

GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, FEBRUARY 21, 2017
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 Previous Meeting.
2. Discussion and / or Action with Respect to the Approval of the Purchase Order Register.
3. Discussion and / or Action with Respect to Appointment of Trustee to the Grove Municipal Services Authority.
4. Discussion and / or Action with Respect to the Approval of a Resolution Amending the 2016-2017 General Fund Budget.
5. Discussion and / or Action with Respect to the Approval of an audit Engagement Letter with Anne Elfrink, CPA, for the 2016-2017 Annual Audit.
6. Discussion and / or Action with Respect to Designating a 1992 Fleetwood Bounder RV as Surplus Property and Authorizing the City to Advertise for Sealed Bids.
7. Discussion and/ or Action with Respect to Approval of a Resolution Amending Section 3-4 of the Personnel Policy and Procedures Manual as it Pertains to “Work Hours, Overtime and Compensatory Time”.
8. Discussion and/ or Action with Respect to Approval of an Ordinance Amending Section 13-203A of the City of Grove Code of Ordinances as it Pertains to the Maximum Number of Volunteer Fire Fighters Authorized for the Grove Fire Department.

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. (Economic Development Proposal)
2. 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)
3. Discussion and/ or Action with Respect to Agenda Item E.1 Above.
4. Discussion and/ or Action with Respect to Agenda Item E.2 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.