

GROVE CITY COUNCIL  
REGULAR MEETING  
TUESDAY, JUNE 18, 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 June 4, 2019 Meeting.
  2. Discussion and / or Action with Respect to the Approval of the Purchase Order Register.
  3. Discussion and / or Action with Respect to Approval of a Resolution Adopting the 2019-2020 Fiscal Year Budget.
  4. Discussion and/ or Action with Respect to Approval of the OMAG Workers' Compensation Plan Renewal Participation Agreement and the use of the Escrow Credit as a payment towards the 2019-2020 Premium.
  5. Discussion and/ or Action with Respect to Approval of a Resolution Amending the 2018-2019 City General Fund and Capital Fund Budgets.
  6. Discussion and/ or Action with Respect to Approval of an Engagement Letter with Dean Actuaries, LLC for GASB 75 Actuarial Services.
  7. Discussion and/ or Action with Respect to Denial of a Claim from Stephen Carr as Recommended by OMAG.
  8. Discussion and/ or Action with Respect to Declaring Various Unusable Items as Surplus Material.
  9. Discussion and / or Action with Respect to Appointment of a Member to the Grove Public Library Board.
- 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 Agenda Item 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.