

GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY, MARCH 19, 2019
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 Approval of Bids for the Purchase of Three (3) New Fleet Vehicles.
4. Discussion and / or Action with Respect to Approval of Bids for the Sale of One (1) Used Vaccon Combination Sewer Maintenance / Hydro-Excavator Truck.
5. Discussion and / or Action with Respect to the Bids for the Residual Removal at the Water Treat Plant.
6. Discussion and/ or Action with Respect to Approval of a Resolution Authorizing a Utility Credit for Grove Public Schools (Baseball Field) and Lendonwood Gardens for Fiscal Year 2019-2020.
7. Discussion and/ or Action with Respect to Approval of a Resolution Amending the 2018-2019 GMSA Capital Fund.
8. Discussion and/ or Action with Respect to Denial of Claim #205778-BD from Mary Lou Ortiz, Trustee of the Robert Hinkle Trust upon Recommendation from the Oklahoma Municipal Assurance Group.

C. Reports from Staff:

1. General Manager
2. Public Works Director

D. Report from Trustees:

1. Marty Follis
2. Berwin Kock
3. Robert Plunk
4. Don Nielsen
5. Andy Stewart

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.