

GROVE CITY COUNCIL  
REGULAR MEETING  
TUESDAY, JANUARY 2, 2018  
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 a Presentation from Amelia Chamberlain with HarBer Village Regarding their Recent Improvements to their Trail System and Support for their Phase II Grant Application to the Oklahoma Tourism and Recreation Department.
4. Discussion and/ or Action with Respect to Approval of a License Agreement with the Grove Area Chamber of Commerce for use of the Grove Convention and Tourism Bureau Logo.
5. Discussion and/ or Action with Respect to the Following Items Related to the Extension of the 0.4 % Sales Tax:
  - A. Schedule for a Special Election.
  - B. Ordinance Language for the Purpose of the Sales Tax.
  - C. Term of the Sales Tax.
6. Discussion and/ or Action with Respect to an Appointment to the Board of Directors for the Grand Gateway Economic Development Association.

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 for the Purpose of Confidential Communications Between a Public Body and Its Attorney Concerning a Pending Investigation, Claim, or Action if the Public Body, with the Advice of its Attorney, Determines that Disclosure will Seriously Impair the Ability of the Public Body to Process the Claim or Conduct a Pending Investigation, Litigation, or Proceeding in the Public Interest, Pursuant to Title 25 O.S. Section 307.B.4. (Pending Litigation)
2. Discussion and/ or Action with Respect to Agenda Item E.1 Above.

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.