

GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, JUNE 5, 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 Comment

1. Tim McCrary with Rose & McCrary will be present to update the Council on the status of the Parking Lot Improvement Project.

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 Minutes from the Special Meeting (05-29-18).
3. Discussion and / or Action with Respect to the Approval of the Purchase Order Register.
4. Conduct a Public Hearing to take Input, Comments and Questions on the Proposed 2018-2019 Fiscal Year Budget for the City of Grove.
 - a. Discussion and/ or Action with Respect to Input, Comments and Questions on the Proposed 2018-2019 Fiscal Year Budget.
5. Discussion and/ or Action with Respect to a Failure to Comply with an Administrative Order for 615 S. Cherokee Street to Repair the Structure and Clean-Up and Mow the Property.
6. Discussion and / or Action with Respect to an Application from the Southern Drag Boat Association for a Low-Point Beer Permit for the SDBA Drag Boat Race to be held on July 7-8, 2018 at Wolf Creek Park.
7. Discussion and/ or Action with Respect to Approval of a Sales Tax Incentive Agreement with MOSCLC, LLP dba Gabby's Place.
8. Discussion and/ or Action with Respect to Approval of an Agreement with Darren Cook, PC, for City Attorney 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. Executive Session

1. Discussion and/ or Action with Respect to an Executive Session to Discuss the Employment, Hiring, Appointment, Promotion, Demotion, Disciplining or Resignation of any Individual Salaried Public Officer or Employee, Pursuant to Title 25 O.S. Section 307.B.1; City Treasurer's Annual Evaluation.
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.