## GROVE CITY COUNCIL REGULAR MEETING TUESDAY, OCTOBER 4, 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. Sheriff Harlan Moore has requested to appear before the City Council to give an update on items of interest for the City of Grove.

## 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 (09-26-16).
- 3. Discussion and / or Action with Respect to Approval of the Purchase Order Register.
- 4. Conduct Final Public Hearing to take Input on the Advisability of Approving an Ordinance Granting a Permit (Non-Exclusive Franchise) to Sudden Link Communications to Maintain a Video Services System and Other Related Services Expiring on November 1, 2026 Within the City Limits of Grove, Delaware County, Oklahoma.
  - a. Discussion and/ or Action with Respect to an Ordinance Granting a Permit (Non-Exclusive Franchise) to Sudden Link Communications to Maintain a Video Services System and Other Related Services Expiring on November 1, 2026 Within the City Limits of Grove, Delaware County, Oklahoma.
- 5. Discussion and/ or Action with Respect to the Bid Received for Surplus Storm Sirens.
- 6. Discussion and/ or Action with Respect to Approval of a Resolution Scheduling a Final Public Hearing Regarding Dilapidates Structures Located at 1227 Red Bud Drive.
- 7. Discussion and/ or Action with Respect to Approval of a Resolution Amending Section 6 of the city of Grove's Personnel Policies and Procedures Manual by Adding Section 6-2.2, Safety Committee Accident/Incident Investigation Report Required.
- 8. Discussion and/ or Action with Respect to Approval of a Resolution Authorizing the City Manager to Apply and Execute Documents for Reimbursement Through the Oklahoma Quality Incentives Act for the 2017 FLW Costa Series Fishing Tournament Event on April 20-22, 2017.
- 9. Discussion and/ or Action with Respect to Approval of a Resolution Authorizing the City Manager to Apply and Execute Documents for Reimbursement Through the Oklahoma Quality Incentives Act for the 2017 U.S. Anglers Choice Fishing Tournament Event on March 15-17, 2017.
- 10. Discussion and/ or Action with Respect to Approval of a Resolution Supporting Public Education and Properly Funding Oklahoma Schools and Providing Information Pertaining to SQ 779 and Its Unintended Economic and Operational Concerns For Oklahoma Cities and Towns.
- 11. Discussion and / or Action with Respect to Approval of a Resolution scheduling a Public Hearing on November 1, 2016 at 6 P.M. to take Input on the Advisability to Close a Portion of a Public Way (Alley) Located at 625 W. 6<sup>th</sup> Street, Lots 1 & 2, Block 55, Original Town of Grove Addition, Grove, Delaware County, Oklahoma.
- 12. Discussion and / or Action with Respect to Appointment of Trustee to the Grove Municipal Services Authority.
- 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.