

GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, SEPTEMBER 6, 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 8009 Jackson Lane.
4. Discussion and/ or Action with Respect to the Approval of a Resolution Scheduling a Final Public Hearing Regarding a Dilapidated Structure Located at 1654 Charles Street.
5. Discussion and / or Action with Respect to an Application from the Grand Lake Association for a Permit for the Sale and Consumption of High-Point Beer Under Section 12 of the Wolf Creek Park Facilities Policies and Procedures for an Oktoberfest Event during their Pelican Festival on October 5-8, 2016 at Wolf Creek Park.
6. Discussion and/ or Action with Respect to the Appointment of a Trustee to the Grove Municipal Airport Managing Authority.
7. Discussion and/ or Action with Respect to Approval of an Engineering Services Agreement with Poe and Associates for the 2016-2017 Street Repair Program.
8. Discussion and /or Action with Respect to Approval of a Resolution Amending the 2016-2017 City General Fund Budget.
9. Discussion and/ or Action with Respect to Approval of a Resolution Amending Section 5 of the City of Grove's Municipal Pool Policy as it Pertains to Private Parties.
10. Discussion and/ or Action with Respect to Declaring the Sea-Flex Anchors from the Courtesy Docks as Surplus and Authorizing the Sale of the Items at a Public Auction.

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.

Posted at City Hall and on the city's website www.cityofgroveok.gov at 11 a.m. on September 1, 2016 by Debbie Bottoroff, Assistant City Manager Debbie Bottoroff