

GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, JULY 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 Comment
- B. Agenda Items
 1. Discussion and/ or Action with Respect to the Approval of the Minutes from the June 21, 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 following Bids:
 - a. Gasoline and Diesel Fuel for the 2022-2023 Fiscal Year.
 - b. Limestone Base Rock and Other Filled Materials as Described for the Fiscal Year 2022-2023.
 - c. Single Supplier on Asphaltic Materials for the First Half of the Fiscal Year Ending December 31, 2022
 4. Discussion and/or Action with Respect to Approval of a Sales Tax Incentive Application submitted by Diane Roberts and Brecha Bagsby (owners of Barefoot Ventures, LLC) and enter into a Sales Tax Incentive Agreement.
 5. Discussion and/or Action with Respect to Approval of a Resolution amending Section 3-4.3 Employees serving as Volunteers.
 6. Discussion and/or Action with Respect to Approval of the following Agreements:
 - a. Funding Agreement with Community Crisis Center, Inc. in the amount of \$8,000 to provide a Walk-In Advocacy Center for victims of domestic violence.
 - b. Funding Agreement with DOCS Senior Services to Provide Nutritional Meals on-site at the Grove Senior Center, Provide Home Delivered Meals, and other Activities.
 - c. Lease Agreement with DOCS for the use of the Grove Senior Citizens Center as a Meal Preparation and Serving Site.
 - d. Service Agreement with Grand Gateway Economic Development Association for the Pelivan Transit Program.
 7. Discussion and/or Action with Respect to Approval of a Sponsorship of the 2023 Bass World Sports Tournament for a two-day event scheduled to be held at Wolf Creek Park, Grand Lake on March 30-31, 2023.
 8. Discussion and/or Action with Respect to Approval of a Sponsorship for three tournaments scheduled to be held at Wolf Creek, Grand Lake May 2-8, 2023: the NBAA National Championship and the Oklahoma Junior and High School Championship.
- C. City Manager's Report
City Attorney's Report
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.