GROVE CITY COUNCIL REGULAR MEETING TUESDAY, MAY 2, 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

Presentation of Gary Dunham Memorial Scholarships.

2023 Seniors - \$1,000 Scholarship

Zane Malone, son of Brent Malone, CTB Director

Continuing Education - \$500 Scholarship

Tyler Bloss, son of Tracy Bloss, Patrolman

Chloe Brown, daughter of Jeremy Brown, Public Works Superintendent

Kabe Huggins, son of Stephanie Huggins, GMSA Utility Clerk

Justin Bassett, son of Nicki Bassett, Police Department Records Clerk

B. Agenda Items

- 1. Discussion and/or Action with Respect to the Approval of the Minutes from the April 18, 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 Approval of Amendment No. 1 to the Agreement with Dewberry Architects, Inc. to revise plans and building renderings to reduce the cost of the Public Safety Facilities.
- 5. Discussion and/or Action with Respect to Approval of a one (1) year extension of the Lease with Grace Presbyterian Church of Grove, Oklahoma dated June 16, 2020 to Lease the property located at 206 Elk Street, Grove. OK.
- 6. Discussion and/or Action with Respect to Approval of a Resolution authorizing the use of American Recovery Plan Act (ARPA) funds to purchase property to be used to construct a Public Park.
- 7. Discussion and/or Action with Respect to the Approval of an Ordinance amending Part 5, Chapter 1, Section 5-104 Building Permits; Fees; How Computed and 5-105 Violation; How Punishable of the Code of Ordinances of the City of Grove, Oklahoma and Establishing a Permit Fee Schedule.
- 8. Discussion and/or Action with Respect to Scheduling a Work Session/Special Meeting to Review and Discuss the proposed 2023-2024 Fiscal Year Budgets.

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

- Discussion and/ or Action with Respect to an Executive Session for the Purpose of Conferring on Matter Pertaining to Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest, Pursuant to Title 25 O.S. Section 307.B.4. (Confidential Communication)
- 2. 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)
- 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.