## GROVE CITY COUNCIL REGULAR MEETING TUESDAY, DECEMBER 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 Comment
- B. Agenda Items
  - 1. Discussion and/ or Action with Respect to the Approval of the Minutes from the Regular Meeting on December 6, 2016.
  - 2. Discussion and/or Action with Respect to the Approval of the Minutes from the Special Meeting on December 6, 2016.
  - 3. Discussion and / or Action with Respect to the Approval of the Purchase Order Register.
  - 4. Discussion and/ or Action with Respect to the Status of Compliance for the Following:
    - a. Administrative Order for 1227 Red Bud Lane.
    - b. Administrative Order for 1654 Charles Street.
  - 5. Discussion and/ or Action with Respect to the Acceptance of the 2015-2016 Fiscal Year Audit as Presented by Anna Elfrink, CPA.
  - 6. Discussion and/ or Action with Respect to the Approval of a Resolution Authorizing the City Manager to Apply and Execute Documents for Reimbursement through the Oklahoma Quality Incentives Act for the 2017 Bassmaster Open Fishing Tournament Event Scheduled for October 5-7, 2017 at Wolf Creek Park.
  - 7. Discussion and/ or Action with Respect to the Approval of Appointments to the Board of Adjustments
- 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.