

**GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY JULY 16, 2024
4:30PM
COUNCIL CHAMBERS
1201 NEO LOOP
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 July 2, 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 Selecting a Contractor to provide Construction Manager at Risk Services for the construction of the new Police Station and new Fire Station as recommended by the Selection Committee and Authorize staff to negotiate a Contract for Services.
4. Discussion and/or Action with Respect to Approval of a Contract with Grove Public School (GPS) to provide two (2) Properly Certified Uniformed Officers to perform Services at GPS locations.
5. Discussion and/or Action with Respect to approving a Memorandum of Agreement with Delaware County E-911 Trust Authority to participate in a County-Wide Centralized E-911 Public Safety Answering Point (PSAP).
6. Discussion and/or Action with Respect to approval of a Memorandum of Understanding with the Delaware County Board of Commissioners to provide Jail Services to the City of Grove Police Department.
7. Discussion and/or Action with Respect to Approval of an Ordinance Modifying the Mitigation Rates for Emergency and Non-Emergency services provided by the Grove Fire Department.
8. Discussion and/or Action with Respect to the following Bids received:
 - a) Gasoline and Diesel Fuel for the 2024-2025 Fiscal Year.
 - b) Limestone Base Rock and Other Filled Materials as Described for the Fiscal Year 2024-2025.
 - c) Financial Statement Services for the next Five (5) Fiscal Years.
 - d) Audit Services for the next Five (5) Fiscal Years.

9. Discussion and/or Action with Respect to Approval of an Engagement Letter with Hinkle & Company PC for Audit Services.
10. Discussion and/or Action with Respect to a Budget Amendment for the 2024-2025 City Capital Fund.
11. Discussion and/or Action with Respect to re-appointing Kelly Trumbull to the Eastern Oklahoma Library System Board of Trustees in accordance with the provisions of the Oklahoma Library Code.

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.