GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, DECEMBER 6, 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
1. Public Comment
2. Agenda Items
	1. Mayor and Council Recognition of Employees for 25 and 30 Plus Years of Service.
	2. Officer David McCracken, 25 years.
	3. Fire Chief Mike Reed, 25 years.
	4. Sergeant Jerry Bohannan, 31 years.
	5. Lieutenant Mark Sheridan, 31 years.
	6. Street Supt. Rick Tanner, 33 years.
	7. Presentation by Michael Gordon with PSO Regarding the City of Grove’s 2016 Participation in PSO’s Peak Performance Program.
	8. Discussion and/ or Action with Respect to Approval of the Minutes from the Previous Meeting.
	9. Discussion and / or Action with Respect to Approval of the Purchase Order Register.
	10. Discussion and/ or Action with Respect to Presentation and Project Update from Clay Craft with retail Strategies.
	11. Discussion and/ or Action with Respect to Selection of New Members to the City of Grove’s Wall of Honor (pre-1960).
	12. Discussion and/ or Action with Respect to Approval of a Resolution Authorizing the City Manager to Apply and Execute Documents for Reimbursement through the Oklahoma Quality Incentives Act for the 2107 Big Bass Bash Fishing Tournament Event Scheduled for June 10-11, 2017.
	13. Discussion and/ or Action with Respect to a Recommendation from OMAG in Regards to the Denial of a Claim filed by Teresa Stockton.
	14. Discussion and / or Action with Respect to a Resolution Amending the 2016-2017 Fiscal Year Budget.
	15. Discussion and/ or Action with Respect to Notice of Posting of the City Council Regular Scheduled Meeting for the 2017 Calendar Year.
	16. Discussion and/or Action with Respect to the Appointment of Representatives of the City of Grove to Serve on the Board of Directors for the Grand Gateway Transportation Planning Organization.
		* + 1. Policy Board
				2. Technical Committee
	17. Discussion and/ or Action with Respect to an Appointment to the Zoning Board of Adjustments.
3. City Manager’s Report
4. Ward Reports
5. Ward I – Ed Trumbull
6. Ward II – Marty Follis
7. Ward III – Don Nielsen
8. Ward IV – Marty Dyer
9. At Large – Ivan Devitt
10. Executive Session
11. Discussion and/ or Action with Respect to an Executive Session for the Purpose of Conferring on Matters Pertaining to Economic Development, Including the Transfer of Property, Financing, or Creation of a Proposal to Entice a Business to Locate Within the Jurisdiction if Public Disclosure of the Matter Discussed would Interfere with the Development of Products or Services or if Public Disclosure would Violate the Confidentiality of the Business, Pursuant to Title 25 O.S. Section 307.C.10. (Economic Development Proposal)
12. Discussion and/ or Action with Respect to Agenda Item E.1 Above.
13. 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.