

GROVE CITY COUNCIL  
REGULAR MEETING  
TUESDAY, JUNE 16, 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 June 2, 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 Presentation by Laura Bergey with IBTS to give an Update on the Comprehensive Plan Project.
  4. Discussion and/ or Action with Respect to Approval of a Resolution Approving the Proposed 2020-2021 Fiscal Year City Budget.
  5. Discussion and/ or Action with Respect to Review of Resolution #20-011 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 Following Items Related to the Airport Taxilane Project.
    - a. Construction Bids for the East Taxilane Reconstruction Project.
    - b. Amendment # 1 to the Letter Agreement with Olsson, Inc. for Professional Services.
  7. Discussion and / or Action with Respect to the Approval of a New Lease Agreement with the Grace Presbyterian Church for use of the Building located at 206 Elk Street.
  8. Discussion and/or Action with Respect to the Approval of a Sales Tax Incentive Agreement with Tennille Kent, dba The Party Station.
  9. Discussion and/ or Action with Respect to the Approval of a Resolution Amending the 2019-2020 City General Fund and City Capital Budgets.
  10. Discussion and/or Action with Respect to the Approval of an Engagement Letter with Dean Actuaries for Actuarial Services for the 2019-2020 Audit.
  11. Discussion and/ or Action with Respect to the Appointment of a Trustee to the Grove Public Library Board.
- 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 Agenda Item E.1 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.