

GROVE CITY COUNCIL  
REGULAR MEETING  
TUESDAY, MARCH 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 a Request from Charlotte Stogsdill in Regards to the Annual Easter Egg Hunt.
  4. Discussion and / or Action with Respect to Authorization to Submit a Letter of Intent to the Oklahoma Office for GSA Federal Acquisition Services Requesting the “Loan” of a F-4 Phantom Aircraft for a Static Display at the Grove Regional Airport.
  5. Discussion and/ or Action with Respect to Consideration of Bids for the 2016-2017 Fiscal Year Street Repair Project.
  6. Discussion and/ or Action with Respect to Approval of an Agreement with Phyllis Pace for Ownership Rights to a Logo for Wolf Creek Park.
  7. Discussion and/ or Action with Respect to Approval of an Agreement with Judy McHenry for Ownership Rights to a Logo for Wolf Creek Park.
  8. Discussion and/ or Action with Respect to Scheduling the Annual Spring Clean-up for the week of April 17-22, 2017.
  9. Discussion and/ or Action with Respect to Approval of a Bid and Agreement with Vendor for Collection and Disposal of Household Hazardous Waste and Electronic Waste.
  10. Discussion and/ or Action with Respect to Approval of a Sales Tax Agreement with RPB Holdings, LLC, dba 1909.
  11. Discussion and / or Action with Respect to a Resolution Amending the 2016-2017 Fiscal Year Budget.
- 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.