GROVE CITY COUNCIL REGULAR MEETING TUESDAY, OCTOBER 2, 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 September 18, 2018 Regular 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 an Ordinance Amending Chapter 3, Permitted Use Table of the City of Grove, Oklahoma Zoning Ordinances as it Pertains to Medical Marijuana Dispensaries and Medical Marijuana Growing Facility for Personal Use.
- 4. Discussion and/or Action with Respect to the Approval of a Resolution Authorizing a Regional Economic Area Plan (REAP) Grant Application to Grand Gateway on Behalf of the Fire Department.
- 5. Discussion and/ or Action with Respect to Approval of an Engineering Services Agreement with Poe and Associates for the Annual Street Repair Program.
- 6. Discussion and/ or Action with Respect to Approval of a Resolution Authorizing the Submittal of a Proposal and Grant Application to the U.S. Department of Commerce Economic Development Administration for Infrastructure Improvements along Highway 10.
- 7. Discussion and/ or Action with Respect to Approval of Change Order # 1 for the Grove Regional Airport Taxilane Extension Project.
- 8. Discussion and/ or Action with Respect to Approval of a Resolution Amending the 2018-2019 City Capital fund budget.

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. 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.

Posted at City Hall and on the City's website <u>www.cityofgroveok.gov</u> on September 26, 2018 at 4 p.m. by Debbie Bottoroff, Assistant City Manager.