

GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY, DECEMBER 19, 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 to Acceptance of the 2016-2018 Annual Audit.
 4. Discussion and/ or Action with Respect to Approval of Bad Debt Write Off in the Amount of \$3,148.41.
 5. Discussion and/or Action with Respect to Renewal/Extension of \$0.4 percent Dedicated Sales Tax that Expires on June 30, 2021.
- C. Reports from Staff:
1. General Manager
 2. Public Works Director
- D. Report from Trustees:
1. Bill Dyer
 2. Berwin Kock
 3. Andy Stewart
 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.

