

GROVE CITY COUNCIL  
REGULAR MEETING  
TUESDAY, APRIL 18, 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. Election of Officers:
    - a. Mayor
    - b. Vice - Mayor
  2. Discussion and/or Action with Respect to the Approval of the Minutes from the April 4, 2023 Regular Meeting.
  3. Discussion and/or Action with Respect to the Approval of the Purchase Order Register.
  4. Discussion and/or Action with Respect to Authorizing the submittal of a REVISED 2023 Grove Regional Airport Capital Improvement Plan to the Federal Aviation Administration (FAA).
  5. Discussion and/or Action with Respect to the Approval of a Resolution authorizing staff to provide information gathered from the Public Safety Facilities' Needs Assessment and Site Feasibility Studies to the Public and provide Opportunities to obtain public input.
  6. Discussion and/or Action with Respect to the Approval of the Audit Engagement Letter with Elfrink & Associates, PLLC, for the fiscal year ending June 30, 2023 Financial Statements.
  7. Discussion and/or Action with Respect to the Approval of a Resolution providing Notice to the Public of the March 2023 Supplement No. S-6 to the City of Grove's Code of Ordinances.
  8. Discussion and/or Action with Respect to the Approval of a Budget Amendment for the City General and Capital Funds.
- 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 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).
  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.