

GROVE CITY COUNCIL  
REGULAR MEETING  
TUESDAY, MAY 15, 2018  
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 Purchase Order Register.
3. Discussion and/ or Action with Respect to Appointment of a Trustee to the Grove Public Library Board.
4. Discussion and/ or Action with Respect to Appointment of a Trustee to the Grove Municipal Services Authority.
5. Discussion and / or Action with Respect to the Bids to Re-line the Sanitary Sewer Service Line at the Community Center / City Hall Facility.
6. Discussion and/ or Action with Respect to Approval of the Following Documents Scheduling a Special Election to Renew the 0.4% Sales Tax on August 28, 2018.
  - a. Approval of an Ordinance of the City of Grove, Oklahoma (the "City"), Amending Ordinance No. 474 of the City; Providing the Purpose of Revenues and Extending the Termination Date of an Existing City Excise Tax (Sales Tax) of Four-Tenths of One Percent (0.40%); Providing for the Effective Date; Providing that the Balance of Ordinance No. 474 Remains Unchanged; Providing that the Provisions of this Ordinance are Cumulative and in Addition to Any and All Taxing Provisions of other City Ordinances; Providing for Severability of Provisions; and Containing Other Provisions Related Thereto.
  - b. Approval of a Resolution Authorizing the Calling and Holding of an Election in the City of Grove, State of Oklahoma (the "City"), for the Purpose of Submitting to the Registered Qualified Electors of said City the Question of Approval or Rejection of Ordinance No. 751 of the City, which Amends Ordinance No. 474 of the City by Modifying Section 3 of Ordinance No. 474 Related to the Purpose of the Tax and Section 4 of the Ordinance Related to the Term of the Tax, All as more Specifically set out in Ordinance No. 751 of said City; and Containing Other Provisions Relating Thereto.
7. Discussion and/ or Action with Respect to Approval of a Final Plat and Dedication of Patricia Island Estates, Phase VIII-A.
8. Discussion and/ or Action with Respect to the Failure to Comply with an Administrative Order for 131 S. Cherokee Street to Remove Junk, Trash and Debris.
9. Discussion and/ or Action with Respect to Approval of a Resolution Amending the 2017-2018 City General Fund and Capital Fund Budgets.
10. Discussion and/ or Action with Respect to OMAG Claim # 204528-BD.
11. Discussion and/or Action with Respect to Approval of City Manager's Employment Contract.

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 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.

Posted at City Hall and on the city's website [www.cityofgroveok.gov](http://www.cityofgroveok.gov) at 10 a.m. on Thursday, May 10, 2018 by Debbie Bottoroff, Assistant City Manager.