GROVE CITY COUNCIL REGULAR MEETING TUESDAY, JANUARY 21, 2020 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 January 7, 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 the Presentation of the 2018-2019 Annual Financial report (Audit) for the City of Grove.
- 4. Discussion and/ or Action with Respect to Rescinding Action from the November 19, 2019 meeting to Approve an Amended Airport Capital Improvement Plan.
- 5. Discussion and / or Action with Respect to an Ordinance Renaming 124th Street Located South of Sailboat Bridge on the East Side of Highway 59, Grove, Oklahoma.
- 6. Discussion and/ or Action with Respect to an Ordinance Amending Part 18, Chapter 1 of the Code of Ordinances of the City of Grove, Oklahoma as it Pertains to Medical Marijuana
- 7. Discussion and/or Action with Respect to an Ordinance Amending Part 4, Section 4-103.S of the Code of Ordinances of the City of Grove, Oklahoma as it Pertains to Animals on City Owned Property.
- 8. Discussion and/ or Action with Respect to Resolution Amending the 2019-2020 City Capital Fund Budget.

C. City Manager's Report

D. Ward Report

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

E. EXECUTIVE SESSION:

- 1. Discussion and/ or Action with Respect to an Executive Session for the Purpose of Confidential Communication Between the 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. (Bobby Warden vs. City of Grove
- 2. Discussion and / or Action with Respect to 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.