

GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY, DECEMBER 18, 2018
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 on November 20, 2018.
 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 2017-2018 Fiscal Year Audit.
 4. Discussion and/ or Action with Respect to Approval of Change Order # 4 from Circle B Construction for the South Highway 59 Gas Line Relocation Project.
 5. Discussion and/ or Action with Respect to Bids for the Lease-Purchase Financing for a New Vaccon Truck.
 6. Discussion and/ or Action with Respect to Designating the Current Vaccon Truck as Surplus Equipment.
 7. Discussion and/ or Action with Respect to Appointment of a GMSA Board Member to Serve on a Review Committee of the Proposals for the Comprehensive Plan Update.
- C. Reports from Staff:
 1. General Manager
 2. Public Works Director
- D. Report from Trustees:
 1. Marty Follis
 2. Berwin Kock
 3. Andy Stewart
 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.