

GROVE MUNICIPAL SERVICES AUTHORITY  
REGULAR MEETING  
TUESDAY, APRIL 21, 2020  
4:30 PM  
VIDEOCONFERENCE  
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 03-17-20 Regular Meeting.
  2. Discussion and / or Action with Respect to Approval of the Minutes from the 03-17-20 Emergency Meeting.
  3. Discussion and / or Action with Respect to Approval of the Purchase Order Register.
  4. Discussion and / or Action with Respect to the Bids Received for the Repairs and Rehabilitation of the O'Daniel Street Wastewater Transfer Station.
  5. Discussion and / or Action with Respect to Approval of a Resolution Amending the 2019-2020 GMSA Capital Fund.
  6. Discussion and / or Action with Respect to Proposal from American Tower / Tower Alliance to Amend the Tower Lease Agreement for Verizon Cell Tower.
- C. Reports from Staff:
  1. General Manager
  2. Public Works Director
- D. Report from Trustees:
  1. Marty Follis
  2. Berwin Kock
  3. Ivan Devitt
  4. Don Nielsen
  5. Andy Stewart
- E. EXECUTIVE SESSION:
  1. Discussion and/ or Action with Respect to an Executive Session for the Purpose of Confidential Communication Between the 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 (Insurance Claim).
  2. Discussion and / or Action with Respect to Agenda Item E-1.
- F. Adjournment

Chairman, Andy Stewart will be participating in the videoconference from his personal residence; Vice-Chairman, Berwin Kock will be participating remotely in the videoconference from his personal residence; Member Follis, Devitt and Nielsen will be participating remotely from their personal residence.

Prior to the start of the Virtual meeting, a link will be posted on the city's website homepage [www.cityofgroveok.gov](http://www.cityofgroveok.gov) and the City of Grove – City Hall Facebook page inviting the public to join the Virtual City Council Meeting via Zoom videoconference.

If audio is lost or compromised, the public body will attempt to restore communication for a maximum of thirty (30) minutes. If communication is not restored within that time frame, the meeting will reconvene on \_\_\_\_\_ at \_\_\_\_\_ am/pm remotely via video conference. (The date and time to reconvene will be announced at the beginning of the meeting)

Members of the public who wish to speak during “Public Comments” or on a specific agenda item, may utilize the “Raise Hand” feature available on the Zoom video conference or email comments to [dbottoroff@cityofgroveok.gov](mailto:dbottoroff@cityofgroveok.gov) no later than 2 p.m. on April 21, 2020. Public participants must identify themselves for the record, use the same courtesy and respect as if they were participating in a regular City Council meeting being held in the Council Chambers. Participants that are disrespectfully or become unruly will be removed from the meeting.