

GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, SEPTEMBER 3, 2019
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 August 20, 2019 Meeting.
2. Discussion and / or Action with Respect to the Approval of the Purchase Order Register.
3. Discussion and/ or Action with Respect to Relocation of Playground Equipment in Rotary Park.
4. Discussion and / or Action with Respect to Approval of a Memorandum of Agreement with the City of Miami for Shared Space at the NE Oklahoma Travel Information Center.
5. Discussion and / or action with Respect to Appointment of Trustees to the Grove Municipal Airport Managing Authority.
6. Discussion and/or Action with Respect to Rescheduling the Tuesday, September 17, 2019 Regular Scheduled City Council Meeting.
7. Discussion and / or Action with Respect to Approval of a Resolution Authorizing the City of Grove to Move Forward with Submittal of a Grant Application to the U.S. Department of Commerce and the Economic Development Administration for Funding the Widening East Highway 10.
8. Discussion and / or Action with Respect to Approval of a Resolution Amending Section 2-6.5 of the City of Grove's Personnel Policies and Procedures Manual as it relates to "Sick Leave Upon Retirement".
9. Discussion and / or Action with Respect to Approval of an Engineering Services Agreement with Rose & McCrary for On-Call Professional Consultation.

C. City Manager's Report

D. Ward Report

1. Ward I – Ed Trumbull
2. Ward II – Josh McElhaney
3. Ward III – Matt Henderson
4. Ward IV – Marty Dyer
5. At Large – Ivan Devitt

E. 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.