

GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY, NOVEMBER 17, 2020
4:30 PM
ROOM 7 - 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 October 20, 2020 Regular 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 a Resolution Establishing a Policy Pertaining to the Installation of City Utilities as Part of the Development of a New Subdivision.
4. Discussion and /or Action with Respect to Approval of a Resolution Extending the Waiver of Utility Fees and Charges for Facilities and Buildings Owned and Operated by the City of Grove.
5. Discussion and / or Action with Respect to a Resolution Amending the 2020-2021 FY GMSA General Fund Budget.
6. Discussion and / or Action with Respect to Notice of Posting of the Regular Scheduled Meeting for the 2021 Calendar Year.
7. Discussion and/or Action with Respect to Denial of Claim #208778-1-HW from Claimant Horace Bridgewater upon Recommendation from the Oklahoma Municipal Assurance Group (OMAG).

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. 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.