

GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY, JULY 1, 2025 – 3:00 PM
MINUTES

APPROVED
CITY OF GROVE
AUTH

The Grove Municipal Services Authority met in regular session on Tuesday, July 1, 2025, at 3:00 PM with Vice-Chairman, Ivan Devitt presiding. The members present were Berwin Kock, Ed Trumbull and Justin Wadley. Andy Stewart, Chairman was absent. Also present were City Manager; Darren Cook, Assistant City Manager; Laura Davila, Public Works Director; Deric Douthit, City Treasurer; Lisa Allred, and City Clerk; Karyn Pesich.

PUBLIC COMMENTS:

None

AGENDA ITEMS:

Kock made a motion seconded by Trumbull to approve the minutes of June 3, 2025, Regular Meeting. AYE: Wadley, Trumbull, Kock, Devitt. NAY: None. Motion carried 4-0.

Trumbull made a motion seconded by Wadley to approve the Purchase Order Register. AYE: Wadley, Trumbull, Kock, Devitt. NAY: None. Motion carried 4-0.

Devitt opened the floor for discussion with respect to A RESOLUTION AUTHORIZING THE GROVE MUNICIPAL SERVICES AUTHORITY (THE "AUTHORITY") TO ISSUE ITS PROMISSORY NOTE TAXABLE SERIES 2025 (THE "NOTE") IN THE AGGREGATE PRINCIPAL AMOUNT OF \$1,000,000.00; APPROVING AND AUTHORIZING EXECUTION OF AN INDENTURE AUTHORIZING THE ISSUANCE AND SECURING THE PAYMENT OF THE NOTE; PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE; APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT OF SUPPORT; AUTHORIZING AND DIRECTING THE EXECUTION OF THE NOTE AND OTHER DOCUMENTS RELATING TO THE TRANSACTION; AND CONTAINING OTHER PROVISIONS RELATING THERETO. Trumbull made a motion and seconded by Cock to approve the Resolution. AYE: Wadley, Trumbull, Kock, Devit. NAY: None. Motion carried 4-0.

Devitt opened the floor for discussion with respect to the Approval of a Resolution recommending the Mayor and City Council to amend Part 17 Chapter 5 Section 17-505

Refuse Collection Fees, of the City of Grove Code Ordinances. Kock made a motion to approve. Seconded by Trumbull. AYE: Wadley, Trumbull, Kock, Devitt. NAY: None. Motion carried 4-0.

Wadley made a motion seconded by Trumbull to approve the Natural Gas Service Agreement with Delaware County RWD #10. AYE: Wadley, Trumbull, Kock, Devitt. Nay: None. Motion Carried 4-0.

Trumbull made a motion seconded by Kock to approve the Natural Gas Service Agreement with Jay Utilities Authority. AYE: Wadley, Trumbull, Kock, Devitt. Nay: None. Motion Carried 4-0.

Trumbull made a motion seconded by Wadley to approve the Natural Gas Service Agreement with Fairland Public Works Authority. AYE: Wadley, Trumbull, Kock, Devitt. Nay: None. Motion Carried 4-0.

Kock made a motion seconded by Trumbull to approve the Natural Gas Service Agreement with the Afton Public Works Authority. AYE: Wadley, Trumbull, Kock, Devitt. Nay: None. Motion Carried 4-0.

Trumbull made a motion seconded by Wadley to approve the Natural Gas Service Agreement with Simmons Food, Inc. AYE: Wadley, Trumbull, Kock, Devitt. Nay: None. Motion Carried 4-0.

STAFF REPORTS:

General Manager – None

Utility Office Manager – None

Public Works Director – Deric Douthit reported: working on Inventory; Licenses; and Utilities for the new Police and Fire Departments.

Public Works Superintendent – None

Water & Wastewater Plant Superintendent – None

TRUSTEES REPORTS:

Ivan Devitt – None

Berwin Kock – None

Ed Trumbull – None

Justin Wadley – None

EXECUTIVE SESSION:

At 3:18 pm, Trumbull made a motion seconded by Kock 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 includes Michelle Walker and Laura Davila. AYE: Wadley, Trumbull, Kock, Devitt. Nay: None. Motion Carried 4-0.

At 3:33 pm, Kock made a motion seconded by Trumbull to come out of the Executive Session. AYE: Wadley, Trumbull, Kock, Devit. NAY: None. Motion carried 4-0.

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

At 3:35 pm Trumbull made a motion seconded by Kock to Adjourn. AYE: Wadley, Trumbull, Kock, Devit. NAY: None. Motion carried 4-0.