

GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, AUGUST 18, 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 August 4, 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 Approval of an FAA Grant Offer Agreement for the East Taxilane Repair Project.
5. Discussion and/or Action with Respect to the Approval of an Ordinance Amending Part 15, Section 15-401 of the City of Grove Code of Ordinances as it Pertains to Speed Limits General Exception.
6. Discussion and/or Action with Respect to the Approval of an Ordinance Renaming Anita Drive Located Within Patricia Island Estates to Long Shot Drive.
7. Discussion and/or Action with Respect to Approval of a Memorandum of Understanding with the AARP for a Community Challenge Grant for the Installation of Pedestrian Controlled Crosswalk Signals.
8. Discussion and/or Action with Respect to Approval of an Agreement with Clean Earth (Formerly Stericycle Environmental Solutions) for the Annual Hazardous Household Waste and E-Waste Collections as part of the Rescheduled 2020 Spring Clean Up and the 2021 Spring Clean Up.
9. Discussion and/or Action with Respect to Declaration of the City of Grove's Intent to Renew the Economic Development Agreement with the Grove Area Chamber of Commerce for the Second of Three, One-year Extensions as Provided for in Paragraph 3 of the Agreement.
10. Discussion and/or Action with Respect to the Following Fishing Tournament Site Agreements for Wolf Creek Park.
 - a. Catmasters to be held on December 10-11, 2020.
 - b. Nichols Marine Tournament Series for Four Tournaments in 2020-2021.
 - c. Midwest Fish Tournaments, LLC for their Big Bass Bash Event on May 22-23, 2021.

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 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; (Appointed Employee Salaries)
 - a. Discussion and/or Action with Respect to Agenda Item E-1.
2. Discussion and/ or Action with Respect to an Executive Session for the Purpose of Confidential Communication Between the Public Body and Its Attorney Concerning a Pending Investigation, Claim, or Action if the Public Body, with the Advice of Its Attorney, Determines that Disclosure will Seriously Impair the Ability of the Public Body to Process the Claim or Conduct a Pending Investigation, Litigation or proceeding in the Public Interest Pursuant to Title 25 O.S. Section 307.B.4. (Review Class Action Law Suit)
 - a. Discussion and/ or Action with Respect to Agenda Item E-2.

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.