

GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, MARCH 17, 2020
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 March 3, 2020 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 Grove Community Center Policy as it Pertains to Compliance Requirements.
4. Discussion and/ or Action with Respect to the Approval of an Ordinance Amending Part 4, Section 4-103.S of the Code of Ordinances of the City of Grove, Oklahoma as it Pertains to Animals on City Owned Property.
5. Discussion and/ or Action with Respect to the Following Agreements Related to the Annual 3rd of July Celebration.
 - a. An Agreement with Performance Stage, Inc. for Rental of Stage, Audio, Lighting and Other Equipment.
 - b. An Agreement with Members Only, LLC for Musical Entertainment.
6. Discussion and/ or Action with Respect to the Approval of an Agreement with the Oklahoma Department of Wildlife Conservation for a Fish Habitat Project.
7. Discussion and/ or Action with Respect to the Emergency Management Services Agreement with Delaware County.

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 all Nonprofit Foundations, Boards, Bureaus, Commissions, Agencies, Trusteeships, Authorities, Councils, Committees, Public Trusts, Task Force, or Study Groups Supported in Whole or Part by Public Funds or Entrusted with the Expenditure of Public Funds for Purposes of Conferring on Matters Pertaining to Economic Development, Including the Transfer of Property, Financing, or the Creation of a Proposal to Entice a Business to Locate Within Their Jurisdiction if Public Disclosure of the Matter Discussed Would Interfere with the Development of Products or Services or if Public Disclosure Would Violate the Confidentiality of the Business Pursuant to Title 25 O.S. Section 307.C.10.
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.