

GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, SEPTEMBER 5, 2023
4:30 PM
ROOM 7 – 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 August 15, 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 Budget Amendment for the 2023-2024 Special Fire Fund.
 4. Discussion and/or Action with Respect to a Recommendation from the Grove Municipal Airport Managing Authority (GMAMA) to approve Change Order No. 2 on the Runway Rehabilitation 18/36 Pavement Lighting project.
 5. Discussion and/or Action with Respect to the Agreement with Northeastern Oklahoma A & M College (NEO) to utilize Room 3, 4 and 5 at the City of Grove Community Center, 104 W. 3rd Street for educational purposes.
- 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 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.