

GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY SEPTEMBER 17, 2024
4:30PM
COUNCIL CHAMBERS
1201 NEO LOOP
GROVE, OK 74344

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

A. Public Comment

1. Presentation by Northeast Tech Business and Industry Services (BIS) regarding services and training available at the new BIS Grand Lake at Grove facility.

B. Agenda Items

1. Discussion and/or Action with Respect to the Approval of the Minutes from the September 3, 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 Approval of a Contract with Timberlake Construction, LLF for Construction Manager at Risk Services for the construction of the new:
 - a. Fire Station 1820 S. Broadway
 - b. Police Station 1141 NEO Loop
4. Discussion and/or Action with Respect to the Approval of a Contract with Ed Monson Construction Company to construct a building to replace the existing Police Department Training Center located at the Firing Range.
5. Discussion and/or Action with Respect to the Approval of a Resolution authorizing staff to submit a Rural Economic Action Plan (REAP) grant application.
6. Discussion and/or Action with Respect to the Approval of an Ordinance amending City Code to comply with Oklahoma State Statutes regarding Tobacco, Nicotine and Vapor Products.
7. Discussion and/or Action with Respect to the Approval of a Letter of Interest to the Oklahoma Department of Aerospace & Aeronautics requesting Financial Assistance for the cost of Installation of Water, Sewer and Gas utilities on the west side of the Grove Regional Airport.
8. Discussion and/ or Action with Respect to Approval of Engagement Letter for Accounting Services and Financial Statement Preparation.
9. Discussion and/ or Action with Respect to Approval of Engagement letter for GASB 75 OPEB Actuarial Services.
10. Discussion and/or Action with Respect to the Appointment of one (1) Trustee to the Grove Municipal Services Authority.

C. Staff Reports

1. City Manager's Report
2. City Attorney's Report
3. Public Works Director
4. CTB 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.