

**GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY JUNE 4, 2024
COUNCIL CHAMBERS - GROVE CITY HALL
1201 NEO LOOP
GROVE, OK 74344
4:30 PM**

- Invocation
- Pledge of Allegiance
- Call Meeting to Order
- Roll Call
- A. Public Comment
 1. Conduct a Public Hearing to take Input, Comments and Questions on the Proposed 2024-2025 Fiscal Year Budget for the City of Grove.
 - a. Discussion and/or Action with Respect to Input, Comments and Questions on the Proposed 2024-2025 Fiscal Year Budget.
 - b. Approve a Resolution Approving the 2024-2025 Budget for the City of Grove, Oklahoma.
- B. Agenda Items
 1. Discussion and/or Action with Respect to the Approval of the Minutes from the May 21, 2024, 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 Approving an Amendment to the City of Grove 2023-2024 General Fund Budget.
 4. Discussion and/or Action with Respect to Amending the Janitorial Services Agreement with G-Force Pro Clean Service to add the New City Hall located at 1201 NEO Loop, Grove, Oklahoma.
 5. Discussion and/or Action with Respect to Approval of an Agreement with William Lane Productions, LLC to Sponsor a two-day Bull Riding Event August 30 and 31, 2024 at Wolf Creek Park.
 6. Discussion and/or Action with Respect to Approval of a Resolution Amending the Grove Municipal Services Authority Water and Gas Utilities Extension Policy.
 7. Discussion and/or Action with Respect to Approval of a Resolution Amending the City of Grove Infrastructure Improvements Policy.
- 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.

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.