

GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, JUNE 20, 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
1. Proclamation Recognizing Megan Tramel, Grove High School Class of 2018 and 5A State Pole Vault Champion.
 2. Proclamation Recognizing Keely McLaughlin, Grove High School Class of 2017 and 5A State Shot Put Champion.
 3. State Senator Wayne Shaw and State Representative Josh West will be Present to Review and Discuss Items of Interest from the 2017 Oklahoma Legislative Session.
- 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 Resolution Approving the 2017-2018 Fiscal Year Budget.
 4. Discussion and/ or Action with Respect to Approval of an FAA Grant Offer Agreement for the Design of the West Hanger Taxiways at the Grove Regional Airport.
 5. Discussion and/ or Action with Respect to Follow Up Action on Administrative Order for a Dilapidated Structure Located at 116 S. Main Street (Brush & Palette Club).
 6. Discussion and/ or Action with Respect to Follow Up Action on Administrative Order for a Dilapidated Structure Located at 17 W. O'Daniel Street (Village Barn).
 7. Discussion and/or Action with Respect to Follow Up Action on Administrative Order for a Dilapidated Structure Located at 115 E. 6th Street (Village Apartments).
 8. Discussion and/ or Action with Respect to Follow Up Action on Administrative Order for a Dilapidated Structure(s) Located at 1513 98th Street NW (Barker Resort Mobile Homes).
 9. Discussion and/ or Action with Respect to Follow Up Action on Administrative Order for a Dilapidated Structure Located at 131 S. Cherokee Street.
 10. Discussion and/ or Action with Respect to the Appointment of a Trustee to the Grove Public Library Board.
 11. Discussion and/ or Action with Respect to Scheduling a Special Meeting/Work Session to Review and Discuss the Proposed New Civic Center.
 12. Discussion and/ or Action with Respect to Approval of a Resolution Amending Section 2-16; Section 2-17.10; and Section 4-8.3 or the City of Grove Personnel Policy and Procedures Manual.
- C. City Manager's Report
- D. Ward Reports
1. Ward I – Ed Trumbull
 2. Ward II – Josh McElhaney
 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 Discussing Negotiations Concerning Employees and Representatives of Employees Groups, Pursuant to Title 25 O.S. Section 307.B.2. (Fraternal Order of Police - Grand Lake Lodge No. 171).
 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.

