GROVE CITY COUNCIL REGULAR MEETING TUESDAY, AUGUST 6, 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. Michael Hart will be Present to Update the City Council in Regards to the Leadership Grove Class Project on the Fund Raising Efforts for a Digital Sign.

B. Agenda Items

- 1. Discussion and/or Action with Respect to the Approval of the Minutes from the July 16, 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 the Approval of an Ordinance Amending Part 18 of the City of Grove Code of Ordinances and Repealing Ordinance # 765 Pertaining to Medical Marijuana Establishments.
 - a. Discussion and/ or Action with Respect to Approval of the Emergency Clause Pertaining to Item B.3 Above.
- 4. Discussion and/ or Action with Respect to Approval of a Resolution Amending the Employee Substance Abuse Policy.
- 5. Discussion and/ or Action with Respect to Approval of an Ordinance Amending Part 12, Chapter 5 of the City of Grove Code of Ordinances as it Pertains to Flood Damage Prevention.
- 6. Discussion and/ or Action with Respect to Approval of Appointments to the Comprehensive Plan's Citizen Advisory Committee.

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 Confidential Communication Between the 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. (Bobby Warden vs. City of Grove Lawsuit; 10th Circuit Court of Appeal, Case # 14-5114)
- 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. (appraisal of real property).
- 3. Discussion and / or Action with Respect to Agenda Item E-1.
- 4. Discussion and /or Action with Respect to Agenda Item E-2.

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.