GROVE CITY COUNCIL REGULAR MEETING TUESDAY, APRIL 6, 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
 - Presentation of Proclamation Declaring the Month of April 2021 as Fair Housing Month.

B. Agenda Items

- 1. Discussion and/or Action with Respect to the Approval of the Minutes from the March 16, 2021 Regular 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 # 796 as it Pertains to Requirements to Wear Face Coverings/Masks.
 - b. Discussion and/ or Action with Respect to Approval of the Emergency Clause Pertaining to Item B.3.a Above.
- 4. Discussion and/or Action with Respect to a Resolution Promoting and Supporting Fair Housing in Grove.
- 5. Discussion and/or Action with Respect to a Proposed Ordinance Amending the Civic Center Fee and Charges.
- 6. Discussion and/or Action with Respect to Approval of an Agreement with the YMCA for Swimming Lessons and Water Aerobics.
- 7. Discussion and/or Action with Respect to Approval of a Performers Agreement with Jennifer Brando to Provide Entertainment at the July 3^{rd} Celebration.
- 8. Discussion and/or Action with Respect to a Resolution Creating an Administrative Policy Implementing the Use of Improvement Districts to Finance Infrastructure Improvements for New Residential Subdivision's.
- 9. Discussion and/or Action with Respect to a Resolution scheduling a Public Hearing as is Required by Oklahoma State Statutes to Provide Proper Notice on the Proposed Annexation of Tracts of Lands Located Along US Highway 59 Corridor Between Sailboat Bridge and the Intersection of US Highway 59 and E 250 Road (aka Tom Cat Corner), Grove, OK.
- 10. Discussion and/or Action with Respect to Scheduling a Special Meeting to Meet Virtually with Representatives of Strategic Government Resources, (SGR) to Discuss the Recruitment Process and a Proposed Agreement.
- 11. Discussion and/or Action with Respect to the Approval of a Memorandum of Understanding with the Federal Bureau of Investigation to Participate in their Tulsa Safe Trails Task Force.
- 12. Discussion and/or Action with Respect to the Denial of Claim #209127-1-HW by Claimant, Mark McPhetridge Upon Recommendation from the Oklahoma Municipal Assurance Group.
- 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.

E. 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.