

**GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY NOVEMBER 5, 2024
4:30 PM
COUNCIL CHAMBERS
1201 NEO LOOP
GROVE, OK 74344**

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

A. Public Comment

B. Public Hearing

1. Hold a Public Hearing to take public input and comments regarding the City of Grove's intent to file a grant application to the United States Department of Agriculture (USDA) requesting financial assistance to assist with the cost of purchasing a diesel generator to provide emergency backup for the new fire station.
 - a. Discussion and/or Action with respect to the Approval of a Resolution regarding the intent to file a grant application with the USDA for financial assistance.

C. Agenda Items

1. Discussion and/or Action with Respect to the Approval of the Minutes from the October 15, 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 Sales Tax Incentive Application submitted by Holley Porter, owner of 'Made by Holley' and enter into a Sales Tax Incentive Agreement.
4. Discussion and/or Action with Respect to Awarding Bids for the sale of Surplus Property located at 3632 Highway 59.
5. Discussion and/or Action with Respect to a One-Time Salary Adjustment for employees who are not eligible for longevity pay.
6. Discussion and/or Action with Respect to Approval of a Resolution Appointing Amanda Davis, Grove Area Chamber of Commerce President, to serve as the City of Grove representative to the Grand Gateway Economic Development Board of Directors.
7. Discussion and/or Action with Respect to the Appointment of Trustee to the Following Authorities:
 - a. Appointment of Trustees to the City of Grove Convention and Tourism Board
 - b. Appointment of Trustee to the City of Grove Planning and Zoning Commission.
 - c. Appointment of Trustee to the City of Grove Zoning Board of Adjustments.

D. Staff Reports

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

E. 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

F. 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 an Executive Session for the purpose of Conferring on Matters Pertaining to Economic Development, Including the Transfer of Property, Financing, or Creation of a Proposal to Entice a Business to Locate Within the Jurisdiction if Public Disclosure of the Matter Discussed would interfere with the Development of Products or Services or if Public Disclosure would Violate the Confidentiality of the Business, Pursuant to Title 25 O.S. Section 307.C.11.
3. Discussion and/ or Action with Respect to Agenda Item F.1 above.
4. Discussion and/or Action with Respect to Agenda Item F.2 above.

G. 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.