GROVE CITY COUNCIL REGULAR MEETING TUESDAY, FEBRUARY 7, 2023 4:30 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 January 17, 2023 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 Herb Manning to reduce the speed limit from 25 mph to 20 mph on Sumac Road from 13th Street to 18th Street.
 - a. Discussion and/or Action with Respect to Approval of an Ordinance reducing the speed limit from 25 mph to 20 mph on Sumac Road from 13th Street to 18th Street.
 - 4. Discussion and/or Action with Respect to the Approval of a Resolution Authorizing the use of American Recovery Plan Act (ARPA) funds for the architectural and engineering design, cost estimates and partial construction cost for a facility replacing the Grove Civic Center.
 - 5. Discussion and/or Action with Respect to the Approval of an Agreement with Todd Franke dba KatRocks, LLC, to provide Building Inspection Services.
 - 6. Discussion and/or Action with Respect to the Approval of an Ordinance repealing and replacing Ordinance No. 331, amending Part 17, Chapter 4 of the City of Grove Code of Ordinances, regarding Defective Customer Sewer Service Lines.
 - 7. Discussion and/or Action with Respect to the Approval of an Ordinance amending Part 3, Chapter 1, Section 3-106 Retail Package Stores and Retail Stores Selling Wine or Beer for Off-Premises Consumption of the City of Grove Code of Ordinances.
 - 8. Discussion and/or Action with Respect to Approval of the proposed list of Streets for the 2023 Street Repair Program.

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

- 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.