GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, MAY 5, 2020
6:00 PM
VIDEOCONFERENCE
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 April 21, 2020 Meeting.
  - 2. Discussion and/ or Action with Respect to the Approval of the Minutes from the April 24, 2020 Emergency Meeting.
  - 3. Discussion and / or Action with Respect to the Approval of the Purchase Order Register.
  - 4. Discussion and/ or Action with Respect to Review of Resolution #20-007 Declaring a State of Emergency and Implementing Mandatory Emergency Provisions as Amended and Approved of a New Resolution Adopting the Governor's Open Up and Recover Safely Plan.
  - 5. Discussion and/ or Action with Respect to the Approval of an Application to the FAA for a Grant through the Coronavirus Aid, Relief and Economic Security Act (CARES Act) for the Grove Regional Airport.
  - 6. Discussion and / or Action with Respect to a Resolution Amending the 2019-2020 City Capital Fund.
  - 7. Discussion and/ or Action with Respect to Scheduling a Work Session to Review and Discuss the Proposed 2020-2021 Fiscal Year Budget.
- 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 Discussing Negotiations Concerning Employees and Representatives of Employees Groups, Pursuant to Title 25 O.S. Section 307.B.2. (Fraternal Order of Police Grand Lake Lodge No. 171).
  - 2. Discussion and/ or Action with Respect to an Executive Session to Discuss the Employment, Hiring, Appointment, Promotion, Demotion, Disciplining or Resignation of any Individual Salaried Public Officer or Employee, Pursuant to Title 25 O.S. Section 307.B.1; City Manager's Annual Evaluation.
  - 3. Discussion and/or Action with Respect to Agenda Item E.1 Above.
  - 4. Discussion and/or Action with Respect to Agenda Item E.2 Above.

## F. Adjournment

Mayor Trumbull will be participating in the videoconference from his personal residence; Vice-Mayor Devitt will be participating remotely in the videoconference from his personal residence; Councilmen Dyer, Henderson and McElhaney will be participating remotely from their personal residence.

Prior to the start of the Virtual meeting, a link will be posted on the city's website homepage <a href="www.cityofgroveok.gov">www.cityofgroveok.gov</a> and the City of Grove – City Hall Facebook page inviting the public to join the Virtual City Council Meeting via Zoom videoconference.

If audio is lost or compromised, the public body will attempt to restore communication for a maximum of thirty (30) minutes. If communication is not restored within that time frame, the meeting will reconvene on \_\_\_\_\_ at \_\_\_\_ am/pm remotely via video conference. (The date and time to reconvene will be announced at the beginning of the meeting)

Members of the public who wish to speak during "Public Comments" or on a specific agenda item, may utilize the "Raise Hand" feature available on the Zoom video conference or email comments to <a href="mailto:dbottoroff@cityofgroveok.gov">dbottoroff@cityofgroveok.gov</a> no later than 2 p.m. on April 21, 2020. Public participants must identify themselves for the record, use the same courtesy and respect as if they were participating in a regular City Council meeting being held in the Council Chambers. Participants that are disrespectfully or become unruly will be removed from the meeting.

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.