

GROVE CITY COUNCIL  
REGULAR MEETING  
TUESDAY, NOVEMBER 7, 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 Comments
  1. Recognition of Officers David McCracken and Jeff Glenn, and Detective Sergeant John Morrow for Meritorious Service in the Line of Duty.
- 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 Requesting Authorization for Processing of a One-Time Salary Adjustment for Full-Time Employees That Are Not Eligible for Longevity Pay.
  4. Discussion and/or Action with Respect to Approval of an Ordinance Annexing a Tract of Land Owned by the City of Grove into the City Limits (Quit Claim Deed from SMU Properties/Ferra Aerospace).
  5. Discussion and/ or Action with Respect to a Request from the Grove Chamber of Commerce to use the Convention and Tourism Bureau Logo as part of a Community Branding Program.
  6. Discussion and/or Action with Respect to Approval of an Engineering Services Agreement with Garver, LLC for the Replacement of a Rotating Beacon at the Grove Regional Airport.
    - a. Discussion and/or Action with Respect to Approval of the FAA's 2018 Airport Capital Improvement Plan for the Grove Regional Airport.
  7. Discussion and/ or Action with Respect to Approval of a Management Agreement with DOCServices, Inc. to Serve as Facilities Manager at the H.K. Logue Senior Center.
  8. Discussion and/ or Action with Respect to Approval of a Memorandum of Understanding with the Delaware County Health Department for use of the Grove Civic Center During Emergency's and Disasters.
  9. Discussion and/ or Action with Respect to Approval of the Proposed List of Street Repairs for the 2017-2018 Annual Street Repair Program.
    - a. Discussion and/ or Action with Respect to Approval of an Engineering Services Agreement with Poe & Associates for the 2017-2018 Street Repair Program.
  10. Discussion and/or Action with Respect to Approval of Change Order # 2 for the 2016-2017 Street Repair Project.
  11. Discussion and/or Action with Respect to Acknowledgement of Notice of Termination of Lease from Trinity Baptist Church for City Owned Property Located at 206 Elk Street.
    - a. Discussion and/ or Action with Respect to Approval of a Lease Agreement with Grace Presbyterian Church for use of the City Owned Property Located at 206 Elk Street.
  12. Discussion and/or Action with Respect to Approval of a Resolution Amending Section 2-5.1 of the City of Grove's Personnel Policy and Procedures Manual in Regards to Accrual of Vacation Leave.
  13. Discussion and/ or Action with Respect to Bids for Roof Repairs to Several City Owned Facilities.
  14. Discussion and/ or Action with Respect to Approval of a Resolution Amending the Policy Guidelines for CPR Training by the Grove Fire Department.
  15. 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.