

GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY, DECEMBER 20, 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 Purchase Order Register.
3. Discussion and/ or Action with Respect to a Notice of Posting of the Grove Municipal Services Authority Regular Scheduled Meetings for the 2017 Calendar Year.
4. Discussion and/ or Action with Respect to Acceptance of the 2015-2016 Fiscal Year Audit as Presented by Anna Elfrink, CPA.

C. Reports from Staff:

1. General Manager
2. Public Works Director

D. Report from Trustees:

1. Bill Dyer
2. Berwin Kock
3. Michael Ferguson
4. Don Nielsen
5. Robert Plunk

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.'