

GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, JULY 19, 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 July 5, 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 Accepting a grant from the Federal Aviation Administration (FAA) in the amount of \$3,222,000.00 to cover 90% of the cost for the Runway 18/36 Pavement and Lighting Rehabilitation project at the Grove Regional Airport; and authorize the Mayor and City Officials to execute all documents associated with the grant as needed.
4. Discussion and/or Action with Respect to Accepting a grant from the Oklahoma Aeronautical Administration (OAC) in the amount of \$179,000.00, to cover 5% of the cost for the Runway 18/36 Pavement and Lighting Rehabilitation project at the Grove Regional Airport; and authorize the Mayor and City Officials to execute all documents associated with the grant as needed.
5. Discussion and/ or Action with Respect to a Resolution Amending the 2022-2023 Fiscal Year City Capital Budget.
6. Discussion and/or Action with Respect to Awarding the Construction Contract to Emery Sapp & Sons, Inc. to Rehabilitate Runway 18/36 Pavement and Lighting project at the Grove Regional Airport to include the Base Bid, Alternate 2 and Alternate 5 in the total amount of \$3,383,199.03.
7. Discussion and/or Action with Respect to Approval of Change Order No. 1 for the Rehabilitate Runway 18/36 Pavement and Lighting project at the Grove Regional Airport.
8. Discussion and/or Action with Respect to Approval of Amendment No. 1 to the Olsson Letter Agreement for Professional Services for the Rehabilitate Runway 18/36 Pavement and Lighting project at the Grove Regional Airport.
9. Discussion and/or Action with Respect to Consider Approval of a Proposed Ordinance Amending Chapter 5-13 Vacation Rental Homes of the City of Grove Zoning Ordinances by Removing the Special Use Requirement and Creating Neighborhood Density Regulations for properties located in Residential Estates (RE-1) and Single Family Residential Zoned Districts (R-1S) (R-1).

10. Discussion and/or Action with Respect to Approval of a Contract with Grove Public School (GPS) to provide two (2) Properly Certified Uniformed Officers to perform Services at GPS locations.

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 an Executive Session to Discuss the Employment, Hiring, Appointment, Promotion, Demotion, Disciplining or Resignation of any Individual Salaried Public Officer or Employee, Pursuant to Title 25 O.S. Section 307.B.1; City Treasurer's Annual Evaluation.
3. Discussion and/ or Action with Respect to an Executive Session to Discuss the Employment, Hiring, Appointment, Promotion, Demotion, Disciplining or Resignation of any Individual Salaried Public Officer or Employee, Pursuant to Title 25 O.S. Section 307.B.1; City Attorney's Annual Evaluation.
4. Discussion and/ or Action with Respect to an Executive Session to Discuss the Employment, Hiring, Appointment, Promotion, Demotion, Disciplining or Resignation of any Individual Salaried Public Officer or Employee, Pursuant to Title 25 O.S. Section 307.B.1; City Manager's Annual Evaluation.
5. Discussion and/ or Action with Respect to Agenda Item E.1 Above.
6. Discussion and/ or Action with Respect to Agenda Item E.2 Above.
7. Discussion and/ or Action with Respect to Agenda Item E.3 Above.
8. Discussion and/ or Action with Respect to Agenda Item E.4 Above.

F. Adjournment

The City of Grove is committed to the provision of equal access to government for all its citizens. To this extent, any physically impaired person in need of reasonable accommodation 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.