

GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY, OCTOBER 19, 2021
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 September 21, 2021 Regular Meeting.
2. Discussion and / or Action with Respect to Approval of the Purchase Order Register.
3. Discussion and/ or Action with Respect to a Resolution Amending the GMSA's 2021-2022 Fiscal Year Budget.
4. Discussion and/ or Action with Respect to a proposed Resolution Appointing and Authorizing the holder of the offices and positions of the City Attorney and City Manager of the City of Grove, OK to perform their duties and exercise the legal prerogatives such officers possess under the Code of Ordinances of the City of Grove, Oklahoma for the Grove Municipal Services Authority (GMSA) in the capacities of Attorney and General Manager of GMSA respectively.
5. Discussion and/ or Action with Respect to Pursuing Options Regarding Natural Gas Customers located in the area recently annexed by the City of Grove.

C. Reports from Staff:

1. General Manager
2. Utility Office Manager
3. Public Works Director
4. Public Works Superintendent
5. Water and Waste Water Plant Superintendent

D. Reports from Trustees:

1. Marty Follis
2. Berwin Kock
3. Ivan Devitt
4. Don Nielsen
5. Andy Stewart

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.