## **GROVE CITY COUNCIL** REGULAR MEETING TUESDAY, FEBRUARY 16, 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 Comment
- B. Agenda Items
  - 1. Discussion and / or Action with Respect to Approval of the Minutes from the Previous
  - 2. Discussion and / or Action with Respect to Approval of the Purchase Order Register.
  - 3. Discussion and / or Action with Respect to a Presentation from Matt Stockman with the Tulsa Sports Commission and a Report from City Staff Updating the Council on the Planning for the Upcoming BASS Master Classic on March 4-6.
  - 4. Discussion and / or Action with Respect to the Following Field Use Agreements:
    - a. Grove Sports, Inc. for use of the Sports Complex for Baseball/Softball Practice and
    - b. Grand Lake Family YMCA for use of the Sports Complex for Youth Flag Football Practice and Games.
    - c. Grand Lake Family YMCA for use of the Sports Complex for Youth Soccer Practice and Matches.
  - 5. Discussion and/ or Action with Respect to Approval of an Ordinance Amending the Measuring Unit Calculating the Base Rates for Natural Gas.
  - 6. Discussion and/ or Action with Respect to Approval of an Ordinance Amending Section 5-8.9 of the Zoning Regulations of the City of Grove, Oklahoma as they pertain to Unattached Signs Located in the C-2 General Commercial District.
  - 7. Discussion and/ or Action with Respect to Approval of the Final Change Order for the Airport Taxiway and Apron Project.
  - 8. Discussion and / or Action with Respect to Approval of a Resolution Officially Changing the Name of the Airport from Grove Municipal Airport to Grove Regional Airport.
  - 9. Discussion and/ or Action with Respect to the Bids Received for a Single Supplier of Asphaltic Materials for the Second Half of the Fiscal Year Ending June 30, 2016.
  - 10. Discussion and/ or Action with Respect to the Appointment of Debbie Bottoroff to the Board of Directors of the Grand Gateway Economic Development Association as the Representative of the City of Grove.
- 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. 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.