

GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, FEBRUARY 5, 2019
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 January 15, 2019 Regular Meeting.
 2. Discussion and / or Action with Respect to the Approval of the Minutes from the January 28, 2019 Special Meeting.
 3. Discussion and / or Action with Respect to the Approval of the Purchase Order Register.
 4. Discussion and/ or Action with Respect to the Approval of a Sales Tax Incentive Agreement with Angela Goodman dba Sugar'd Spoon Bakery.
 5. Discussion and/ or Action with Respect to the Approval of a Sales Tax Incentive Agreement with Bobby Hillegass dba Goodfella's Pizzeria.
 6. Discussion and/ or Action with Respect to the Approval of a Resolution Authorizing the Execution of Documents and the Submittal of an Application Enabling the Oklahoma Quality Incentive Act for the 2019 Bassmaster Open Central Series Fishing Tournament to be held at Wolf Creek Park and Grand Lake on September 12-14, 2019.
 7. Discussion and/ or Action with Respect to the Approval of a Resolution Authorizing the Execution of Documents and the Submittal of an Application Enabling the Oklahoma Quality Incentive Act for the 2019 T-H Bass Fishing League (BFL) Regional Fishing Tournament to be held at Wolf Creek Park and Grand Lake on October 24-26, 2019.
 8. Discussion and / or Action with Respect to Approval of a Field Use Agreement with Grand Lake Soccer dba as Grand Soccer Club for their Soccer Program.
 9. Discussion and/ or Action with Respect to Approval of a Field Use Agreement with Grand Lake Family YMCA for their Flag Football and Soccer Programs.
 10. Discussion and/ or Action with Respect to Approval of a Resolution Amending the City of Grove's Substance Abuse Policy.
- 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 Conferring on Matters Pertaining to Economic Development, Including the Transfer of Property, Financing, or Creation of a Proposal to Entice a Business to Locate Within the Jurisdiction if Public Disclosure of the Matter Discussed would Interfere with the Development of Products or Services or if Public Disclosure would Violate the Confidentiality of the Business, Pursuant to Title 25 O.S. Section 307.C.10. (Economic Development Proposal), and
 2. 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)
 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.