

**GROVE CITY COUNCIL
SPECIAL MEETING
WEDNESDAY NOVEMBER 15, 2023
4:00 PM**

The Grove City Council met in Special Session on Wednesday, November 15, 2023 at 4:00 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; and Municipal Clerk, Laura Davila.

At 4:12 PM Devitt made the motion for council to recess into Executive Session for the Purpose of Conferring on Matters 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) with participation from City Manager, Debbie Bottoroff and Conner Helms. Seconded by Thomas. AYE: Thomas, Stewart, Dyer, Devitt, Trumbull. NAY: None. Motion Carried.

At 4:57 PM Devitt made the motion for council to come out of Executive Session. Seconded by Dyer. AYE: Thomas, Stewart, Dyer, Devitt, Trumbull. NAY: None. Motion Carried.

Trumbull opened the floor with Respect to Agenda Item A.1 Above. Devitt made the motion to authorize City Attorney, Darren Cook, to prepare documents to hire Conner Helms to represent the City of Grove in the Wheeler lawsuit. Seconded by Dyer. AYE: Thomas, Stewart, Dyer, Devitt, Trumbull. NAY: None. Motion Carried.

At 4:58 PM Devitt made the motion to adjourn the meeting. Seconded by Thomas. AYE: Thomas, Stewart, Dyer, Devitt, Trumbull. NAY: None. Motion Carried.