

GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, JUNE 21, 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 Approval of a Resolution Adopting the 2016-2017 Fiscal Year Budget.
4. Discussion and/ or Action with Respect to Approval of a Resolution Authorizing Budget Amendments for the 2015-2016 Fiscal Year Budget.
5. Discussion and/ or Action with Respect to Approval of Change Order # 2 for the Lakeside Portion (docks) of the Wolf Creek Improvement Project, Phase III.
6. Discussion and/ or Action with Respect to Declaring Various Material, Supplies and Equipment as Obsolete or Surplus and Authorizing the Sale of the Items as a Public Auction.
7. Discussion and / or Action with Respect to Approval of an Ordinance Amending part 17, chapter 4, Section 17-411 of the City of Grove Code of Ordinances as it Pertains to Rates and Charges for Sanitary Sewer Services.
8. Discussion and / or Action with Respect to Approval of an Ordinance Amending Chapter 1, Section 6 (Interpretation of Words and Terms); and Chapter 5, Section 5-5.3 (Designated Location of Commercial Vehicles); and Repealing and Replacing Chapter 5, Sections 5-12.6 (Junk Yards including Salvage and Auto Wrecking) and 5-12.14 Screening of Open Storage); all to the Zoning Regulations of the City of Grove, Oklahoma.
9. Discussion and / or Action with Respect to Appointment of Trustee to the Grove Municipal Services Authority.

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 Negotiations Concerning Employees and Representatives of Employees Groups, Pursuant to Title 25 O.S. Section 307.B.2. (Fraternal Order of Police - Grand Lake Lodge No. 171).
2. Discussion and/ or Action Regarding Agenda Item E.1 Above.
3. Discussion and/ or Action with Respect to an Executive Session to Discuss the Employment, Hiring, Appointment, Promotion, Demotion, Disciplining or Resignation of any Individual Salaried Public Officer or Employee, Pursuant to Title 25 O.S. Section 307.B.1; City Treasurer’s Annual Evaluation.
4. 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.