

GROVE CITY COUNCIL  
REGULAR MEETING  
TUESDAY, APRIL 4, 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 from the Mayor and City Council of a Certificate of Appreciation and Plaque for the Employee of the Quarter.
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 Memorandum of Understanding with the City of Miami for a Partnership to Share Space in the Northeast Oklahoma Travel Information Center Located on I-44.
5. Discussion and /or Action with Respect to Approval of an Option to Purchase Real Estate Agreement with Boogaloo Properties, LLC for an Option to Purchase 21.3 Acres located along North Highway 59.
6. Discussion and / or Action with Respect to Approval of a Resolution Amending the 2016-2017 City Capital Budget.
7. Discussion and/ or Action with Respect to Approval of a Resolution Designating the Downtown C-2 Zoning District as the "Grove Springs Cultural District".
8. Discussion and/ or Action with Respect to Letter of Application(s) to the Planning and Zoning Commission.
9. Discussion and/ or Action with Respect to Approval of a Proclamation Declaring April as Fair Housing Month.
10. Discussion and/ or Action with Respect to Approval of a Resolution Promoting and Supporting Fair Housing in the City of Grove.
11. Discussion and/ or Action with Respect to Approval of an Agreement with the YMCA to use the Municipal Pool During the 2017 Season to Provide Swim Lessons and Water Aerobics Classes.

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 Pertaining to 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.