

GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, MAY 7, 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. Presentation of Proclamation Declaring National Safe Boating Week for May 18-24, 2019.
 2. Presentation from the Mayor and City Council of a Certificate of Appreciation and Plaque for the Employee of the Quarter.
 3. Recognition and Presentation of 2019 Gary Dunham Memorial Scholarships.
- B. Agenda Items
 1. Discussion and/ or Action with Respect to the Approval of the Minutes from the April 2, 2019 Meeting.
 2. Discussion and / or Action with Respect to the Approval of the Minutes from the April 23, 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 Reconsideration of an Application for a Special Use Permit to use the Property Located at 1437 Lakeside Drive as a Vacation Rental Home as Requested by the Property Owner, ACR Dreams, LLC.
 5. Discussion and / or Action with Respect to Selection of an Airport Project Engineer for the ACIP Program for the Grove Regional Airport as Recommended by the Grove Municipal Airport Managing Authority.
 6. Discussion and/ or Action with Respect to the Approval of a Professional Services Agreement with IBTS for the Preparation of a Comprehensive Plan for the City of Grove.
 7. Discussion and / or Action with Respect to Approval of a Letter of Engagement with Elfrink & Associates, PLLC for the 2018-2019 Audit Services.
 8. Discussion and / or Action with Respect to the Approval of a Resolution Scheduling Public Hearings on May 21, 2019 to Determine Whether Structures Located at 11601 Highway 59, Groveport (Pier 59) are Dilapidated and Have Become Detrimental to the Health, Safety, and Welfare of the General Public.
 9. Discussion and/ or Action with Respect to the Approval of an Agreement with the Oklahoma Department of Transportation for the Placement and Maintenance of LED Flashing Warning Pedestrian Signs on Highway 59 (Downtown 3rd Street) as part of a AARP Grant Application.
 10. Discussion and/ or Action with Respect to the Appointment of Trustee(s) to the Grove Municipal Services.
 11. Discussion and/ or Action with Respect to Approval of a Resolution Directing Filing and Notification of the Publication of the 2019 Supplement No. 21 to the City of Grove Code of Ordinances.
 12. Discussion and / or Action with Respect to Approval of a Resolution Amending the 2018-2019 Fiscal Year Budget.
 13. Discussion and / or Action with Respect to Scheduling a Work Session to Review and Discuss the Proposed 2019/2020 Budget for the City of Grove.
- 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 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).
 2. Discussion and/ or Action with Respect to an Executive Session to Discuss the Employment, Hiring, Appointment, Promotion, Demotion, Disciplining or Resignation of any Individual Salaried Public Officer or Employee, Pursuant to Title 25 O.S. Section 307.B.1; City Manager's Annual Evaluation.
 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.