GROVE CITY COUNCIL REGULAR MEETING TUESDAY, SEPTEMBER 20, 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 Final Public Hearing to take Input on the Removal of a Dilapidated Structure Located at 1654 Charles Street.
 - a. Discussion and/ or Action with Respect to Approval of a Final Administrative Order Directing the Removal of a Dilapidated Structure Located at 1654 Charles Street and the Removal of Debris and Mowing of High Grass and Weeds.
 - 4. 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.
 - 5. Discussion and/ or Action with Respect to a Request from the Grove Rotary Club to Place Flag Poles on the Street Light Fixtures Along North Highway 59 to Sail Boat Bridge.
 - 6. 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.
 - 7. Discussion and/ or Action with Respect to the Submittal of a Rural Economic Action Plan (REAP) Grant Application to Grand Gateway Economic Development Association in the Amount of \$8,000 to be used to Fund a Household Hazardous Waste and E-Waste Collection Day as part of the City of Grove's Annual Spring Clean Up.
 - 8. Discussion and/ or Action with Respect to Approval of a Resolution Scheduling a Public Hearing on October 4, 2016 at 6 P.M. to take Comments Concerning the Advisability of Approving an Ordinance Granting a Permit (Non-Exclusive Franchise) to Sudden Link Communications to Operate and Maintain a Video Services System Within the City Limits of the City of Grove, Delaware County, Oklahoma.
- 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 Conferring on Matters Pertaining to Economic Development, Including the Transfer of Property, Financing, or Creation of a Proposal to Entice a Business to Locate Within The Jurisdiction if Public Disclosure of the Matter Discussed would Interfere with the Development of Products or Services or if Public Disclosure would Violate the Confidentiality of the Business, Pursuant to Title 25 O.S. Section 307.C.10. Development Proposals)
- 2. Discussion and/ or Action with Respect to 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.