

GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, JUNE 15, 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 June 1, 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 an Administrative Order 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 a Public Hearing to take Input and Comments Regarding an Application Submitted by 1115 Red Bud LLC for a Special Use Permit to Allow for an Application to use Property Located at 1115 Red Bud Drive as a Vacation Rental Home.
 - a. Discussion and/or Action with Respect to a Resolution Approving an Application for a Special Use Permit for 1115 Red Bud Drive.
5. Discussion and/ or Action with Respect to a Public Hearing to take Input and comments Regarding An Application to Rezone Lots 3 and 4, Block 55 in the Original Town of Grove, Delaware County, Oklahoma from R-1 Single Family Residential to R-2 Two-Family Residential.
 - a. Discussion and/or Action with Respect to an Ordinance Rezoning Lots 3 & 4, Block 55, in the Original Town of Grove, Delaware County, Oklahoma from R-1 Single Family Residential to R-2 Two-Family Residential.
6. Discussion and/or Action with Respect to the Approval of a Resolution Approving the 2021-2022 Budget for the City of Grove, Oklahoma.
7. Discussion and/or Action with Respect to the Approval of a Resolution Amending the Job Classification and Pay Plan for City Employees.
8. Discussion and/or Action with Respect to Proposals for Banking Services for the City of Grove.
9. Discussion and/or Action with Respect to a Proposal from Air Evac EMS, Inc. to Lease City/GEDA Property for an Air Ambulance Facility.

10. Discussion and/or Action with Respect to Approval of a Professional Service Contract with Spatial Data Research, Inc. (SDR) to Provide GIS, 911 Database Maintenance (Addressing) Beginning on July 1, 2021.
11. Discussion and/ or Action with Respect to Approval of the Following Service Agreement(s):
 - a. Agreement with Debbie Bottoroff to serve as Interim City Manager
 - b. Agreement with Darren Cook, PC, for City Attorney Services.
 - c. Agreement with Richard James for Municipal Judge Services.
12. Discussion and/or Action with Respect to Approval of a Resolution Amending the 2020-2021 City Capital Fund and City Special Fund Budgets.
13. Discussion and/or Action with Respect to Approval of a Resolution Giving Notification of Supplement No. S-2 to the City of Grove's Code of Ordinances.

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 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; City Treasurer's Annual Evaluation.
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; City Manager.
3. Discussion and/ or Action with Respect to an Executive Session for the Purpose of Conferring on Matters Pertaining to Economic Development, Including the Transfer of Property, Financing, or Creation of a Proposal to Entice a Business to Locate Within the Jurisdiction if Public Disclosure of the Matter Discussed would Interfere with the Development of Products or Services or if Public Disclosure would Violate the Confidentiality of the Business, Pursuant to Title 25 O.S. Section 307.C.11. (Economic Development Proposal)
4. Discussion and/ or Action with Respect to Agenda Item E.1 Above.
5. Discussion and/ or Action with Respect to Agenda Item E.2 Above.
6. Discussion and/ or Action with Respect to Agenda Item E.3 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.