## GROVE CITY COUNCIL REGULAR MEETING TUESDAY, AUGUST 15, 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 Proposed New Civic Center.
  - 4. Discussion and/ or Action with Respect to Approval of a Resolution Amending the 2017-2018 City Capital Fund Budget.
  - 5. Discussion and/ or Action with Respect to Letter(s) of Application Received for Appointment of Trustee to the Grove Municipal Airport Managing Authority.
  - 6. Discussion and / or Action with Respect to Letter(s) of Application Received for Appointment of a Board Member to the Convention and Tourism Bureau for the Following Position(s):
    - a) One Position from a Qualified Individual Representing the Tourism Industry.
    - b) One Position from a Qualified Individual Representing the Hotel Industry.
- 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.