

GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, AUGUST 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 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. Discussion and / or Action with Respect to Approval of an Administrative Order as a Follow Up to the April 19, 2016, Public Hearing Regarding a Dilapidated Structure Located at 416 S. Spring Street.
4. Discussion and / or Action with Respect to a Request from the Grand Lake Association to Waive the Low Point Beer Restriction Under Section 12 of the Wolf Creek Park Facilities Policies and Procedures and Allow for the Sale and Consumption of High Point Beer for an Oktoberfest Event during their Pelican Festival on October 7-8, 2016 at Wolf Creek Park.
5. Discussion and/ or Action with Respect to Approval of a Resolution Amending Section 2-7, Worker's Compensation and Section 4-8, Conflict of Interest/Outside Employment of the City of Grove's Personnel Policies and Procedures Manual.
6. Discussion and/ or Action with Respect to Authorizing the City to Move Forward with the Engineering Design for the 2016-2017 Street Repair Program.
7. Discussion and/ or Action with Respect to Approval of Change Order # 4 for the Dock Improvement Project at Wolf Creek Park.
8. Discussion and/ or Action with Respect to Approval of an Agreement with Independent School District # 2 for our School Resource Officers for the 2016-2017 School Year.
9. Discussion and /or Action with Respect to State Question 779 to be on the General Election Ballot in November as it Pertains to a 1 % Statewide Sales Tax for Education.
10. Discussion and/ or Action with Respect to the following Bids for Joint Projects with GMSA related to Water and Gas Lines Relocation and Replacement along North Cherokee Street:
 - A. Low Bid from Cherokee Pride Construction for Project # 1 in the amount of \$133,333.
 - B. Low Bid from Cole Excavating for Project # 2 in the amount of \$583,625.

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.