

**GROVE CITY COUNCIL  
REGULAR MEETING  
TUESDAY, AUGUST 5, 2025 – 4:30 PM  
MINUTES**

The Grove City Council met in regular session on Tuesday, August 5, 2025, at 4:30 PM with Vice Mayor Ivan Devitt presiding. The members present were Peggy Steed, Andy Stewart, and Marty Dyer. Also present were City Manager; Darren Cook, Assistant City Manager; Laura Davila, Public Works Director; Deric Douthit, City Treasurer; Lisa Allred, Building Inspector; Todd Franke, Convention and Tourism Director; Brent Malone, Assistant Director; Jeff Lovelady, Human Resource Director; Kristi Ford, and City Clerk; Karyn Pesich.

**PUBLIC COMMENTS:**

None

**AGENDA ITEMS:**

Dyer made a motion to Approve the Minutes from July 15, 2025, Regular Meeting. Seconded by Stewart. AYE: Steed, Stewart, Dyer, Devitt. NAY: None. Motion carried 4-0.

Dyer made a motion to Approve the Minutes from July 25, 2025, Special Meeting. Seconded by Stewart. AYE: Steed, Stewart, Dyer, Devitt. NAY: None. Motion carried 4-0.

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

Devitt opened the floor for discussion with respect to the Approval of a Resolution providing Notice to the Public of the 2025 Supplement No. S-10 to the City of Grove's Code of Ordinances. Stewart made a motion to Approve. Seconded by Steed. AYE: Steed, Stewart, Dyer, Devitt. NAY: None. Motion carried 4-0.

Devitt opened the floor for discussion with respect to the Approval of an Agreement with Halff Associates, Inc. for Scope of Services for Phase 1 Plans/Specifications, Permitting, Bidding, Construction Administration and Observation, Construction and Materials Testing and Grant Administration. Steed made a motion to Approve. Seconded by Dyer. AYE: Steed, Stewart, Dyer, Devitt. NAY: None. Motion carried 4-0.

Devitt opened the floor for discussion with respect to the Approval of an Addendum to Consulting Services Agreement with C. H. Guernsey & Company for Environment Upgrade Support and Guidance. Dyer made a motion to Approve. Seconded by Steed. AYE: Steed, Stewart, Dyer, Devitt. NAY: None. Motion carried 4-0.

Devitt opened the floor for discussion with respect to the Approval of an Amendment to the 2025-2026 City Capital Fund Budget. Dyer made a motion to Approve. Seconded by Steed. AYE: Steed, Stewart, Dyer, Devitt. NAY: None. Motion carried 4-0.

**STAFF REPORTS:**

None

**WARD REPORTS:**

Ward II – Peggy Steed – None  
Ward III – Andy Stewart – None  
Ward IV – Marty Dyer – None  
At Large – Ivan Devitt – None

**EXECUTIVE SESSION:**

At 4:57 PM, Dyer made a motion seconded by Steed to go into an Executive Session for the purpose of conferring on matter pertaining to confidential communications between a public body and its attorney concerning a pending investigation, claim, or action of 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). Participation included Laura Davila. AYE: Steed, Stewart, Dyer, Devitt. NAY: None. Motion Carried 4-0.

At 5:42 PM, Stewart made a motion seconded by Dyer to come out of the Executive Session. AYE: Steed, Stewart, Dyer, Devitt. NAY: None. Motion carried 4-0.

No action was taken with respect to Agenda Item E.1 above.

**ADJOURNMENT:**

At 5:43 PM Stewart made a motion seconded by Dyer to Adjourn. AYE: Steed, Stewart, Dyer, Devitt. NAY: None. Motion carried 4-0.