

A special meeting of the Groves City Council was held February 28, 2025, at 9:00 a.m. in the Groves City Council Chamber with Mayor Chris Borne, Mayor Pro Tem Pete Konidis, Councilmember Brandon Holmes, and Councilmember Rae Shauna Gay in attendance. Councilmember Mark McAdams was not present. Mayor Borne called the meeting to order and welcomed the attendees. Mayor Borne also led the prayer and pledge of allegiance.

Mayor Borne asked for reports, and City Manager Carruth stated that there were no reports.

Mayor Borne asked for citizen comments and there were none.

DELIBERATE AND ACT ON AN AGREEMENT WITH PHILODENDRON ENTERPRISES, LLC, FOR SPECIFIC USE AT LADY LUCK RV RESORT LOCATED AT 6579 GULFWAY DRIVE AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ALL NECESSARY DOCUMENTS OF THE 25TH STREET WASTEWATER BOTTLENECK PRELIMINARY ENGINEERING: Mayor Pro Tem Konidis made a motion to deliberate and act on an agreement with Philodendron Enterprises, LLC, for specific use at Lady Luck RV Resort located at 6579 Gulfway Drive and authorizing the City Manager to negotiate and execute all necessary documents of the 25th Street Wastewater Bottleneck Project preliminary engineering. Councilmember Gay seconded. Mayor Borne stated that Philodendron Enterprises, LLC, has offered to pay for the engineering and a potential contribution to construction costs, which will be negotiated later. Mayor Borne asked City Attorney Brandon P. Monk if this was the latest draft, and Mr. Monk stated that it was. City Manager Kevin Carruth noted that once this contract is executed, then at the March 10, 2025, City Council Meeting, there will be an Ordinance for the specific use part of it. There were no further questions, and the motion passed unanimously.

Mayor Borne asked for Councilmember comments. Mayor Borne thanked Lady Luck for their investment in our city and their patience through the process. Tara Oney of Lady Luck then asked if the permit process could begin on March 10th, and City Attorney Brandon P. Monk stated that if the ordinance is approved, then work could begin on March 11th.


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There being no further business, Mayor Borne adjourned the meeting at 9:05 a.m.



Mayor

ATTEST:



City Clerk

