## GROVE CITY COUNCIL REGULAR MEETING TUESDAY, APRIL 20, 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. Election of Officers:
    - a. Mayor
    - b. Vice-Mayor
  - 2. Discussion and/ or Action with Respect to the Approval of the Minutes from the April 6, 2021 Regular Meeting.
  - 3. Discussion and/ or Action with Respect to the Approval of the Minutes from the April 12, 2021 Special Meeting.
  - 4. Discussion and / or Action with Respect to the Approval of the Purchase Order Register.
  - 5. 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.
  - 6. Discussion and/or Action with Respect to Conducting a Public Hearing to take Public Comments Regarding an Application Submitted by Abbie Collingsworth, dba ALC Investments, LLC and Residential Investments, LLC Requesting a Special Use Permit to Allow for an Application to Use Property Located at 1710 Marina Drive as a Vacation Rental home.
    - a. Discussion and/or Action with Respect to a Resolution Approving the Application for a Special Use Permit for 1710 Marina Drive.
  - 7. Discussion and/or Action in Regards to Approval of a Resolution Scheduling Public Hearings to Receive Comments for Various Properties to Determine Whether a Structure Located on each Property Should be Designated as a Dilapidated Structure and Detrimental to the Health, Safety and Welfare of the General Public and the City of Grove.
  - 8. Discussion and/or Action with Respect to the Approval of an Ordinance Adopting the Comprehensive Plan Update for the City of Grove.
  - 9. Discussion and/or Action with Respect to Request for Proposals for Uniform Services for City Employees.
  - 10. Discussion and/or Action with Respect to the Approval of an Agreement with Strategic Government Resources (SGR) for Executive Recruitment Consultant Services for a New City Manager.
  - 11. Discussion and/or Action with Respect to a Request from the Grove Sun to Waive the Garage Sale Permit Fees and Exclude this Event from the Maximum Number of Annual Garage Sales as Part of the Citywide Garage Sale Event.
  - 12. Discussion and/or Action with Respect to Approval of a Resolution Amending the 2020-2021 City General Fund and City Capital Fund.
  - 13. Discussion and/or Action with Respect to the Denial of Claim #209185-1-HW by Claimant, Jimmy Johnston upon Recommendation from the Oklahoma Municipal Assurance Group.
- C. City Manager's Report
- D. Ward Reports
  - 1. Ward I Ed Trumbull
  - 2. Ward II Steven Thomas
  - 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.