

GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, JUNE 2, 2020
6:00 PM
ROOM 7 – 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 May 19, 2020 Meeting.
 2. Discussion and/ or Action with Respect to the Approval of the Minutes from the May 26, 2020 Special Meeting.
 3. Discussion and / or Action with Respect to the Approval of the Purchase Order Register.
 4. Conduct a Public Hearing to take Input, Comments and Questions on the Proposed 2020-2021 Fiscal Year budget for the City of Grove.
 - a. Discussion and/or Action with Respect to Input, Comments and Questions on the Proposed 2020-2021 Fiscal Year Budget.
 5. Discussion and/ or Action with Respect to Review of Resolution #20-010 Declaring a State of Emergency and Implementing Mandatory Emergency Provisions as Amended Adopting the Governor’s Open Up and Recover Safely Plan.
 6. Discussion and/ or Action with Respect to the Approval of the Following Documents from the Oklahoma Department of Emergency Management (ODEM) for an Emergency Management Performance Grant (EMPG):
 - a. The Grant Application for the EMPG.
 - b. The Contractual Agreement with the ODEM for the EMPG.
 - c. Amendment # 1 to the Contractual Agreement with the ODEM for the EMPG.
 7. Discussion and/or Action with Respect to the Approval of an Amendment to the Sanitary Sewer Infrastructure Development and Service Agreement with Cherokee Nation Entertainment, LLC.
 8. Discussion and/or Action with Respect to a Lease Agreement with Delaware County for Office Space in the City’s Emergency Management Facility at 1411 S. Broadway.
 9. Discussion and/or Action with Respect to an Agreement with the Grand Lake YMCA for use of the Municipal Pool for Swimming Lessons and Water Aerobics Programs.
 10. Discussion and/or Action with Respect to the Approval of an Agreement with Darren Cook for City Attorney Services.
- 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 Treasurer'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

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.