

GROVE CITY COUNCIL  
REGULAR MEETING  
TUESDAY, JANUARY 18, 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 January 4, 2022 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 the Presentation of the 2020-2021 Annual Financial report (Audit) for the City of Grove.
  4. 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.
  5. Discussion and / or Action with Respect to the Approval of a Plat Application Submitted by Andy Stewart, Patricia Island Country Club, LLC, Managing Member, Requesting the Plat and Dedication of Patricia Island Estates Phase XI.
  6. Discussion and / or Action with Respect to a Sponsorship and Host Agreement for the 2022 Phoenix Bass Fishing League Regional Tournament.
  7. Discussion and/ or Action with Respect to a Resolution Amending the 2021-2022 City Capital Fiscal Year Budget.
  8. Discussion and / or Action with Respect to a Resolution amending the City of Grove Personnel Policies and Procedures Manual Section 2 Fringe Benefits, particularly Section 2-1 Legal Holidays.
  9. Discussion and / or Action with Respect to an Ordinance amending the City of Grove Code of Ordinances, Part 5: Building Regulations and Codes, Chapter 8: Fences, Retaining Walls and Plantings.
- 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.