

GROVE CITY COUNCIL  
REGULAR MEETING  
TUESDAY, FEBRUARY 6, 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 Rescheduling the Proposed Date to hold a Special Election to Consider Extending the Term for the 0.4 % Sales Tax.
  4. Discussion and/or Action with Respect to the Payment of an Invoice Related to the F-4 Static Display Project.
  5. Discussion and/or Action with Respect to a Request to Vacate Cedar Oaks leisure Living Phase III, Sunset Lane, Grove, Oklahoma.
  6. Discussion and/ or Action with Respect to Approval of a Resolution Amending the 2017-2018 General Fund and Capital Budgets.
  7. Discussion and/ or Action with Respect to Bids for the Annual Household Hazardous Waste and E-Waste Collection Project.
  8. Discussion and/ or Action with Respect to Approval of an Ordinance Amending Part 14, Chapter 4 of the Code of Ordinances of the City of Grove, Oklahoma, Adopting by Reference the Department of Justice's Public Rights-of-Way Accessibility Guidelines (PROWAG).
  9. Discussion and/ or Action with Respect to Bids to Serve as a Tournament Marshal for the Bassmaster Elite Series Tournament Event to be held April 26-29, 2018 at Wolf Creek Park.
  10. Discussion and/ or Action with Respect to an Appointment to fill an Un-Expired Term on the Zoning Board of Adjustments.
- 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. Executive Session
  1. Discussion and/ or Action with Respect to an Executive Session for the Purpose of conferring on matters pertaining to discussing the purchase or appraisal of real property, Pursuant to Title 25 O.S. Section 307.B.3. (property acquisition)
  2. Discussion and/ or Action with Respect to Agenda Item F.1 Above.
- G. 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.