GROVE CITY COUNCIL REGULAR MEETING TUESDAY, DECEMBER 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 Comments

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 with Respect to the Approval of an Ordinance Amending Part 4, Section 4-103.C of the Code of Ordinances of the City of Grove, Oklahoma as it Pertains to Animal Regulations.
- 4. Discussion and/or Action with Respect to the Approval of a Resolution Authorizing the Application and Execution of Miscellaneous Documents for the Reimbursement Through the Oklahoma Quality Incentive Act for the 2018 Big Bass Bash to be held on Grand Lake and at Wolf Creek Park on June 9-10, 2018.
- 5. Discussion and/or Action with Respect to the Extension of the 0.4 % Dedicated Sales Tax that expires on June 30, 2021.
- 6. Discussion and/or Action with Respect to the Approval of an Ordinance Amending Part 1, Section 1-108 and Part 6, Sections 6-134 and 6-136 of the Code of Ordinances of the City of Grove, Oklahoma Pertaining to Municipal Court Costs and Fees.
- 7. Discussion and/or Action with Respect to Consideration of Applications(s) Received for Appointment of a Trustee to the Planning and Zoning Commission.
- 8. Discussion and/or Action with Respect to Consideration of Applications(s) Received for Appointment of a Trustee to the Zoning Board of Adjustments.
- 9. 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.