

GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, JULY 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. 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 Purchase Order Register.
 3. Conduct Public Hearing in Respect to Non-compliance on Administrative Order issued on August 19, 2015 for Dilapidated Structures Located at 502 and 504 S. Broadway Street.
 - a. Discussion and/ or Action with Respect to an Administrative Order for 502 and 504 S. Broadway Street.
 4. Discussion and/ or Action with Respect to Engagement Letter with Anne Marie Elfrink, MS, CPA for Audit Services.
 5. Discussion and/ or Action with Respect to the Bid Received Limestone Base Rock and Other Filled Materials as Described for the Fiscal Year July 1, 2016 to June 30, 2017.
 6. Discussion and/ or Action with Respect to the Bid Received for a Single Supplier on Asphaltic for the First Half of the Fiscal Year Ending December 31, 2016.
 7. Discussion and/ or Action with Respect to the Bid Received for Gasoline and Diesel Fuel for the Fiscal Year July 1, 2016 to June 30, 2017.
 8. Discussion and/ or Action with Respect to the Approval of a Lease Agreement with the Grove Area Chamber of Commerce for Office Space for the Convention and Tourism Bureau.
 9. Discussion and/ or Action with Respect to Change Order # 2 for the Wolf Creek Park Improvement Project as it Pertains to the Pencil Pin Anchoring System.
 10. Discussion and / or Action with Respect to the Appointment of a Trustee to the Grove Municipal Services Authority.
 11. Discussion and / or Action with Respect to the Appointment of a Trustee to the Convention & Tourism Board.
- 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.