

GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY, FEBRUARY 21, 2017
4:30 PM
ROOM 5 – GROVE COMMUNITY CENTER
104 WEST THIRD STREET
GROVE, OK 74344

- 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 for Authorization to Raise the File Limit Amount to the ACH Automatic Payment.
 4. Discussion and / or Action with Respect to Approval of a Resolution Authorizing a Not to Exceed Credit for Grove Public Schools and Lendonwood Gardens for Water and Sewage Usage during the 2017-2018 Fiscal Year.
 5. Discussion and/ or Action with Respect to Approval of a Resolution Amending the Bulk Compost Policy.
- C. Reports from Staff:
1. General Manager
 2. Public Works Director
- D. Report from Trustees:
1. Bill Dyer
 2. Berwin Kock
 3. Vacant Seat
 4. Don Nielsen
 5. Robert Plunk
- E. Executive Session
1. Discussion and/ or Action with Respect to an Executive Session for the Purpose of 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. (Pending Litigation)
 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 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.`