# GROVE CITY COUNCIL REGULAR MEETING TUESDAY JULY 2, 2024 4:30 PM

## COUNCIL CHAMBERS – GROVE CITY HALL 1201 NEO LOOP GROVE, OK 74344

- Invocation
- Pledge of Allegiance
- Call Meeting to Order
- Roll Call

#### A. Public Comment

#### B. Agenda Items

- Discussion and/or Action with Respect to the Approval of the Minutes from the June 18, 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 the Appointment of a member to the Planning and Zoning Commission to fill an un-expired term through October 31, 2025.
- 4. Discussion and/or Action with Respect to the Approval of an Ordinance amending Chapter 5 Section 5-8 Signs and Billboards of the Zoning Ordinances as recommended by the Planning and Zoning Commission.
  - a. Discussion and/or Action with Respect to separately Approving an Emergency Clause for Agenda Item B.3 above.
- 5. Discussion and/or Action with Respect to the Approval of an Ordinance Repealing and Replacing Ordinance No. 842 amending Part 5, Chapter 1, Section 5-104 and Section 5-105 of the City Code and the Permit Fee Schedule.
  - a. Discussion and/or Action with Respect to separately Approving an Emergency Clause for Agenda Item B.4 above.
- 6. Discussion and/or Action with Respect to Approval of the following Agreements:
  - a) Funding Agreement with Community Crisis Center, Inc. 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) Service Agreement with Grand Gateway Economic Development Association for the Pelivan Transit Program.
  - d) 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.
  - e) Site Agreement with Nichols Marine Tournament Series to host up to four (4) Fishing Tournaments at Wolf Creek Park during the 2024-2025 fishing season.
- 7. Discussion and/ or Action with Respect to Approval of Oklahoma Municipal Assurance Group (OMAG) Escrow Use Form authorizing the Escrow Balance funds to be used to reduce the 2024-2025 premium for OMAG Worker's Compensation renewal.

| Posted on Friday, June 28, 2024 | @ 4:00 PM at City Hall an   | d on City Website | www.cityofgroveok. | gov by |
|---------------------------------|-----------------------------|-------------------|--------------------|--------|
|                                 | , Laura Davila, Municipal ( | Clerk.            |                    |        |

- 8. Discussion and/or Action with Respect to Denial of Claim No. 214785-1-LR for Beth Owings as recommended by Grove Municipal Services Authority (GMSA) and Oklahoma Municipal Assurance Group (OMAG).
- 9. Discussion and/or Action with Respect to the Approval of a Resolution as recommended by Oklahoma Municipal Assurance Group (OMAG) regarding the Importance of maintaining updated Police Department Policy and Procedures Manual, Training Dispatchers and Police Officers AND Conducting Thorough Background Checks on Potential Police Department employees.
- 10. Discussion and/or Action with Respect to the Approval of a list of Streets to be improved as part of the 2024-2025 Pavement Improvement Plan.
- 11. Discussion and/or Action with Respect to Awarding Bids received for Asphalt Materials for July 2024 through December 2024.

## 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.