

GROVE CITY COUNCIL  
SPECIAL MEETING  
WEDNESDAY, JULY 5, 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 from Frank Close, Emergency Management Director, regarding the status of the Emergency Declarations from the state and federal government and the Clean-Up process from the recent storms.
- B. Agenda Items
  1. Discussion and/or Action with Respect to the Approval of the Minutes from the June 20, 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 Approval of an Ordinance amending the Grove Municipal Service Authority Water, Sewer, and Natural Gas Tap Fees.
    - a) Discussion and/ or Action with Respect to Approval of the Emergency Clause Pertaining to Item B.3 Above.
  4. Discussion and/or Action with Respect to Approval of the following Agreements:
    - a) Funding Agreement with Community Crisis Center, Inc. in the amount of \$8,000 to provide a Walk-In Advocacy Center for victims of domestic violence.
    - b) Funding Agreement with DOCS Senior Services to Provide Nutritional Meals on-site at the Grove Senior Center, Provide Home Delivered Meals, and other Activities.
    - c) Lease Agreement with DOCS for the use of the Grove Senior Citizens Center as a Meal Preparation and Serving Site.
    - d) Service Agreement with Grand Gateway Economic Development Association for the Pelivan Transit Program.
    - e) Recycling Center Agreement with The Home of Hope for the Operations of the City of Grove's Recycling Center Located at 145 E. O'Daniel.
  5. Discussion and/or Action with Respect to Approval of a Sponsorship Agreement for the Twisted Cat Outdoors Fishing Tournament Event scheduled to be held at Wolf Creek Park, Grand Lake on February 3, 2024.
  6. Discussion and/or Action with Respect to Approval of a Host Site Agreement with the TBF – Oklahoma Bass Federation tentatively scheduled to be held at Wolf Creek, Grand Lake September 23 & 24, 2023.
- 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. 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.