# GROVE CITY COUNCIL REGULAR MEETING TUESDAY, JANUARY 19, 2016 6:00 PM

## ROOM 5 – GROVE COMMUNITY CENTER 104 WEST THIRD STREET GROVE, OK 74344

- Invocation
- Pledge Of Allegiance
- 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 a Presentation from Mr. Ron Drake in Regards to Revitalization of Downtown Grove.
- 4. Discussion and / or Action with Respect to the Administrative Order for the Cleanup and repair or Demolition of a Dilapidated Structure located at 1508 80<sup>th</sup> Street NW.
- 5. Discussion and / or Action with Respect to the Administrative Order for the Cleanup of the Property and Repair of the Dilapidated Structures at 502 and 504 S. Broadway.
- 6. Discussion and / or Action with Respect to Reconsideration of a Finder's Fee Agreement with Tim Wofford for a Pavilion at Wolf Creek Park.
- 7. Discussion and / or Action with Respect to an Engineering Services Agreement with Poe and Associates for Street Repair Projects as Identified in Year One of the Pavement Management Plan.
- 8. Discussion and / or Action with Respect to Amending Chapter 2 and Chapter 3 of the City of Grove Zoning Regulations as it Pertains to Permitting Single Family Residents in an R-2 or Two Family District.

### C. City Manager's Report

# D. Ward Reports

- 1. Ward I Ed Trumbull
- 2. Ward II Marty Follis
- 3. Ward III Don Nielsen
- 4. Ward IV Marty Dyer
- 5. At Large Ivan Devitt

### E. Executive Session

- 1. Discussion and/ or Action with Respect to an Executive Session for the Purpose of Discussing 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. (Bru-Con Construction and Liquidated Damages from Airport Apron/Taxiway Project)
- 2. Discussion and/or Action Regarding Agenda Item E.2 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.