

GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, JUNE 4, 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 May 21, 2019 Meeting.
 2. Discussion and / or Action with Respect to the Approval of the Minutes from the May 23, 2019 Special Meeting.
 3. Discussion and / or Action with Respect to the Approval of the Purchase Order Register.
 4. Conduct a Public Hearing to take Input, Comments and Questions on the Proposed 2019-2020 Fiscal Year Budget for the City of Grove.
 - a. Discussion and/ or Action with Respect to Input, Comments and Questions on the Proposed 2019-2020 Fiscal Year Budget.
 5. Discussion and/ or Action with Respect to Approval of an Agreement with Darren Cook, PC, for City Attorney Services.
 6. Discussion and / or Action with Respect to Approval of an Agreement with Richard James for Municipal Judge Services.
 7. Discussion and/ or Action with Respect to the Approval of an Ordinance Establishing a Schedule of Fees and Charges for the Grove Civic Center.
 8. Discussion and/or Action with Respect to Approval of a Resolution Amending the 2018-2019 City General Fund Budget and the 2018-2019 City Capital Fund Budget.
- 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 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 Treasurer's Annual Evaluation.
 2. 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)
 3. 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).
 4. Discussion and/ or Action with Respect to Agenda Item E.1 Above.
 5. Discussion and/ or Action with Respect to Agenda Item E.2 Above.
 6. Discussion and/ or Action with Respect to Agenda Item E.3 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.