## GROVE CITY COUNCIL REGULAR MEETING TUESDAY, OCTOBER 16, 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 proclaiming October 21-28, 2018 as the Friends of the Grove Public Library Week.

#### B. Agenda Items

- 1. Discussion and/ or Action with Respect to the Approval of the Minutes from the October 2, 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 Appointment of Trustee(s) to the Grove Economic Development Authority.
- 4. Discussion and/or Action with Respect to Appointment of Trustee(s) to the Planning and Zoning Commission.
- 5. Discussion and/or Action with Respect to the Approval of the Following Fishing Tournament Site Agreements:
  - a. BASS, LLC for a Bassmaster Open Series Tournament to be held at Wolf Creek on September 12-19, 2019.
  - b. FLW, LLC for a T-H Marine Bass Fishing League (BFL) Regional Tournament to be held at Wolf Creek Park on October 24-26, 2019.
- 6. Discussion and/or Action with Respect to Bids to Paint the Municipal Pool.
- 7. 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.