

GROVE CITY COUNCIL  
REGULAR MEETING  
TUESDAY, NOVEMBER 1, 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 Minutes from the Special Meeting (10-26-16).
3. Discussion and / or Action with Respect to Approval of the Purchase Order Register.
4. Conduct a Public Hearing to hear Public Comments Concerning the Advisability of an Application to Close a Portion of a Public Way (Alley) on Which an Encroachment Exists From a Structure Located at 325 W 6<sup>th</sup> Street, Lot 1&2, Block 55 of the Original Town of Grove Addition, Grove, Delaware County, Oklahoma.
  - a. Discussion and/or Action with Respect to Approval of an Ordinance Closing a Portion of a Public Way (Alley) on Which an Encroachment Exists From a Structure Located at 325 W 6<sup>th</sup> Street, Lot 1&2, Block 55 of the Original Town of Grove Addition, Grove, Delaware County, Oklahoma.
5. Discussion and/or Action with Respect to Appointment of Trustee(s) to the Planning and Zoning Commission.
6. Discussion and/ or Action with Respect to Approval of a Resolution Amending Section 1-6.4 of the Personnel Policies and Procedures Manual.
7. Discussion and/ or Action with Respect to Approval of an Ordinance Amending Part 15, Chapter 5 of the Code of Ordinances of the city of Grove, Oklahoma, as it Pertains to Traffic and Vehicles.
8. Discussion and/ or Action with Respect to Approval of a Site Agreement with the FLW for a Costa Series Fishing Tournament Event at Wolf Creek Park on April 20-22, 2017.
9. Discussion and/ or Action with Respect to Approval of a Resolution Adopting an Annexation Plan for the City of Grove, 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 Confidential Communications Between a Public Body and Its Attorney Concerning a Pending Investigation, Claim, or Action if the Public Body, with the Advice of its Attorney, Determines that Disclosure will Seriously Impair the Ability of the Public Body to Process the Claim or Conduct a Pending Investigation, Litigation, or Proceeding in the Public Interest, Pursuant to Title 25 O.S. Section 307.B.4. (Pending Litigation)
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.