

GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, JULY 17, 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. Presentation from the Mayor and City Council of a Certificate of Appreciation and Plaque for the Employee of the Quarter.
 2. Proclamation Recognizing Andrew Wallace, Grove High School Class of 2018 Valedictorian, Top Scholar Graduate and Recipient of a National Merit Scholarship.
 3. Proclamation Recognizing Travis Linn, Grove High School Class of 2018 Salutatorian, Top Scholar Graduate and Winner of the State Superintendents Award for Arts Excellence.
 4. Proclamation Recognizing Ben Cloud, Grove High School Class of 2018, Top Scholar Graduate and Three Time All State Jazz Guitarist.
- 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 Economic Development Services Agreement with the Grove Area Chamber of Commerce and the Grove Economic Development Authority.
 4. Discussion and / or Action with Respect to the Following Action Items Related to Taxilane Improvements and the Replacement of the Rotating Beacon at the Grove Regional Airport.
 - a. Consider bids for Taxilane/Beacon Project Subject to the Award of an FAA Grant for that Project.
 - b. Consider Approval of a Grant Application to the FAA Requesting Funding for the Taxilane/Beacon Project and Authorizing Execution of the Grant Documents upon Award of the Grant.
 - c. Consider Approval of an Engineering Services Agreement with Garver Engineering Subject to the Award of an FAA Grant for that Project.
 5. Discussion and / or Action with Respect to the Approval of an Agreement with the Home of Hope to Provide Workers for the Grove Recycling Center.
 6. Discussion and / or Action with Respect to the Bid Received for a Single Supplier of Asphaltic Material for the First Half of the Fiscal Year Ending December 31, 2017.
 7. Discussion and/ or Action with Respect to the Bid Received for Limestone Base Rock and Other Filled Materials as Described for the 2017-2018 Fiscal Year.
 8. Discussion and/ or Action with Respect to the Bid Received for Gasoline and Diesel Fuel for the 2017-2018 Fiscal Year.

9. Discussion and/ or Action with Respect to Approval of the Annual Field Use Agreement with Grove Public Schools for the use of Jim Beauchamp Field.
10. Discussion and/ or Action with Respect to Approval of a Transportation Services Agreement with Grand Gateway Economic Development Association for the Pelivan Transit Program in Grove.
11. Discussion and /or Action with Respect to the Approval of a Services Agreement with DOC Services, Inc. for use of the Senior Center Kitchen for the Senior Meals Program.
12. Discussion and/ or Action with Respect to the Approval of an Agreement with the Community Crisis Center, Inc. for Domestic Violence and Sexual Assault Services.
13. Discussion and/ or Action with Respect to Designating Kristi Ford, Accounting Clerk as an Authorized Signor for the City of Grove's ACH Direct Deposit Files.
14. Discussion and/ or Action with Respect to Appointment of Trustee to the Eastern Oklahoma District Library Board.
15. Discussion and/ or Action with Respect to Denial of Tort Claim #204849-KW from Terry Bellah Upon Recommendation from the Oklahoma Municipal Assurance Group.

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 Discussing Negotiations Concerning Employees and Representatives of Employees Groups, Pursuant to Title 25 O.S. Section 307.B.2. (Fraternal Order of Police - Grand Lake Lodge No. 171).
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.