

GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, FEBRUARY 15, 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.
1. Public Comments
 2. Public Hearing
Hold a Public Hearing to take public comments regarding an application submitted by Lloyd and Christina Messimore requesting a Special Use Permit to add a Boarding Facility within the existing Canine Training Center located at 109 E. First Street.
 - a. Discussion and / or Action to consider approval of a Special Use Permit.
- B. Agenda Items
1. Discussion and / or Action with Respect to the Approval of the Minutes from the February 1, 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 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 an Agreement with Gary Sparks, LLC Architect Firm and Presentation of Preliminary Design Drawings for Construction of a Multi-purpose Facility to be located at Wolf Creek Park for Council’s consideration.
 5. Discussion and/ or Action with Respect to Bids Received from CARDS Recycling, LLC for Solid Waste Collection and Disposal Services, and enter into an Agreement.
 6. Discussion and / or Action with Respect to Bids Received for the Purchase of One (1) Whelen WPS 2900 Storm Siren.
 7. Discussion and / or Action with Respect to the Qualifications Received for Developing and Submitting an Appropriate Multi-Hazard Mitigation Plan to FEMA.
 8. Discussion and / or Action with Respect to the Proposals Received for Cutting and Baling Vegetation Growing on Properties Owned by the City of Grove, GEDA, and GMSA.
 9. Discussion and / or Action with Respect to a Professional Service Agreement with Municipal Finance Services Inc. for a Three-Party Global Agreement.
 10. Discussion and / or Action with Respect to Approval of a Resolution creating a ‘Complete Streets’ Policy.
 11. Discussion and / or Action with Respect to Approval of an Ordinance Repealing and Replacing Ordinance No. 540, No. 678, No. 689 Regulating Smoking and Use of Tobacco Products, Vapor Products and Electronic Smoking Devices.
- 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.