

GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, FEBRUARY 2, 2016
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 Comments

B. Agenda Items

1. Discussion and / or Action with Respect to Approval of the Minutes from the Previous Meeting.
2. Discussion and / or Action with Respect to Approval of the Minutes from the Special Meeting of January 21, 2016.
3. Discussion and / or Action with Respect to Approval of the Purchase Order Register.
4. Discussion and / or Action with Respect to the Administrative Order for the Cleanup and repair or Demolition of a Dilapidated Structure located at 1508 80th Street NW.
5. Discussion and / or Action with Respect to the Administrative Order for the Cleanup of the Property and Repair of the Dilapidated Structures at 502 and 504 S. Broadway.
6. Discussion and / or Action with Respect to a Finder's Fee Agreement with Tim Wofford for a Pavilion at Wolf Creek Park.
7. Discussion and/ or Action with Respect to an Agreement with the Fishing League Worldwide (FLW) for Their Costa FLW Series Fishing Tournament to be Held at Wolf Creek on April 7-9' 2016.
8. Discussion and/ or Action with Respect to Approval of a Resolution Amending the City of Grove's Policies and Procedures for the Wolf Creek Park Facility.

C. City Manager's Report

D. Ward Reports

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

E. Executive Session

1. Discussion and/ or Action with Respect to an Executive Session for the Purpose of Discussing 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). (Bru-Con Construction and Liquidated Damages from Airport Apron/Taxiway Project)
2. Discussion and/ or Action Regarding Agenda Item E.1 Above.

F. 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.