

GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 19, 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 October 5, 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 Possible Employee Covid-19 Vaccination Incentive Plan.
5. Discussion and/ or Action with Respect to Participating in “Light Up” Downtown Grove.
6. Discussion and / or Action with Respect to Bids Received for the Materials, Incidentals and Labor for a Turnkey Installation of a new Telephone System for the Administration Offices.
7. Discussion and/ or Action with Respect to Approval of an Ordinance amending Part 7- Finance and Taxation of the Code of Ordinances.
8. Discussion and/ or Action with Respect to Executing a Memorandum of Understanding to join the Oklahoma Internet Crimes Against Children (ICAC) Task Force.
9. Discussion and/ or Action with Respect to the Approval of an Ordinance repealing and replacing Chapter 4 – District Regulations Table of the City of Grove Zoning Ordinances.
10. Discussion and / or Action with Respect to Appointment(s) to the following Trusts and Boards.
 - (a) Appointment of Two Members to the Convention & Tourism Bureau (Hotel and Tourism).
 - (b) Appointment of Two Trustees to the Planning and Zoning Commission.
 - (c) Appointment of One Trustee to the Zoning Board of Adjustment.

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