

GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, JUNE 6, 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. Conduct a Public Hearing to take Input, Comments and Questions on the Proposed 2023-2024 Fiscal Year Budget for the City of Grove.
- a. Discussion and/or Action with Respect to Input, Comments and Questions on the Proposed 2023-2024 Fiscal Year Budget; Approve a Resolution Approving the 2023-2024 Budget for the City of Grove, Oklahoma.
- C. Agenda Items
1. Discussion and/or Action with Respect to the Approval of the Minutes from the May 16, 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 Amending the Council’s action taken on May 16, 2023 regarding the Bids Received for ‘Lease to Purchase’ financing One Ten Wheel Dump Truck with Snowplow.
 - a. Rescind the motion inadvertently awarding the financing to Grand Savings Bank at the May 16, 2023 Council Meeting.
 - b. Accept the bid proposal from Bank of Grand Lake for the 36-month length with the lowest interest rate of 2.93% and the lowest total payment amounts.
 4. Discussion and/or Action with Respect to the Approval of a Resolution authorizing staff to submit a Cherokee Nation Public Safety Partners grant application for the following departments:
 - a. Fire Department
 - b. Police Department
 5. Discussion and/or Action with Respect to Approval of the proposed list of Streets to be repaired during the month of June 2023.
 6. Discussion and/or Action with Respect to Authorizing the Submittal of a REVISED 2023 Grove Regional Airport 5-Year Capital Improvement Plan to the Federal Aviation Administration. (FAA)
 7. Discussion and/or Action with Respect to the Approval of an Agreement with Garver Engineering for the purpose of assisting with Land Acquisition of property that is located in the Runway Protection Zone (RPZ).
 8. Discussion and/or Action with Respect to an Interlocal Corporation Agreement Between the District Court Judicial District for Delaware County, and the City of Grove, City Court.
- D. Staff Reports
1. City Manager’s Report
 2. City Attorney’s Report
 3. Public Works Director
- E. 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

F. Executive Session

1. 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.

G. 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.