

GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, SEPTEMBER 5, 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 Minutes from the Special Meeting 08-29-17.
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 an Administrative Order Outlining the Plan of Action for the Demolition of a Dilapidated Structure Located at 17 W. O’Daniel (Village Barn).
5. Discussion and/ or Action with Respect to the Approval of an Administrative Order Outlining the Plan of Action for the Demolition of a Dilapidated Structure Located at 116 S. Main Street (Brush and Palette Club).
6. Discussion and/ or Action with Respect to Approval of a Resolution Scheduling a Public Hearing on September 19, 2017 at 6 P.M. Regarding the Dilapidated Structures Located at 502 and 504 S. Broadway.
7. Discussion and/ or Action with Respect to Approval of a Three-Party Agreement with Bernice Sanitation and the Delaware County Friendship Home/House of Hope in Regards to the Grove Recycling Facility.
8. Discussion and/ or Action with Respect to Approval of a Resolution Creating a Policy Authorizing the Grove Fire Department to Provide Cardio Pulmonary Resuscitation (CPR) and Basic Life Support (BLS) Classes to the General Public and Health Care Providers.
9. Discussion and/ or Action with Respect to Approval of an Agreement with Nichols Marine for Four Fishing Tournament Events at Wolf Creek Park During Fiscal Year 2017-2018.
10. Discussion and/ or Action with Respect to Approval of an Agreement with the City of Miami in Regards to the Northeast Oklahoma Travel Information Center.
11. Discussion and/ or Action with Respect to Letter(s) of Application Received for Appointment of a Trustee to the Grove Municipal Airport Managing Authority.
12. Discussion and/ or Action with Respect to Approval of a Resolution Amending the 2017-2018 Budget for the City General Fund.

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 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.