GROVE CITY COUNCIL REGULAR MEETING TUESDAY, SEPTEMBER 19, 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. Conduct Final Public Hearing to Receive Public Comments in Regards to a Structure(s) Located at 502 & 504 S. Broadway that has been Designated as a Dilapidated Structure and Detrimental to the Health, Safety and Welfare of the General Public and the City of Grove.
 - a) Discussion and/or Action with Respect to an Administrative Order for 502 & 504 S Broadway Establishing a Timeframe to Complete Demolition of Structures and Clean Up of the Property.
- 4. Discussion and/ or Action with Respect to Letter(s) of Application Received for Appointment of a Trustee to the Grove Municipal Services Authority.
- 5. Discussion and/or Action with Respect to Approval of a Resolution Amending the 2017-2018 Budget for the City General Fund.
- 6. Discussion and/or Action with Respect to Approval of a Site Agreement with FLW, LLC for a FLW Costa Series Fishing Tournament Event to be held at Wolf Creek Park on March 22-24, 2018.
- 7. Discussion and/ or Action with Respect to Approval of a Resolution Authorizing the Application and Execution of Miscellaneous Documents for the Reimbursement Through the Oklahoma Quality Incentive Act for the 2018 FLW Costa Series Event to be held On Grand Lake and at Wolf Creek Park on March 22-24, 2018.
- 8. Discussion and/ or Action with Respect to Bids Received for a Roof Repair/Replacement Project for Five City Owned Facilities.
- 9. Discussion and/ or Action with Respect to Bids Received for the Purchase, Embroidery, Screen Printing of Apparel and Hats for Wolf Creek Park.
- 10. Discussion and/ or Action with Respect to Approval of a Resolution Directing the Filing and Notification of the Publication of the 2017 Supplement No, 20 to the City of Grove Code of Ordinances.

- 11. Discussion and/or Action with Respect to Approval of the Annual Agreement with Delaware County School District # 2 for Two (2) School Resource Officers.
- 12. Discussion and/ or Action with Respect to Approval of an Amendment to Section d. of Article 29 of the Agreement with the Fraternal Order of Police, Lodge # 171.

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. 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.