

GROVE CITY COUNCIL  
REGULAR MEETING  
TUESDAY, JUNE 6, 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
- 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 Minutes from the Special Meeting (05-25-17).
  3. Discussion and / or Action with Respect to the Approval of the Purchase Order Register.
  4. Conduct a Public Hearing to take Input, Comments and Questions on the Proposed 2017-2018 Fiscal Year Budget for the City of Grove.
    - a. Discussion and/ or Action with Respect to Input, Comments and Questions on the Proposed 2017-2018 Fiscal Year Budget.
  5. Discussion and / or Action with Respect to Approval of A Contract for Legal Services with Richard James to Serve as Municipal Court Judge for the City of Grove.
  6. Discussion and / or Action with Respect to Approval of an Employment Agreement with Darren Cook for City Attorney Services.
  7. Discussion and / or Action with Respect to Approval of a Resolution Amending the 2016-2017 City Capital Fund.
  8. Discussion and / or Action with Respect to Approval of a Contract with First National Bank to Update the City of Grove's ACH (Automated Clearing House).
  9. Discussion and / or Action with Respect to a Request from the Convention and Tourism Bureau to Authorize the Closure of Broadway Street between 3<sup>rd</sup> and 4<sup>th</sup> Streets on the First Friday of the Month (July thru September) to Hold Food Truck Fridays and Related Events.
  10. Discussion and / or Action with Respect to Rescheduling the First Regularly Scheduled Council Meeting in July as it Falls on the 4<sup>th</sup> of July Holiday.
- 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 Treasurer's Annual Evaluation.
  2. Discussion and/ or Action with Respect to an Executive Session for the Purpose of 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, Pursuant to Title 25 O.S. Section 307.B.4. (Pending Litigation)
  3. Discussion and/ or Action with Respect to Agenda Item E.1 Above.
  4. Discussion and/ or Action with Respect to 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.