# GROVE CITY COUNCIL REGULAR MEETING TUESDAY, NOVEMBER 19, 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 Gordon with PSO will be present to Recognize the City of Grove as a 2019 Distinguished PSO Peak Performer.

### B. Agenda Items

- 1. Discussion and/ or Action with Respect to the Approval of the Minutes from the November 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 a Report from the Property Owners on the Status of Dilapidated Structures Located at Lot 62 and 64 Ballerina Circle.
- 4. Discussion and / or Action Requesting Authorization for Processing of a One-Time Salary Adjustment for Full-Time Employees That Are Not Eligible for Longevity Pay.
- 5. Discussion and/ or Action with Respect to Approval of an Ordinance Amending Part 9 License and Business Regulations of the City of Grove's Code of Ordinances as it Pertains to Food Truck Vendors.
- 6. Discussion and/ or Action with Respect to Approval of an Ordinance Amending Part 14-Streets and Public Works, Chapter 4 Construction in Rights-of-Way, Section 14-403.A.2 -Access of Driveways of the City of Grove's Code of Ordinances as it Pertains to Repairs/Replacement of Damaged Drainage Culverts under Private Driveways.
- 7. Discussion and/ or Action with Respect to Approval of the Following Items for the Grove Regional Airport.
  - a. The 2020 Airport Capital Improvement Plan as Amended.
  - b. Authorize use of Previously Designated Matching Funds in the 2019-2020 Capital Budget for a Phase I Site Plan for the West Hangar Area.
- 8. Discussion and/ or Action with Respect to Approval of a Site Agreement with the Bass Federation, Inc. for their 2020 TBF Federation National Championship to be held at Wolf Creek Park the Week of March 9-15, 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.