GROVE CITY COUNCIL REGULAR MEETING TUESDAY, APRIL 5, 2022 6:00 PM

ROOM 5 – GROVE COMMUNITY CENTER 104 WEST THIRD STREET GROVE, OK 74344

- Invocation
- Pledge Of Allegiance
- Call Meeting to Order
- Roll Call

A. Public Comments

- Presentation of Proclamation Declaring the Month of April 2022 as Fair Housing Month.
- Presentation of Proclamation Declaring the Month of April 2022 as Sexual Assault Awareness Month.

B. Agenda Items

- Discussion and / or Action with Respect to the Approval of the Minutes from the March 15, 2022 Regular Meeting.
- 2. Discussion and / or Action with Respect to the Approval of the Minutes from the March 24, 2022 Special Meeting.
- 3. Discussion and / or Action with Respect to the Approval of the Purchase Order Register.
- 4. Discussion and / or Action with Respect to a Request from Brenda Newnam, Grove Public Library, to Create an Outdoor Programming Space on the South side of the library.
- 5. Discussion and/or Action with Respect to a Resolution Promoting and Supporting Fair Housing in Grove.
- 6. Discussion and/or Action with Respect to a Request from the Grove Sun to Waive the Garage Sale Permit Fees and Exclude this Event from the Maximum Number of Annual Garage Sales as Part of the Citywide Garage Sale Event.
- 7. Discussion and/ or Action with Respect to a Resolution Amending the 2021-2022 Fiscal Year City Capital Budget.
- 8. Discussion and/ or Action with Respect to a Resolution Directing Filing and Notification of the Publication of the March 2022 Supplement #2-4 to the City of Grove Code Ordinances.

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 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.