GROVE CITY COUNCIL REGULAR MEETING TUESDAY, JULY 18, 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 Bid Received for a Single Supplier of Asphaltic Material for the First Half of the Fiscal Year Ending December 31, 2017.
- 5. Discussion and/ or Action with Respect to the Bid Received for Limestone Base Rock and Other Filled Materials as Described for the 2017-2018 Fiscal Year.
- 6. Discussion and/ or Action with Respect to the Bid Received for Gasoline and Diesel Fuel for the 2017-2018 Fiscal Year.
- 7. Discussion and/ or Action with Respect to the Approval of an Ordinance Amending Chapter 5, Section C and Section L of the Zoning Ordinances of the City of Grove, Oklahoma Pertaining to Permitted Signs along Highway 59.
- 8. Discussion and/ or Action with Respect to the Approval of an Ordinance Establishing a Capital Improvement Fee for Grove Municipal Services Authority Replacing the Current Utility Surcharges.
- 9. Discussion and/ or Action with Respect to the Approval of an Ordinance Amending Part 13, Chapter 1 of the Code of Ordinances of the City of Grove Pertaining to Public Safety and Fire Prevention.
- 10. Discussion and / or Action with Respect to the Approval of Change Order # 1 for the 2016-2017 Street Repair Project Adding the Improvements to Industrial Park Road A per the Agreement with Orizon Aero.

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 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.