GROVE CITY COUNCIL REGULAR MEETING TUESDAY, NOVEMBER 16, 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 November 2, 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 the Approval of an Agreement with the Tri-State YMCA to Manage and Operate the City Pool.
 - 5. Discussion and/ or Action with Respect to a Resolution Amending the 2021-2022 Fiscal Year Budget.
 - 6. Discussion and / or Action with Respect to Notice of Posting of the City Council 2022 Calendar Year Regular Scheduled Meetings.
 - 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
 - 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.

POSTED ON NOVEMBER 12, 2021 @ 12:24 PM BY ______CITY CLERK