

GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, FEBRUARY 2, 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 19, 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.
 - a. Discussion and/or Action with Respect to Extending, Amending or terminating the provisions of Ordinance # 795 as it Pertains to Requirements to Wear Face Coverings/Masks.
4. Discussion and/or Action with Respect to Annexation of Property Generally Located Along Highway 59 Between Sail Boat Bridge and Tom Cat Corner.
5. Discussion and/or Action with Respect to the Status of the Administrative Orders for the Following Properties that have been Previously Designated as Dilapidated Structures:
 - a. 609 S. Cherokee Street
 - b. 301 E. 5th Street
 - c. 505 S. Grand Street
6. Discussion and/or Action with Respect to Approval of an Engineering Services Agreement with Poe & Associates for the 2021 Street Repair Program.
7. Discussion and/or Action with Respect to Approval of an Engineering Services Agreement with Olsson Engineers for Runway Rehabilitation Project at the Grove Regional Airport.
8. Discussion and/ or Action with Respect to Approval of a Resolution Amending the 2020-2021 City Capital Budget.
9. Discussion and/or Action with Respect to Approval of a Request for Proposal Document Soliciting Proposals for Services to Assist with the City Manager Recruitment Process.
10. Discussion and/or Action with Respect to Approval of a Sales Tax Incentive Application/Agreement with Rebecca Bagby dba The Lakehouse in Downtown Grove.
11. Discussion and /or Action with Respect to Approval of the Following Annual Field Use Agreements:

- a. Grove Sports, Inc. for the use of the Ball Fields at the Sports Complex for their Baseball and Softball Programs.
 - b. Grand Lake Soccer, dba Grove Soccer Club for use of the Soccer Fields for their Soccer Program.
 - c. Grand Lake Family YMCA for use of the Soccer Fields for their Youth Soccer Program.
 - d. Grand Lake Family YMCA for use of Ball Field # 1 for their Youth Flag football Program.
12. Discussion and/ or Action with Respect to Approval of a Resolution Amending Section 2-6.9 of the Personnel Policy and Procedures Program as it Pertains to the Sick Leave Incentive Program.
 13. Discussion and/ or Action with Respect to Appointment of Member to the Eastern Oklahoma District Library System 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 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.