

GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, JUNE 19, 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. Proclamation Recognizing Ian Patrick-Vandall, Grove High School Class of 2018 and a Gates Scholarship Recipient and Top Scholar Graduate.
 2. Proclamation Recognizing Megan Tramel, Grove High School Class of 2018 and the First Four Time State Champion in Girl's High School Pole Vaulting and Top Scholar Graduate.
 3. Proclamation Recognizing Taylor Langston, Grove High School Class of 2018 as a winner of the State Superintendent Award for Arts Excellence.
 4. Proclamation Recognizing Greg Crawford, Lindie Eubanks, Bailey Fields, Katie Hilton, Danette Kirby, Emily Knowles and Cooper Sampson, members of the Grove High School Class of 2018 and recipients of the State FFA Degree.
- 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 Approval of a Resolution Adopting the 2018-2019 Fiscal Year Budget.
 4. Discussion and/ or Action with Respect to Appointment of Trustee to the Grove Municipal Services Authority Board.
 5. Discussion and/ or Action with Respect to Appointment of Trustee to the Planning and Zoning Commission.
 6. Discussion and/ or Action with Respect to Approval of Change Order # 1 for the Parking Lot Improvement Project.
 7. Discussion and/ or Action with Respect to Approval of a Resolution Amending the Sales Tax Incentive Policy.
 8. Discussion and/or Action with Respect to Approval of Sales Tax Incentive Agreement with the Tulsa Diamond House (Amy Clark).
 9. Discussion and/ or Action with Respect to Approval of a Resolution Amending the 2017-2018 Budgets for the City General Fund, City Capital Fund and the Street and Alley Fund.
 10. Discussion and/ or Action with Respect to Approval of the OMAG Workers' Compensation Plan renewal and use of the Escrow as a Credit towards the 2018-2019 Premium.
 11. Discussion and/ or Action with Respect to the July 3, 2018 meeting of the City Council.
- 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), and
 2. 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).
 3. Discussion and/ or Action with Respect to Agenda Item E.1 Above.
 4. Discussion and/ or Action with Respect to Agenda Item E.2 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.