

GROVE CITY COUNCIL  
REGULAR MEETING  
TUESDAY, JUNE 7, 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

1. Darrel Mastin will be in Attendance to Update the Governing Body on the July 3<sup>rd</sup> Event.

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 (05-25-16).
3. Discussion and / or Action with Respect to Approval of the Purchase Order Register.
4. Conduct a Public Hearing to take Input, Comments and Questions on the Proposed 2016-2017 Fiscal Year Budget for the City of Grove.
  - a. Discussion and/ or Action with Respect to Input, Comments and Questions on the Proposed 2016-2017 Fiscal Year Budget.
5. Discussion and/ or Action with Respect to Approval of a Resolution Authorizing Budget Amendments for the 2015-2016 Fiscal Year Budget.
6. Discussion and/ or Action with Respect to Proposals for Audit Services.
7. Discussion and/ or Action with Respect to Contract for City Attorney Services.
8. Discussion and/ or Action with Respect to Approval of a Resolution Scheduling a Public Hearing to Review the Status of an Administrative Order issued on August 19, 2015 for Dilapidated Structures Located at 502 and 504 S. Broadway Street.
9. Discussion and /or Action with Respect to Approval of Revised ODOT Funding Provision for the Downtown Streetscape Project Phase II.
10. Discussion and/ or Action with Respect to Approval of the OMAG Workers Compensation Renewal Participation Agreement.

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 Negotiations Concerning Employees and Representatives of Employees Groups, Pursuant to Title 25 O.S. Section 307.B.2. (Fraternal Order of Police - Grand Lake Lodge No. 171).
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.