

GROVE CITY COUNCIL  
REGULAR MEETING  
TUESDAY, DECEMBER 15, 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 Previous Meeting.
2. Discussion and / or Action with Respect to Approval of the Purchase Order Register.
3. Discussion and / or Action with Respect to the Administrative Order for the Cleanup and repair or Demolition of a Dilapidated Structure located at 1508 80<sup>th</sup> Street NW.
4. Discussion and / or Action with Respect to the Administrative Order for the Cleanup of the Property and Repair of the Dilapidated Structures at 502 and 504 S. Broadway.
5. Discussion and/ or Action with Respect to Acceptance of the 2014-2015 Fiscal Year Audit as Presented by Christie Littlefield, CPA with Ober & Littlefield CPAs, LLC.
6. Discussion and / or Action with Respect to Approval of a Resolution Amending the 2015-2016 Fiscal Year Budget.
7. Discussion and / or Action with Respect to Approval of Change Order # 1 for the Wolf Creek Facility Project, Phase III.
8. Discussion and / or Action with Respect to Approval of a Resolution Adopting the 2015 Pavement Management Plan.
  - a. Discussion and / or Action with Respect to Engineering Services for the Projects Identified in the First Year of the Pavement Management Plan.
9. Discussion and / or Action with Respect to Acceptance of a Quit-claim Deed from Donald Nielsen for Two Streets Located in the West Lakes Estates Addition.
10. Discussion and / or Action with Respect to Approval of a License Agreement with Judy McHenry for the Design of the Logo for the Convention and Tourism Bureau.
11. Discussion and / or Action with Respect to the Approval of a Lease Agreement with the Grand River Dam Authority for Use of Their Property as Part of the Wolf Creek Park Facility.
12. Discussion and / or Action with Respect to the Approval of a Resolution Scheduling a Public hearing for 6 PM on Tuesday, January 5, 2016 to Hear Comments on the Advisability of Closing a Public Way Located in the Domino Acres Addition.

C. City Manager's Report

D. 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

E. 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 made.