# GROVE CITY COUNCIL REGULAR MEETING TUESDAY, APRIL 16, 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

1. Brad Claggett will be Present to Discuss Food Trucks and Revisions to the City's Ordinances

#### B. Agenda Items

- 1. Election of Officers:
  - Mayor
  - Vice-Mayor
- 2. Discussion and/ or Action with Respect to the Approval of the Minutes from the April 2, 2019 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 the Second Amendment to Lease with the Grand River Dam Authority.
- 5. Discussion and/ or Action with Respect to Bids to Paint the Exterior of the Civic Center.
- 6. Discussion and/ or Action with Respect to Approval of a Resolution Supporting Fair and Affordable Housing in the City of Grove.
- 7. Discussion and/ or Action with Respect to Approval of a Proclamation Declaring the Month of April as Fair Housing Month.
- 8. Discussion and/ or Action with Respect to Approval of a Resolution Amending the 2018-2019 Fiscal Year Budget.
- 9. Discussion and/or Action with Respect to Scheduling a Special Meeting on Tuesday, April 23, 2019 to Consider Bids for the Annual Street Repair Program.

### C. City Manager's Report

# D. Ward Report

- 1. Ward I Ed Trumbull
- 2. Ward II Josh McElhaney
- 3. Ward III Matt Henderson
- 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 discussing the purchase or appraisal of real property, Pursuant to Title 25 O.S. Section 307.B.3. (property acquisition)
- 2. Discussion and / or Action With Respect to Agenda 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.