

**GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY APRIL 1, 2025
4:30PM
COUNCIL CHAMBERS
CITY HALL
1201 NEO Loop
GROVE, OK 74344**

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

A. Public Comment

1. Presentation recognizing the Employee of the Quarter.
2. Presentation of a Proclamation declaring the month of April as Fair Housing Month.

B. Agenda Items

1. Discussion and/or Action with Respect to the Approval of the Minutes from the March 18, 2025, 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 and enter into a Sales Tax Incentive Agreement with Deborah Chapman owner of Lady Madelyn, LLC dba Patchwork Pelican.
4. Discussion and/ or Action with Respect to Approval of an Agreement with Olsson Engineering for Engineering Design Services for Security Fencing and Gates at the Grove Regional Airport.
5. Discussion and/or Action with Respect to the Approval of Amendment No. 2 to the Letter of Agreement with Olsson Engineering for Professional Services to Perform the AGIS on the Runway Project as required by the Federal Aviation Administration (FAA).
6. Discussion and/or Action with Respect to the Approval of a Resolution Promoting and Supporting Fair and Affordable Housing in the City of Grove.
7. Discussion and/or Action with Respect to Approval of Change Order to ClimaTech Heating & Air Conditioning, LLC Original Estimate for the Materials and Labor to install Two (2) HVAC Units at the New Police Training Center.
8. Discussion and/or Action with Respect to the Approval of an Ordinance amending Part 17: Utilities, Chapter 5 Refuse Collection more particularly Section 17-507 Charges to be on Water Bill, of the City of Grove, State of Oklahoma Code of Ordinances.
9. Discussion and/or Action with Respect to separately Approving an Emergency Clause for Agenda B.8 above.

C. Staff Reports

1. City Manager's Report
2. City Attorney's Report
3. Public Works Director
4. Convention Tourism Bureau 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 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. (Economic Development Proposal)
2. Discussion and/ or Action with Respect to Agenda Item E.1 Above.

F. 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.