## GROVE CITY COUNCIL REGULAR MEETING TUESDAY, AUGUST 7, 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
- 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. Conduct a Final Hearing for Failure to Comply with an Administrative Order for 131 S. Cherokee Street Issued by the City of Grove on 04-17-18.
    - a. Discussion and/ or Action with Respect to an Administrative Order Pertaining to a Structure Located at 131 S. Cherokee Street.
  - 4. Conduct a Public Hearing to take Input, Comments and Questions on the Proposed Draft of the City of Grove's ADA Self-Evaluation and Transition Plan.
  - 5. Discussion and/or Action with Respect to Submitting an Application for FAA Supplemental Discretionary Appropriation Grant Funds to be used to Complete the Taxilane AIP Project.
  - 6. Discussion and/ or Action with Respect to Replacement Options for the Street Sweeper.
  - 7. Discussion and/ or Action with Respect to the Following Fishing Tournament Agreements:
    - a. An agreement with Nichols Marine Tournament Series for their four (4) trail tournaments.
    - b. An Agreement with Midwest Fish Tournaments for their Annual Big Bass Bash Tournament.
    - c. An Agreement with FLW, LLC, for an FLW Tour Qualifier Tournament.
  - 8. Discussion and/ or Action with Respect to Approval of an Agreement with the Grove School District for School Resource Officer (SRO) Services.
  - 9. Discussion and/ or Action with Respect to Approval of a Resolution Amending the City's 2018-2019 Capital Fund Budget.
  - 10. Discussion and/ or Action with Respect to the Fireworks Regulations for the City of Grove.
  - 11. Discussion and/ or Action with Respect to the Approval of the 2018-2019 Agreement with the Fraternal Order of Police, Grand Lake Lodge No. 171.
  - 12. Discussion and/ or Action with Respect to Scheduling a Special Meeting/Work Session to Review and Discuss Policies and Ordinances related to Medical Marijuana and Alcoholic Liquor.

- 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.