GROVE CITY COUNCIL REGULAR MEETING TUESDAY, OCTOBER 17, 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 Acceptance of a Quit Claim Deed from SMU Properties (Ferra Aerospace) for a 0.94 Acre Parcel to be used for the F-4 Static Display.
 - A. Discussion and/or Action with Respect to Authorizing the Preparation of a Petition to Annex Aforesaid Property into the City Limits.
 - 5. Discussion and/or Action with Respect to Improvements to the South City Hall parking Lot as Provided for in the 2017-2018 City Capital Fund Budget.
 - A. Discussion and/or Action with Respect to Approval of an Engineering Services Agreement with Rose & McCrary for the South City Hall Parking Lot.
 - 6. Discussion and/ or Action with Respect to Approval of a Resolution Selecting a Bridge Inspector to Perform Local Government Bridge Safety Inspections Through ODOT.
 - 7. Discussion and/ or Action with Respect to the Approval of a Resolution Amending Section 4-9 of the City of Grove Personnel Policy and Procedures Manual as it Pertains to Wearing Seat Belts while Operating City and GMSA Vehicles and Equipment.
 - 8. 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 Bassmaster Elite Series Tournament to be held on Grand Lake and at Wolf Creek Park on April 26-29, 2018.
 - 9. Discussion and/or Action with Respect to Bids for a Used Bucket Truck as Provided for in the 2017-2018 City Capital Fund Budget.
 - 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. 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.