

GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, JANUARY 4, 2022
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 Comments
- B. Agenda Items
1. Discussion and / or Action with Respect to the Approval of the Minutes from the December 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 a Resolution Amending the 2021-2022 Fiscal Year Budget.
 5. Discussion and / or Action with Respect to Approval of the proposed list of Streets for the 2022 Street Repair Program.
 6. Discussion and / or Action with Respect to an Agreement with Poe & Associates Inc. for Professional Engineering Services for the 2022 Payment Rehabilitation Plan.
 7. Discussion and / or Action with Respect to the Bids Received for a Single Supplier on Asphaltic Materials for the Second Half of the Fiscal Year Ending June 30, 2022.
 8. Discussion and / or Action with Respect to Appointing Darren Cook as the Representative to the Grand Gateway Economic Development Board of Directors.
- 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 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 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)
 3. Discussion and/ or Action with Respect to Agenda Item E.1 Above.
 4. Discussion and/ or Action with Respect to Agenda Item E.2 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.