

GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, MAY 18, 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

1. Presentation of Proclamation Declaring National Safe Boating Week for May 22-28, 2021.

B. Agenda Items

1. Discussion and/ or Action with Respect to the Approval of the Minutes from the May 4, 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.
4. Discussion and/ or Action with Respect to Rescinding Ordinance # 801 Annexing a Tract of Land into the City of Grove.
5. Discussion and/or Action with Respect to Request from Downtown Business and Property Owners for the City’s Assistance with their “Light Up Downtown” Project.
6. Discussion and/ or Action with Respect to an Administrative Order for 413 W. 5th Street (House) and its Designation as a Dilapidated Structure.
7. Discussion and/or Action with Respect to a Resolution Adopting a Utility and Drainage Site Development Plan for the West Taxilane area at the Grove Regional Airport.
8. Discussion and/or Action with Respect to bids for Drainage Improvements at Grove Rotary Park and the Sports Complex.
9. Discussion and/or Action with Respect to the Approval of a Sales Tax Incentive Application and Agreement with Krista Sampson dba Forage in Downtown Grove.
10. Discussion and /or Action with Respect to Proposals to Prepare the City’s Financial Statements and Prepare the Annual Audit for the City of Grove.
 - a. Proposals for the Preparation of the City’s Financial Statements.
 - b. Proposals for the Preparation of the Annual Audit.
11. Discussion and/or Action with Respect to a Resolutions Amending the 2020-2021 City Capital Fund Budget.
12. Discussion and/or Action with Respect to Scheduling the Public Hearing for the Fiscal Year 2021-2022 City of Grove Budget for June 1, 2021 at 6 p.m.

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 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. (Interim City Manager/Director of Community Development)
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.