

GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, JANUARY 17, 2017
6:00 PM
ROOM 5 – GROVE COMMUNITY CENTER
104 WEST THIRD STREET
GROVE, OK 74344

- Invocation
- Pledge Of Allegiance
- Call Meeting to Order
- Roll Call

A Public Comment

B Agenda Items

1. Presentation from the Mayor and City Council of a Certificate of Appreciation and Plaque for the Employee of the Quarter.
2. Discussion and/ or Action with Respect to the Approval of the Minutes from the Previous Meeting
3. Discussion and / or Action with Respect to the Approval of the Purchase Order Register.
4. Discussion and/ or Action with Respect to a Letter of Intent with Concept Development, Inc in Regards to the Acquisition of the Civic Center Property.
5. Discussion and/ or Action with Respect to an Engineering Services Agreement with Garver Engineers for Hangar Access Taxi ways at the Grove Regional Airport.
6. Discussion and / or Action with Respect to a Resolution Amending the 2016-2017 Fiscal Year Budget.
7. Discussion and/ or Action with Respect to Approval of a Resolution Amending Section 13 of the Wolf Creek Park Facilities Policies and Procedures as it Pertains to Liability Insurance Coverage for Fishing Tournaments.
8. Discussion and/ or Action with Respect to Approval of a Site Agreement with Midwest Fish Tournaments LLC for the Big Bass Bash to be held at Wolf Creek Park on June 10- 11, 2017.
9. Discussion and/or Action with Respect to the Following Field Use Agreements:
 - a Grand Lake Soccer dba Grove Soccer Club (GSC).
 - b Grand Lake YMCA for Soccer Fields.
 - c Grand Lake YMCA for Flag Football.
 - d Grove Sports, Inc for Softball and Baseball.
10. Discussion and/or Action with Respect to the Approval of an Agreement with Grand Gateway Economic Development Association for the REAP Grant to be used for the Household Hazardous Waste and E-Waste Program

C City Manager's Report

D Ward Reports

1. Ward I – Ed Trumbull
2. Ward II – Marty Follis
3. Ward III – Don Nelsen
4. Ward IV – Marty Dyer
5. At Large – Ivan Devitt

E Adjournment

The City of Grove is committed to the provision of equal access to government for all of its citizens. To this extent, any physically impaired person in need of reasonable accommodation in order to participate should contact the City Clerk at least twenty-four (24) hours in advance of the scheduled meeting so that appropriate arrangements can be made.