

GROVE CITY COUNCIL  
REGULAR MEETING  
TUESDAY, JULY 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. Discussion and/ or Action with Respect to the Approval of the Minutes from the July 6, 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. CONSIDER AND TAKE ACTION WITH RESPECT TO RESOLUTION NO. \_\_\_\_\_ OF THE CITY COUNCIL OF THE CITY OF GROVE, OKLAHOMA APPROVING ACTION TAKEN BY THE GROVE MUNICIPAL SERVICES AUTHORITY (THE “AUTHORITY”) AUTHORIZING ISSUANCE, SALE AND DELIVERY OF A SERIES 2021 CLEAN WATER SRF PROMISSORY NOTE OF THE AUTHORITY TO THE OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING A SALES TAX AGREEMENT; RATIFYING AND CONFIRMING A UTILITIES LEASE AGREEMENT, AS AMENDED; AND CONTAINING OTHER PROVISIONS RELATED THERETO.
5. Discussion and/or Action with Respect to Approval of a Budget Amendment to the 2021-2022 City of Grove General Fund.
6. Discussion and/or Action with Respect to Approval of an Engagement Letter for the June 30, 2021 GASB 75 OPEB Actuarial Study.
7. Discussion and/or Action with Respect to approving the 2021-2022 School Resource Officer (SRO) Contract with the Grove Public Schools.
8. Discussion and/or Action with Respect with Canceling the Memorandum of Understanding with the Fire Departments that are no longer using the Grove Dispatch Services including:
  - a. Monkey Island Fire Department/Bernice Fire Department
  - b. Seneca Cayuga/Paradise Point Fire Department
9. Discussion and/or Action with Respect to provide sixty (60) days Written Notice (as required by the agreement) to Delaware County Commissioners to Cancel the Lease Agreement for leasing space at the Grove Emergency Management Facility for the county’s Emergency Management Director.

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.