

GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY, JUNE 21, 2016
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 Minutes from the 05-25-16 Special Meeting.
 3. Discussion and / or Action with Respect to Approval of the Purchase Order Register.
 4. Discussion and / or Action with Respect to a Resolution Authorizing Amendment to the 2015/2016 Fiscal Year Budget.
 5. Discussion and/ or Action with Respect to Approval of a Resolution Pertaining to Calculating the Cost of Sewer Service.
 6. Discussion and/ or Action with Respect to Declaring Various Supplies, Materials and Equipment as Surplus or Obsolete and Authorizing the Sale of the Items at a Public Auction.
- C. Reports from Staff:
1. General Manager
 2. Public Works Director
- D. Report from Trustees:
1. Bill Dyer
 2. Berwin Kock
 3. Kenneth Fitch
 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. (Public Water District # 9 Contract)
 2. Discussion and/ or Action regarding 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.`

Posted on 6/17/2016 @ 10:30 AM by _____