

GROVE CITY COUNCIL  
REGULAR MEETING  
TUESDAY, NOVEMBER 2, 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 19, 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 Approval of a Host Agreement with MLFLW, LLC and Sponsorship of the 2022 Toyota Series Tournament held at Wolf Creek Park and Boating Facility on Grand Lake.
  5. Discussion and/or Action with Respect to submitting an Application to Oklahoma Emergency Management (OEM) for a Hazard Mitigation Assistance (HMA) Grant funded by the Federal Emergency Management Agency (FEMA) and authorize the Mayor to Sign the Application and all other Required Documents.
  6. Discussion and/ or Action with Requesting Authorization of a One-Time Salary Adjustment for Full-Time Employees That Are Not Eligible for Longevity Pay.
  7. Discussion and / or Action with Respect to the Approval of a Resolution Amending the Personnel Policies and Procedures Manual particularly "Attachment A" the 2021-2022 Non-Union Employee Pay Ranges.
  8. Discussion and/ or Action with Respect to a Resolution Amending the 2021-2022 Fiscal Year Budget.
- 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