

GROVE CITY COUNCIL  
REGULAR MEETING  
TUESDAY, OCTOBER 15, 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 October 1, 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 a Resolution Amending the 2019-2020 Fiscal Year Budget.
  4. Discussion and/ or Action with Respect to the Approval of an Engineering Services Agreement with Poe & Associates for the 2019-2020 Street Repair Program.
  5. Discussion and/ or Action with Respect to the Approval of a Site Agreement with Nichols Marine Tournament Series for Four Fishing Tournaments in 2019-2020.
  6. Discussion and/ or Action with Respect to Declaring Various Unusable Items as Surplus Material.
  7. Discussion and/ or Action with Respect to Denial of a Claim from James Casey II as Recommended by OMAG.
- 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; 10<sup>th</sup> Circuit Court of Appeal, Case # 14-5114)
  2. Discussion and / or Action with Respect to Agenda Item E-1.
- 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.