

GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, DECEMBER 6, 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. Recognition of Wall of Honor Recipient – Samuel C. Platt
- B. Agenda Items
1. Discussion and/or Action with Respect to the Approval of the Minutes from the November 15, 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 Resolution Amending the 2022-2023 City Capital & Cares Act Fund Budget(s).
 4. Discussion and/or Action with Respect to Approval of a Contract Service Agreement with Public Service Company of Oklahoma (PSO) to Remove city owned Street Lights from the current account and create a separate account, resulting in Monthly Cost Savings to the city.
 5. Discussion and/or Action with Respect to declaring scrap metal located at the Public Works Facility surplus, authorizing the sale of the scrap metal, and allocating the use of the funds received from the sale of the scrap metal.
- 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 an Executive Session for the Purpose of conferring on matters pertaining to discussing the purchase or appraisal of real property, Pursuant to Title 25 O.S. Section 307.B.3. (property acquisition)
 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 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.