GROVE CITY COUNCIL REGULAR MEETING TUESDAY, MAY 3, 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. Recognition of 2016 Gary Dunham Scholarship Recipients.
- 2. Discussion and / or Action with Respect to Approval of the Minutes from the Previous Meeting.
- 3. Discussion and / or Action with Respect to Approval of the Purchase Order Register.
- 4. Discussion and/ or Action with Respect to the Bids Received for One (1) Used or Off Lease Wheel Loader for the Street Department.
- 5. Discussion and/ or Action with Respect to Approval of an Ordinance Amending Part 17, Chapter 5, Section 17-506 of the Code of Ordinances of the City of Grove, Oklahoma as it Pertains to Refuse Collection.
- 6. Discussion and/ or Action with Respect to Approval of an Ordinance Creating Section 10-105 Under Part 10, Chapter 1 as it Pertains to School Attendance Requirements.
- 7. Discussion and/ or Action with Respect to Approval of an Ordinance Amending Part 4, Chapter 1, Section 4-104 as it Pertains to Animal Welfare.
 - a. Consider Approval of an Emergency Clause for Agenda Item B.7 as it is Immediately Necessary for the Preservation of the Public Peace, Health and Safety of the City of Grove, Oklahoma and its inhabitants thereof, an emergency is thereby determined to exist and therefore it is Necessary that this Ordinance shall go into Full effect and be in Force Immediately Upon Its Passage and Publication.
- 8. Discussion and/or Action with Respect to Approval of a Resolution Authorizing Budget Amendments for the 2015-2016 Fiscal Year Budget.
- 9. Discussion and/ or Action with Respect to Approval of a Resolution amending the Personnel Policies and Procedures Manual as it Pertains to Exempt and Non-Exempt Positions 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. Executive Session

- 1. Discussion and/ or Action with Respect to an Executive Session to Discuss the Employment, Hiring, Appointment, Promotion, Demotion, Disciplining or Resignation of any Individual Salaried Public Officer or Employee, Pursuant to Title 25 O.S. Section 307.B.1; City Manager's Annual Evaluation.
- 2. Discussion and/or Action Regarding Agenda Item E.1.

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.