## GROVE CITY COUNCIL REGULAR MEETING TUESDAY, DECEMBER 7, 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. Recognition of tenured City of Grove and GMSA employees
  - 2. Recognition of Wall of Honor Recipient
- B. Agenda Items
  - Discussion and / or Action with Respect to the Approval of the Minutes from the November 16, 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 a Recommendation from Grove Municipal Airport Managing Authority (GMAMA) to hire Garver Engineering as the Airport's engineer of record.
  - 5. Discussion and/ or Action with Respect to Approval of a Resolution Authorizing the Update of the City of Grove Multi-Hazard Mitigation Plan and Advertising for Requests for Qualifications from Qualified Consulting Firms to assist with the update.
  - 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 Matter
      Pertaining to Confidential communications between a public body and its attorney concerning a pending
      investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure
      will seriously impair the ability of the public body to process the claim or conduct a pending investigation,
      litigation, or proceeding in the public interest, Pursuant to Title 25 O.S. Section 307.B.4. (Confidential
      Communication)
    - 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.