

GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, JANUARY 19, 2021
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 January 5, 2021 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 #20-024 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 Hold a Public Hearing to take Public Comments Regarding an Application Submitted by Herb Manning Requesting a Special Use Permit to Allow for an Application to Use Property Located at 1401 Leisure Road as a Vacation Rental Home.
 - a. Discussion and/or Action with Respect to a Resolution Approving the Special Use Permit Application for 1401 Leisure Road.
 5. Discussion and/or Action with Respect to Approval of a Resolution Adopting the Principles and Policies Chapter as an Element to the City of Grove’s comprehensive Plan Update.
 6. Discussion and/or Action with Respect to Approval of the List of Streets to be Included in the 2020-2021 Street Repair Program (2020 Calendar Year).
 7. Discussion and/or Action with Respect to Approval of a Site Agreement with the MLFLW, LLC for the ABU Garcia College Fishing Championship to be held on Grand Lake and Hosted by the City of Grove on March 3-5, 2021.
 8. Discussion and/or Action with Respect to Approval of a Resolution Amending Article III of the Oklahoma Municipal Assurance Group Establishing Agreement.
 9. Discussion and/ or Action with Respect to Appointment of City of Grove Representative to the Grand Gateway Economic Development Association Board.
- C. City Manager’s Report
- D. Ward Reports
 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 Confidential Communications Between a 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. (Pending Litigation)
 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.
 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.