GROVE CITY COUNCIL REGULAR MEETING TUESDAY, APRIL 4, 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

- 1. Presentation of Proclamation Declaring the Month of April 2023 as Sexual Awareness Month.
- 2. Presentation of Proclamation Declaring the Month of April 2023 as Fair Housing Month.

B. Agenda Items

- Discussion and/or Action with Respect to the Approval of the Minutes from the March 21, 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 Resolution Amending the 2022-2023 Fiscal Year Budget.
- 4. Discussion and/or Action with Respect to Authorizing staff to advertise for 'Sealed Bids' to purchase a new dump truck and snowplow for the Street Department.
- 5. Discussion and/or Action with Respect to a Resolution Promoting and Supporting Fair Housing in Grove.
- 6. Discussion and/or Action with Respect to a Resolution Authorizing the Grove Municipal Airport Managing Authority (GMAMA) on behalf of the city to begin the Land Acquisition Process to purchase property located in the Grove Regional Airport's Runway Protection Zone (RPZ).

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 Andy Stewart
- 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.