

GROVE CITY COUNCIL  
REGULAR MEETING  
TUESDAY, SEPTEMBER 21, 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
- Public Comment

A. AGENDA ITEMS

1. Discussion and/ or Action with Respect to the Approval of the Minutes from the August 17, 2021 Regular Meeting.
2. Discussion and/ or Action with Respect to the Approval of the Minutes from the August 23, 2021 Special Meeting.
3. Discussion and/ or Action with Respect to the Approval of the Minutes from the September 2, 2021 Special Meeting.
4. Discussion and / or Action with Respect to the Approval of the Purchase Order Register.  
Discussion and/ or Action with Respect to Approval of an Updated Resolution #21-028 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.
5. Discussion and/ or Action with Respect to Approval of a Ground Lease Agreement with Air Evac EMS, Inc. to construct a facility to house an air ambulance service.
6. Discussion and/ or Action with Respect to Approval of a Mutual Aid Agreement with The American Legion Amateur Radio Club (TALARC) for their Assistance during times of Natural Disasters and Other Emergency Situations as Needed.
7. Discussion and/ or Action with Respect to Approval of the 2021 Emergency Operations Plan updates.
8. Discussion and/ or Action with Respect to Approval of the Grove Regional Airport Six Year Capital Improvement Plan.
9. Discussion and/ or Action with Respect to Approval of a Budget Amendment to the City Capital Fund.
10. Discussion and/ or Action with Respect to the Approval of an Ordinance Establishing Grove Municipal Services Authority Utility Rate Structure.
  - a. Discussion and/ or Action with Respect to Approval of the Emergency Clause Pertaining to Item A.11 Above.
11. Discussion and/ or Action with Respect to Approval of a Host Site Agreement with Anglers' Choice (AC) Tournament Trail, LLC to use Wolf Creek Park and Boating Facility for Launching and Weigh-Ins April 14-15, 2022, and provide a Financial Sponsorship of \$45 per boat participating in the event, up to \$6,390 (142 boats).
12. Discussion and/ or Action with Respect to Appointment of Trustee to the Following Authorities:
  - a. Appointment of Trustee to the Grove Municipal Airport Managing Authority.
  - b. Appointment of Trustee to the Grove Economic Development Authority.
  - c. Appointment of Trustee to the Grove Municipal Services Authority.
13. Discussion and / or Action with Respect to Approving an Employment Contract to hire Debra Bottoroff as the City Manager.

B. City Manager's Report

C. 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

D. 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; Darren Cook.
3. Discussion and/ or Action with Respect to Agenda Item D.1 Above.
4. Discussion and/ or Action with Respect to Agenda Item D.2 Above.

E. 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