Apac is the low bid but with the cost of transportation and amount of travel time the cost savings would not be reflected. The staff recommends accepting both Apac and Longans bids based off availability. Dyer made a motion to approve. Seconded by Devitt. AYE: Steed, Dyer, Devitt, Trumbull. NAY: None. Motion carried 4-0.

Douthit reported that the staff received 2 bids for limestone materials (Apac and Kemp Stone). Kemp Stone was the low bid for each material. The staff recommends awarding Kemp Stone the bid for each material. Dyer made a motion to approve. Seconded by Devitt. AYE: Steed, Dyer, Devitt, Trumbull. NAY: None. Motion carried 4-0.

Trumbull opened the floor for discussion with respect to Approval of the following agreements:

- a. Funding Agreement with DOCS Senior Services to Provide Nutritional Meals onsite at the Grove Senior Center, Provide Home Delivered Meals, and other Activities. Devitt made a motion to approve. Seconded by Dyer. AYE: Steed, Dyer, Devitt, Trumbull. NAY: None. Motion carried 4-0.
- b. Funding Agreement with Community Crisis Center, Inc. in the amount of \$8,000 to provide a Walk in Advocacy Center for victims of domestic violence. Devitt made a motion to approve. Seconded by Dyer. AYE: Steed, Dyer, Devitt,

Trumbull. NAY: None. Motion carried 4-0.

- c. Recycling Center Agreement Year with the Home of Hope for the Operations of the City of Grove's Recycling Center Located at 145 E. O'Daniel. Devitt made a motion to approve. Seconded by Dyer. AYE: Steed, Dyer, Devitt, Trumbull. NAY: None. Motion carried 4-0.
- d. Service Agreement with Grand Gateway Economic Development Association for Pelivan Transit Program. Devitt made a motion to approve. Seconded by Dyer. AYE: Steed, Dyer, Devitt, Trumbull. NAY: None. Motion carried 4-0.
- e. Service Agreement with G-Force Pro Clean, LLC for Janitorial Services at multiple City-owned locations. Devitt made a motion to approve. Seconded by Dyer. AYE: Steed, Dyer, Devitt, Trumbull. NAY: None. Motion carried 4-0.

Trumbull opened the floor for discussion with respect to the Approval of an Ordinance amending The Grove Municipal Services Authority (GMSA) Natural Gas Schedule of Fees for Simmons Poultry Farms, Inc. Devitt made a motion to approve. Seconded by Dyer. AYE: Steed, Dyer, Devitt, Trumbull. NAY: None. Motion carried 4-0. Also, the Approval of an Emergency Clause. Devitt made a motion to approve. Seconded by Dyer. AYE: Steed, Dyer, Devitt, Trumbull. NAY: None. Motion carried 4-0.

Trumbull opened the floor for discussion with respect to the Approval of an Ordinance amending The Grove Municipal Services Authority (GMSA) Natural Gas Schedule of Fees for Wholesale Gas Customers – Afton Public Works Authority, Fairland Public Works Authority, Jay Utilities Authority and Rural Water, Sewer, Gas, and Solid Waste District No. 10. Devitt made a motion to approve. Seconded by Dyer. AYE: Steed, Dyer, Devitt, Trumbull. NAY: None. Motion carried 4-0. Also, the Approval of an Emergency Clause. Devitt made a motion to approve. Seconded by Dyer. AYE: Steed, Dyer, Devitt, Trumbull. NAY: None. Motion carried 4-0.

Trumbull opened the floor for discussion with respect to the Approval of an Ordinance amending Part 17 Chapter 5 Section 17-505 Refuse Collection Fees of the City of Grove Code of Ordinances. Devitt made a motion to approve. Seconded by Dyer. AYE: Steed, Dyer, Devitt, Trumbull. NAY: None. Motion carried 4-0. Also, the Approval of an Emergency Clause. Dyer made a motion to approve. Seconded by Devitt. AYE: Steed, Dyer, Devitt, Trumbull. NAY: None. Motion carried 4-0.

Trumbull opened the floor for discussion with respect to the Approval of an Ordinance adding Part 10, Offenses and Crimes, Chapter 3, offenses against the public, section 301(C), Offense by or

Against Public Officers and Government, Willfully Disturbing, Interfering with or Disrupting Public Business or Employees to the Code of Ordinances of the City of Grove, Oklahoma. Devitt made a motion to approve. Seconded by Dyer. AYE: Steed, Dyer, Devitt, Trumbull. NAY: None. Motion carried 4-0. Also, the Approval of an Emergency Clause. Devitt made a motion to approve. Seconded by Dyer. AYE: Steed, Dyer, Devitt, Trumbull. NAY: None. Motion carried 4-0.

STAFF REPORTS

City Manager – Darren Cook reported that the Grove's Convention & Tourism Bureau was presented with the Oklahoma Travel Industry Association's highest honor – The RedBud Award. Public Works Director – Deric Douthit reported that things are moving along for both the new Fire and Police Departments Building.

Convention & Tourism Director – Brent Malone reported that the HS World Tournament was a great success and visitors were very happy with Groves' hospitality.

WARD REPORTS

Ward 1 – Ed Trumbull read a thank you card from the Oklahoma Wildlife Dept.

Ward 2 – Peggy Steed reported that RC did an amazing job with Grove area photographs on Social Media.

Ward 3 - None

Ward 4 – Marty Dyer acknowledged the new City of Grove "Line-Up".

At Large – Ivan Devitt acknowledged the great work Deric Douthit, and his staff, are doing with all the new buildings going up.

Devitt made a motion at 5:07 PM to Adjourn, seconded by Steed. AYE: Steed, Dyer, Devitt, Trumbull. NAY: None. Motion carried 4-0.