

GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, JULY 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
- B. Agenda Items
 1. Discussion and/ or Action with Respect to the Approval of the Minutes from the June 15, 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 Bids for the 2021 Street Repair Program.
 5. Discussion and/or Action with Respect to an Amendment to an Engineering Services Agreement with Poe & Associates for Construction Administration Services and Additional Design Services for the 2021 Street repair Program.
 6. Discussion and/or Action with Respect to Approval of a Resolution Scheduling a Public Hearing on August 3, 2021 as Required by Oklahoma State Statutes to Provide Proper Notice on the Proposed Annexation of Tracts of Land Generally Located Along the US Highway 59 Corridor Between Sail Boat Bridge and North of the Intersection of US Highway 59 and E. 250 Road (aka Tom Cat Corner), Grove, Oklahoma.
 7. Discussion and/ or Action with Respect to Approval of a Resolution Creating a Fire Safety Trailer Fund for the Ongoing Support of the New Trailer and Related Educational programs.
 8. Discussion and/or Action with Respect to the following Social Service Agency Agreements:
 - a. Grand Gateway Economic Development Association for the Pelivan Transit Services.
 - b. Community Crisis Center, Inc.
 - c. DOC Services, Inc. for the Senior Meal Program at the Grove Senior Center.
 9. Discussion and/ or Action with Respect to the following Fishing Tournament Agreements:
 - a. Midwest Fish Tournaments for the Big Bass Bash to be held on May 21-22, 2022.
 - b. Nichols Marine Tournament Series for four (4) events in 2021-2022.
 - c. B.A.S.S. LLC for a BASS Nation Central region Championship Tournament to be held on May 4-6, 2022.
 - d. B.A.S.S. LLC for a BASS Nation Kayak Series Tournament to be held on April 23, 2022.

10. Discussion and/or Action with Respect to Authorizing the Final One-year Extension of the Economic Development Agreement with the Grove Area Chamber of Commerce.
11. Discussion and / or Action with Respect to Approval of a Letter of Engagement with Elfrink & Associates, PLLC for the Year Ending June 30, 2021 Audit Services.
12. Discussion and/or Action with Respect to Approval of a Letter of Engagement with Allen, Gibbs & Houlik, L.C. for Financial Statement Services for the 2020-2021 Fiscal Year.
13. Discussion and/or Action with Respect to Authorizing the Fire Department to Proceed with Solicitation of Bids and Financing for a New Class A Fire Engine.
14. Discussion and/ or Action with Respect to Approval of the OMAG Workers' Compensation Plan Renewal Participation Agreement and the use of the Escrow Credit as a payment towards the 2021-2022 Premium.
15. Discussion and/ or Action with Respect to the following Bids:
 - a. Gasoline and Diesel Fuel for the 2021-2022 Fiscal Year.
 - b. Limestone Base Rock and Other Filled Materials as Described for the Fiscal Year 2021-2022.
 - c. Single Supplier on Asphaltic Materials for the First Half of the Fiscal Year Ending December 31, 2021.
16. Discussion and/or Action with Respect to Acceptance/Approval of a Grant Offer Through the Airport Coronavirus Relief Grant Program for the Grove regional Airport and Authorize the Mayor to be Designated as the Sponsor's Authorized representative.
17. Discussion and / or Action with Respect to Appointment of Trustee to the Eastern Oklahoma District Library System

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 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)
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