

GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, NOVEMBER 5, 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. Amy Turner will be in Attendance to give a Presentation on the Grove Outdoor Adventure Trail System (GOATS) Project.
- 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. Conduct a Public Hearing to Hear Public Comments Concerning the Advisability of an Application to Close a Public Way (Dedicated Streets) Located Within a Portion of the Grove Port Addition (former Ballerina Mobile Home Park) 11601 US Highway 59, Grove, Delaware County, Oklahoma.
 - a. Discussion and/ or Action with Respect to the Approval of an Ordinance Closing a Public Way (Dedicated Streets) Located Within a Portion of the Grove Port Addition (former Ballerina Trailer Park) 11601 US Highway 59, Grove, Delaware County, Oklahoma.
 4. Discussion and/ or Action with Respect to Appointment of Trustee(s) to the Convention & Tourism Bureau.
 5. Discussion and/ or Action with Respect to Appointment of Trustee(s) to the Planning and Zoning Commission.
 6. Discussion and/ or Action with Respect to Appointment of Trustee(s) to the Zoning Board of Adjustment.
 7. Discussion and/ or Action with Respect to the Plan of Action and Administrative Order for 502 and 504 South Broadway.
 8. Discussion and/ or Action with Respect to the Bids Received for Twenty (20) Point Blank (or Equivalent to) Bulletproof Vests for the Grove Police Department.
 9. Discussion and / or Action with Respect to Approval of a Resolution Selecting a Bridge Inspector for the April 1, 2020 to March 31, 2022 Contract to Comply with the National Bridge Inspection Standard Act.
 10. Discussion and/ or Action with Respect to Approval of a Resolution Amending the Wolf Creek Park Facility Policies and Procedures as it Pertains to Fire Hydrant Meters and Water Service.
 11. Discussion and/ or Action with Respect to Approval of an Ordinance Amending the Wolf Creek Park Facility Schedule of Fees and Charges.
 12. Discussion and/ or Action with Respect to Approval of a Resolution Amending the City of Grove Personnel Policies and Procedures manual as it Pertains Ethics and Conduct.
 13. Discussion and/ or Action with Respect to Approval of a Site Agreement with Midwest Fish Tournaments, LLC for their Big Bass Bash Fishing Tournament to be held on May 30-31, 2020 at Wolf Creek Park.
 14. Discussion and/ or Action with Respect to Approval of a Host Site Agreement with The Bass Federation/ Student Angler Federation for the Oklahoma High School State Championship Fishing Tournament on May 3, 2020 at Wolf Creek Park.
 15. Discussion and/ or Action with Respect to the Approval of a Resolution Authorizing the Execution of Documents and the Submittal of an Application Enabling the Oklahoma Quality Incentive Act for the 2020 Bass Federation/Student Angler Federation's Oklahoma State High School Championship Fishing Tournament to be held at Wolf Creek Park on May 3, 2020.
- 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. 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.