

GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, NOVEMBER 1, 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
1. Presentation by Brett and Nicole Glass, owners of Grand Lake Careers, their presentation will include ways to drive Tax Revenue, Economic Development and Grant Funding opportunities.
- B. Agenda Items
1. Discussion and/or Action with Respect to the Approval of the Minutes from the October 18, 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 a Request from the Grove Airport Manager to waive the Fire Suppression requirement for newly constructed hangars.
 4. Discussion and/or Action with Respect to the Approval of an Ordinance amending Part 10, Chapter 4, Section 10-419 Possession or use of Tobacco Products by Minors of the City of Grove Code of Ordinances.
 - a. Discussion and/or Action with Respect to Approving an Emergency Clause for Agenda Item B.3 above.
 5. Discussion and/or Action with Respect to a Budget Amendment for the City Capital Fund.
 6. Discussion and/or Action with Respect to a Tournament Host Agreement with The American Fishing Tournaments, LLC to sponsor the American Bass Trail (ABT) Fishing Tournament June 24 and June 25, 2023.
 7. Discussion and/or Action with Respect to a Tournament Host Agreement with The American Fishing Tournaments, LLC to sponsor the American Crappie Trail (ACT) Fishing Tournament September 15 and September 16, 2023.
 8. Discussion and/or Action with Respect to a one-time Salary Adjustment for employees that are not eligible to receive Longevity Pay.
 9. Discussion and/or Action with Respect to Appointment of Trustee(s) to the Planning and Zoning Commission
 10. Discussion and/or Action with Respect to Appointment of Trustee(s) to the Zoning Board of Adjustments.
 11. Discussion and/or Action with Respect to Appointment of a Trustee to the Convention and Tourism Bureau.
 12. Discussion and/or Action with Respect to Notice of Posting of the City Council Regular Scheduled Meetings for the 2023 Calendar Year.
- C. Staff Reports
1. City Manager's Report
 2. City Attorney's Report
 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 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.