

GROVE CITY COUNCIL  
REGULAR MEETING  
TUESDAY, APRIL 5, 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. Presentation from the Mayor and City Council of Certificate of Appreciation and Plaque for Employee of the Quarter.
2. Presentation from Dr. Jeffrey Hale, President of Northeastern Oklahoma A & M College in Regards to Update on Financial Challenges and Issues for Higher Education.
3. Discussion and / or Action with Respect to Approval of the Minutes from the Previous Meeting.
4. Discussion and / or Action with Respect to Approval of the Purchase Order Register.
5. Discussion and / or Action with Respect to an Agreement with the Grand Lake Family YMCA to use the Municipal Pool to Conduct Swimming Lessons and Water Aerobics for the 2016 Swim Season.
6. Discussion and/ or Action with Respect to a Request from the Grand Lake Family YMCA for the City of Grove to Provide In-Kind Services to Assist with a Project that will Address Neighborhood Drainage Issues.
7. Discussion and/ or Action with Respect to Approval of an Ordinance Amending Part 9, Chapter 6 of the City of Grove's Code of Ordinances Pertaining to Peddlers, Solicitors, and Outdoor Sellers.
8. Discussion and/ or Action with Respect to Bids to Handle Transportation and Disposal of Household Hazardous Waste Materials as Part of the Annual Spring Clean Up Week.
9. Discussion and/ or Action with Respect to Approval of a Resolution Supporting Fair and Affordable Housing for the City of Grove.
10. Discussion and/or Action with Respect to Approval of a Resolution Scheduling Public Hearings for 6 P.M. on April 19, 2016 to take Input to Determine Whether Various Buildings/Properties Located within the City of Grove Should be Designated as Dilapidated Structures.
11. Discussion and / or Action with Respect to Approval of a Resolution Amending the 2015-2016 Convention and Tourism Bureau Budget.

12. Discussion and/ or Action with Respect to Approval of a Request from the City Treasurer to Increase the Automated Clearing House (ACH) Dollar Limit for our Direct Deposit File from \$85,000 to \$110,000.
13. Discussion and/ or Action with Respect to Approval of the Construction of an Open Air Pavilion at the Wolf Creek Park and Authorize Staff to take Bids for Materials.
14. Discussion and/ or Action with Respect to Approval of a Management Agreement with DOCServices, Inc. for General Management Services for the H.K. Logue/Grove Senior Center.
15. Discussion and/ or Action with Respect to Approval of an Agreement with the Southern Drag Boat Association, Inc. for a Drag Boat Race to be held at Wolf Creek Park.

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.