

June 3, 2022 GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, JUNE 7, 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 Comment

B. Agenda Items

1. Discussion and/ or Action with Respect to the Approval of the Minutes from the May 17, 2022 Regular Meeting.
2. Discussion and / or Action with Respect to the Approval of the Purchase Order Register.
3. Conduct a Public Hearing to take Input, Comments and Questions on the Proposed 2022-2023 Fiscal Year Budget for the City of Grove.
 - a. Discussion and/or Action with Respect to Input, Comments and Questions on the Proposed 2022-2023 Fiscal Year Budget; Approve a Resolution Approving the 2022-2023 Budget for the City of Grove, Oklahoma.
4. Discussion and/or Action with Respect to the Approval of a Resolution Amending the Job Classification and Pay Plan for Non-Union City Employees.
5. Discussion and/or Action with Respect to the Approval of a Resolution Approving the Shundi Road Bridge Project as the first Infrastructure Project to be funded by the American Recovery Plan Act (ARPA).
6. Discussion and/or Action with Respect to the Approval of an Engineering Agreement with Holloway, Updike and Bellen for a Hydrologic & Hydraulic Design, Survey and Right-of-way Instrument for Shundi Road Bridge Project.
7. Discussion and/or Action with Respect to the Approval of a Memorandum of Understanding with Delaware County and Ottawa County to work together on the following projects:
 - a. 640 Road – Asphalt Overlay for approximately one-mile;
 - b. Shundi Road Bridge Project – remove old bridge, build a new bridge and an Asphalt Overlay for approximately one mile.
8. Discussion and/or Action with Respect to Approval of a Resolution Authorizing staff to submit a Grant Application to Oklahoma Emergency Services (OEM) for funding to update the Multi-Purpose Hazard Mitigation Plan.
9. Discussion and/or Action with Respect to the Approval of the Event Production Agreement with SRM PRO, LLC for Production Services for the July 3rd Celebration.
10. Discussion and/or Action with Respect to a Proposed Resolution Scheduling a Public Hearing for June 21, 2022 regarding Dilapidated Structures.

C. City Manager's Report

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 Discussing Negotiations Concerning Employees and Representatives of Employees Groups, Pursuant to Title 25 O.S. Section 307.B.2. (Fraternal Order of Police - Grand Lake Lodge No. 171).
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.