

GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, MARCH 7, 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. Presentation of Proclamation Declaring March 25, 2017 as Har-Ber Village Day.
 2. Discussion and/ or Action with Respect to the Approval of the Minutes from the Previous Meeting.
 3. Discussion and / or Action with Respect to the Approval of the Purchase Order Register.
 4. Discussion and/ or Action with Respect to the Approval of a Request from the Grove Sun to Designate May 5-7, 2017, for the Fourth Annual Grove City Wide Garage Sale and Waive the Permit Requirements for that Weekend as well as this Garage Sale Counting Towards the Permitted Number (4) per Calendar Year.
 5. Discussion and/ or Action with Respect to the Approval of a Real Property Purchase and Sales Agreement with Concept Development, Inc. for the Civic Center Facility and Related Property.
 6. Discussion and/ or Action with Respect to the Approval of a Proposal from Sparks & Reed Architecture and Planning, LLC, for Cost Estimates, Site Plans and Animation/Video Renditions for a New Civic Center Facility.
 7. Discussion and/ or Action with Respect to Approval of Change Orders for the Phase II Downtown Streetscape Project.
 - a. Change Order # 2 in the amount of \$8,599.89.
 - b. Change Order # 3 in the amount of \$9,572.40.
 8. Discussion and/ or Action with Respect to Approval of an Agreement with BASS LLC, for a Bassmaster Open Series Fishing Tournament Event to be held At Wolf Creek Park on October 5-7, 2017.
 9. Discussion and/ or Action with Respect to Approval of a Resolution for an Amendment to the 2016-2017 City Capital Budget.
 10. Discussion and/ or Action with Respect to Approval of a Resolution Scheduling Public Hearings for 6 P.M. on April 18, 2017 to take Input to Determine Whether Various Buildings/Properties Located within the City of Grove should be Designated as Dilapidated Structures.
 11. Discussion and/ or Action with Respect to Denial of Claim #203051-KW by Kaitlynn Smith per the Recommendation from the Oklahoma Municipal Assurance Group.
- 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 Agenda Item E.1 Above.
 3. 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)
 4. Discussion and/ or Action with Respect to Agenda Item E.3 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.