

GROVE CITY COUNCIL  
REGULAR MEETING  
TUESDAY, MAY 3, 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

1. Presentation of Gary Dunham Memorial Scholarships.  
2022 Seniors - \$1,000 Scholarship  
Tyler Bloss, son of Tracy Bloss, Patrolman  
Chloe Brown, daughter of Jeremy Brown, Public Works Superintendent  
Kabe Huggins, son of Stephanie Huggins, GMSA Utility Clerk  
2021 Seniors - \$500 Scholarship  
Justin Bassett, son of Nicki Bassett, Police Department Records Clerk  
Layne Rutherford, son of Darren Hull, Street and Fire Department

B. Agenda Items

1. Discussion and / or Action with Respect to the Approval of the Minutes from the April 19, 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 an Engagement Letter with Elfrink and Associates, PLLC for the Year Ended June 30, 2022 the Audit Services.
4. Discussion and / or Action with Respect to Authorize Grove Municipal Airport Managing Authority to enter into a Master Agreement No. 22A03370 with Garver Engineering to Establish a Contractual Relationship to enable work to be executed per project work orders.
5. Discussion and / or Action with Respect to approval of a Resolution Declaring the Intention to Claim the Standard Allowance of \$1,248,700 of the American Recovery Plan Act (ARPA) as a Lost Revenue and to Use as the Provisions of General Government Services.
6. Discussion and / or Action with Respect to approval of a Resolution rescinding Resolution No. 21-011 Creating an Improvement District Policy.
7. Discussion and / or Action with Respect to a Resolution Establishing a Policy to assist with the Cost of Infrastructure Improvements within New Residential Subdivisions located in the City of Grove.
8. Discussion and / or Action with Respect to Scheduling a Work Session/Special Meeting to Review and Discuss the Proposed 2022-2023 Budget for the City of Grove.

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 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)
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.