

GROVE CITY COUNCIL  
REGULAR MEETING  
TUESDAY, JUNE 20, 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 May 30, 2023 Special Meeting.
  2. Discussion and/or Action with Respect to the Approval of the Minutes from the June 6, 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 a 2-Year Agreement with Richard James for Municipal Judge Services.
  5. Discussion and/or Action with Respect to a Request from Grove Municipal Airport Managing Authority (GMAMA) for Darren Cook, City Attorney, to provide Legal Services for the following:
    - a. Write Up an Estimate of what it would cost if litigation through the court system is required for acquiring the Hutchison property, including eminent domain;
    - b. Negotiate with Mr. Hutchison’s attorney on the purchasing price of the land;
  6. Discussion and/or Action with Respect to the approval of a Memorandum of Understanding with AARP for grant funding to purchase and install two (2) push button lighted crosswalks, one (1) advanced warning signal and six (6) lights that illuminate crosswalks in the downtown area.
  7. Discussion and/ or Action with Respect to Authorizing the Use of the City’s Escrow Balance with Oklahoma Municipal Assurance Group (OMAG) towards the 2023-2024 premium for OMAG Worker’s Compensation renewal.
  8. Discussion and/or Action with respect to Appointment of Trustees to the Grove Municipal Services Authority to Fulfill a term that will expire September 30, 2023.
  9. Discussion and/or Action Acknowledging the receipt of Permit Exception No. WLMC0021230392 for the construction of 980 linear feet of two (2) inch PVC potable water line and all appurtenances to serve the New Industrial Building, Delaware County, Oklahoma.
- 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 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 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 Treasurer's Annual Evaluation.
3. 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's Annual Evaluation.
4. 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 Manager's Annual Evaluation.
5. Discussion and/ or Action with Respect to Agenda Item E.1 Above.
6. Discussion and/ or Action with Respect to Agenda Item E.2 Above.
7. Discussion and/ or Action with Respect to Agenda Item E.3 Above.
8. Discussion and/ or Action with Respect to Agenda Item E.4 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.