

GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 5, 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

1. Presentation of 'Grove Native American Day' Proclamation.

B. AGENDA ITEMS

1. Discussion and/ or Action with Respect to the Approval of the Minutes from the September 21, 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 #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.
4. Discussion and/ or Action with Respect to Authorize Phil's Ornamental Iron, Inc. to refurbish the existing sign located on the North end of Sailboat Bridge.
5. Discussion and/ or Action with Respect to a Request for Approval to relocate the Rotary Park playground equipment located on the South side of the existing Splashpad to the open area located North of the Splashpad and Restroom Facility.
6. Discussion and/ or Action with Respect to a Potential Partnership with the Humane Society of Grove and Grand Lake, Inc regarding construction of a new Animal Shelter Facility.
7. Discussion and/ or Action with Respect to Approval of Change Orders for the 2021 Grove Street Rehabilitation Plan.
 - a. Change Order No. 1 – \$ 5,285.00
 - b. Change Order No. 2 – \$23,353.75
8. Discussion and/ or Action with Respect to Approval of Resolutions Regarding the Coronavirus Local Fiscal Recovery Funds for Non-Entitlement Units of Government American Recovery Plan Act (ARPA Funds) to:
 - a. Authorize the Acceptance of the Funds, Agree to comply with all APRA regulations and Authorize the Mayor to Execute of all the Necessary Agreements and Related Documents.
 - b. Create a Stand-Alone American Rescue Plan Act Fund (ARPA) to track revenues and expenditures in accordance with any and all applicable laws, and regulations that apply.
9. Discussion and/ or Action with Respect to Approval of a Resolution Approving a Budget Amendment to the City of Grove Capital and General Fund AND Establishing a Budget for the new American Rescue Plan Act (ARPA) Fund.
10. Discussion and/ or Action with Respect to Approval of a Request from Blue Label Bartending to sell beer at Wolf Creek Park and Boating Facility during the BassPro Shop's Johnny Morris Outdoors Fishing Tournament.
11. Discussion and/ or Action with Respect to the Approval of Resolutions amending the City of Grove Personnel Procedures and Policy Manual and Substance Abuse Policy Regarding Post-Accident Testing.
 - a. Approve Resolution amending the City of Grove Personnel Procedures and Policy Manual Section 2-17.3 Post Accident Testing.

- b. Approve Resolution amending the City of Grove Substance Abuse Policy Section 7.f Post Accident Testing.
12. Discussion and/ or Action with Respect to Approval of a Resolution Regarding Selecting a Bridge Inspector for the April 1, 2022 to March 31, 2024 Contract to Comply with the National Bridge Inspection Standards for the City of Grove.
- C. Staff Reports
1. City Manager
 2. City Attorney
 3. Public Works Director
- 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