

GROVE CITY COUNCIL  
REGULAR MEETING  
TUESDAY, MAY 2, 2017  
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 Comment
- Presentation of Proclamation proclaiming the Week of May 20-26, 2017 as “Safe Boating Week”.
- B. Agenda Items
1. Discussion and/ or Action with Respect to the Approval of the Minutes from the Previous Meeting.
  2. Discussion and / or Action with Respect to the Approval of the Purchase Order Register.
  3. Discussion and/ or Action with Respect to the Recognition of the Recipients of the 2017 Gary Dunham Scholarships.
  4. Discussion and/ or Action with Respect to Bid Received for MCC5500 Console Upgrade to Computerized System for the Grove Police Department.
  5. Discussion and/ or Action with Respect to the Approval of a Sign Panel for the 3<sup>rd</sup> Street Message Board Sign in Front of City Hall.
  6. Discussion and/ or Action with Respect to Letter of Intent from the Trinity Baptist Church to Purchase the Building located at 206 S. Elk Street and Related Property.
  7. Discussion and/ or Action with Respect to Filling Two (2) Positions on the Planning and Zoning Commission for Un-Expired Terms.
  8. Discussion and/ or Action with Respect to Approval of a Resolution Amending Section 2-22 of the City of Grove’s Personnel Policies and Procedures Manual as it Pertains to License Incentives.
  9. Discussion and/ or Action with Respect to Approval of a Resolution Amending the 2016-2017 City Capital Fund Budget.
- C. City Manager’s Report
- D. Ward Reports
1. Ward I – Ed Trumbull
  2. Ward II – Josh McElhaney
  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 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 Manager’s Annual Evaluation.
  2. Discussion and/ or Action Regarding Agenda Item E.1.
- 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.