

GROVE CITY COUNCIL  
REGULAR MEETING  
TUESDAY, SEPTEMBER 1, 2015  
6:00 PM  
ROOM 5 – GROVE COMMUNITY CENTER  
104 WEST THIRD STREET  
GROVE, OK 74344

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

A. Public Comments

B. Agenda Items

1. Discussion and / or Action with Respect to Approval of the Minutes from the August 18, 2015 Regular Meeting.
2. Discussion and / or Action with Respect to Approval of the Minutes from the August 4, 2015 Special Meeting.
3. Discussion and / or Action with Respect to Approval of the Purchase Order Register.
4. Discussion and / or Action with Respect to Approval of a Recommendation from the Selection Committee of Darren R. Cook, PC for City Attorney.
  - A. Discussion and / or Action with Respect to the Approval of a Contract for City Attorney Services with Darren R. Cook, PC.
5. Discussion and/ or Action with Respect to Approval of a Resolution of the City of Grove, Oklahoma (the “City”) Approving the Incurrence of Indebtedness by the Grove Economic Development Authority (the “Authority”) Issuing Its Promissory Note, Series 2015 (the “Note”); Providing that the Organizational Document Creating the Authority is Subject to the Provisions of the Indenture Authorizing the Issuance of Said Note; Waiving Competitive Bidding with Respect to the Sale of Said Note and Approving the Proceedings of the Authority Pertaining to the Sale of Said Note; Approving and Authorizing Execution of an Agreement of Support; Establishing the City’s Reasonable Expectation with Respect to the Issuance of Tax-Exempt Obligations by or on Behalf of said City in Calendar Year 2015, and Designating the Note as a Qualified Tax-Exempt Obligation; and Containing Other Provisions Relating Thereto.
6. Discussion and / or Action with Respect to Bids for the Phase III Landside Improvements to the Wolf Creek Fishing / Park Facility.

B. City Manager’s Report

C. Ward Reports

1. Ward I – Ed Trumbull
2. Ward II – Marty Follis
3. Ward III – Don Nielsen
4. Ward IV – Marty Dyer
5. At Large – Ivan Devitt

D. Adjournment

The City of Grove is committed to the provision of equal access to government for all of its citizens. To this extent, any physically impaired person in need of reasonable accommodation in order 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 ma