

GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, AUGUST 3, 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. Public Hearing

Discussion and/or Action with Respect to Conducting a Public Hearing to take Public Comments on the Proposed Annexation of Several Tracts of Land Located Along the U.S. Highway 59 Corridor Between Sailboat Bridge and the Intersection of U.S. Highway 59 and E 250 Road, (aka Tom Cat Corner) Grove, Oklahoma as Identified by the Reference Map and Legally Described in Exhibit A.

 - a. Discussion and/or Action with Respect to the Approval of an Ordinance Annexing the Above-Described Tract of Land as Described In Exhibit A.
- C. Agenda Items
 1. Discussion and/ or Action with Respect to the Approval of the Minutes from the July 20, 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 Approval of an updated Resolution Acknowledging a State of Emergency Continues to exist in the City of Grove and Implementing Mandatory Emergency Provisions to follow the most current Centers for Disease Control and Prevention (CDC) Guidelines.
 4. Discussion and/or Action With Respect to a Fishing Tournament Agreement with Bass World Sports Tournament Association for a Bass World Sports Fishing Tournament to be held at Wolf Creek Park on March 31 – April 1, 2022.
 5. Discussion and/or Action with Respect to a Revised Notice of Posting to the 2021 City Council Regular Scheduled Calendar Meeting(s).
 6. Discussion and/or Action with Respect to the Approval of a Resolution approving the City of Grove’s Participation in the Oklahoma Film Friendly Community Certification Program.
- D. City Manager’s Report
- E. 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 Regarding Possible 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 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