

GROVE CITY COUNCIL  
REGULAR MEETING  
TUESDAY, OCTOBER 3, 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 Declaring October as Dysautonomia Awareness Month.

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 Zoning Board of Adjustments.
5. Discussion and/ or Action with Respect to Letter(s) of Application Received for Appointment of a Trustee to the Planning & Zoning Commission.
6. Discussion and/ or Action with Respect to Approval of a Resolution of the City of Grove, Oklahoma (The "City") Approving the Incurrence of Indebtedness by the Grove Economic Development Authority (The "Authority") Issuing Its Promissory Note, Taxable Series 2017 (The "Note"); Providing that the Organizational Document Creating the Authority is Subject to the Provisions of the Indenture Authorizing the Issuance of Said Note; Waiving Competitive Bidding with Respect to the Sale of Said Note and Approving the Proceedings of the Authority Pertaining to the Sale of Said Note; Approving and Authorizing Execution of an Agreement of Support; and Containing Other Provisions Relating Thereto.
7. Discussion and/ or Action with Respect to Approval of a Resolution Amending the 2017-2018 Budget for the City Capital Fund.
8. Discussion and/ or Action with Respect to Bids Received for 55 Portable Radios & 42 Mobile First Responder Radios.
9. Discussion and/ or Action with Respect to Approval of an Amended Agreement with Delaware County School District # 2 for Two (2) School Resource Officers.

10. Discussion and/ or Action with Respect to Approval of Memorandums of Understanding with Various Rural Fire Districts for 911 Dispatching Services.

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 to Discuss the Employment, Hiring, Appointment, Promotion, Demotion, Disciplining or Resignation of any Individual Salaried Public Officer or Employee, Pursuant to Title 25 O.S. Section 307.B.1; City Manager
2. Discussion and/ or Action Regarding Agenda Item E.1.

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.