

**GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY FEBRUARY 4, 2025
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 January 21, 2025, Regular Meeting.
2. Discussion and/or Action with Respect to the Approval of the Purchase Order Register.
3. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION APPROVING ACTION TAKEN BY THE GROVE MUNICIPAL SERVICES AUTHORITY AUTHORIZING ISSUANCE, SALE AND DELIVERY OF A PROMISSORY NOTE OF THE AUTHORITY TO THE OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING A SALES TAX AGREEMENT; RATIFYING AND CONFIRMING LEASE AGREEMENTS; AND CONTAINING OTHER PROVISIONS RELATED THERETO.
4. Discussion and/or Action with Respect to Awarding a Bid for the Demolition of a portion of the Community Center, 104 W. 3rd Street, Grove, OK.
5. Discussion and/or Action with Respect to an Agreement with MLFLW, LLC to host a Phoenix Bass Fishing League (BFL) Tournament at Wolf Creek Park and Boating Facility on February 8, 2025.
6. Discussion and/or Action with Respect to the Appointment of a Member to the City of Grove Zoning Board of Adjustments.

C. Staff Reports

1. City Manager
2. City Attorney
3. Public Works Director
4. Convention and Tourism 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.