

GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, JULY 7, 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
1. Presentation from the Mayor and City Council of a Certificate of Appreciation and Plaque for the Employee of the Quarter.
- B. Agenda Items
1. Discussion and/ or Action with Respect to the Approval of the Minutes from the June 16, 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 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.
 4. Discussion and/or Action with Respect to the Following Items Related to the East Taxilane Repair Project at the Grove Regional Airport:
 - a. Consider Rescinding Council Action Taken at the June 16, 2020 Meeting to Approve an Amended Bid from Hutchens Construction in the Amount of \$103,696.10.
 - b. Consider Approval of the Original Low Bid from Hutchens Construction for the Full Scope of Work in the Amount of \$242,747.35.
 - c. Consider Approval of a Change Order Reducing the Scope of the Work and Project Cost to \$174,226.30.
 - d. Consider Approval of a Resolution Amending the 2020-2021 City Capital Budget to Account for the Additional FAA Funding and Revised Scope of Work.
 - e. Consider Approval of the Grant Application and its Submittal to the FAA.
 5. Discussion and/or Action with Respect to the Approval of a Consent to Assignment of the “Comprehensive Garbage and Yard Debris Collection Contract” with Bernice Sanitation to CARDS NEO, LLC.
 6. Discussion and/ or Action with Respect to the Bids Received for Gasoline and Diesel Fuel for the 2020-2021 Fiscal Year.
 7. Discussion and/ or Action with Respect to the Bids Received for Limestone Base Rock and Other Filled Materials as Described for the Fiscal Year 2020-2021.
 8. Discussion and / or Action with Respect to the Bids for a Single Supplier on Asphaltic Materials for the First Half of the Fiscal Year Ending December 31, 2020.
 9. Discussion and/ or Action with Respect to the Approval of a Mutual Aid Agreement with Delaware County Emergency Management.
 10. Discussion and/ or Action with Respect to the Approval of the Funding Agreement with the Community Crisis Center, Inc. for their Grove Walk-In Advocacy Center.
 11. Discussion and/ or Action with Respect to the Approval of a Transportation Services Agreement with Grand Gateway E.D.A. for the Pelivan Program
 12. Discussion and/ or Action with Respect to the Following Agreements with DOC Services Inc.:
 - a. Lease Agreement for use of Community Room and Kitchen at the Senior Center as it Relates to their Meal Site Program.
 - b. Management Agreement Authorizing DOC Services to Serve as Onsite Manager for the Senior Center.
 13. Discussion and/or Action with Respect to the Approval of a Resolution Scheduling Public Hearings for Six Properties that are considered Dilapidated and Have Become Detrimental to the Health, Safety and Welfare of the General Public.
- 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.