GROVE CITY COUNCIL REGULAR MEETING TUESDAY, NOVEMBER 17, 2020 6:00 PM

ROOM 7 – 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 November 3, 2020 Meeting.
- 2. Discussion and / or Action with Respect to the Approval of the Purchase Order Register.
- 3. Discussion and/ or Action with Respect to Review of Resolution #20-024 Declaring a State of Emergency and Implementing Mandatory Emergency Provisions as Amended Adopting the Governor's Open Up and Recover Safely Plan.
- 4. Discussion and/or Action with Respect to Holding a Public Hearing to take Public Comments on the Compliance or Non-compliance of the Administrative Order Issued August 4, 2020 and the Amended Administrative Order Issued on September 15, 2020 for a Dilapidated Structure Located at 102 Lennel Street.
 - a. Discussion and/ or Action with Respect to an Administrative Order for 102 Lennel Street.
- 5. Discussion and/or Action with Respect to the Review of the Status of the Administrative Orders for the Following Properties Located in Grove, Oklahoma:
 - a. Dilapidated Structure located at 615 S. Cherokee Street.
 - b. Dilapidated Structure located at 1023-C S. Cherokee Street.
 - c. Dilapidated Structure located at 505 S. Grand Street.
 - d. Dilapidated Structure located at 609 S. Cherokee Street.
 - e. Dilapidated Structure located at 301 E 5th Street.
- 6. Discussion and/ or Action with Respect to Approval of a Resolution Adopting the Future Land Use Map as part of the City's Comprehensive Plan Update.
- 7. Discussion and / or Action with Respect to the Authorization of a One-Time Salary Adjustment for Full-Time Employees That Are Not Eligible for Longevity Pay.
- 8. Discussion and / or Action with Respect to Bids Received for One 50 KW Multi Voltage Portable Diesel Generator.
- 9. Discussion and / or Action with Respect to the Notice of Posting of the Regular Meeting for the 2021 Calendar Year.

- 10. Discussion and/ or Action with Respect to aApproval of a Resolution Implementing a Policy Pertaining to the Installation of City Utilities as Part of the Development of a New Subdivision.
- 11. Discussion and/ or Action with Respect to Approval of a Resolution Amending the 2020-2021 FY City General Fund Budget.
- 12. Discussion and/ or Action with Respect to the Approval of the Following Host Site Agreements for Fishing Tournaments.
 - a. Host Site Agreement with MLFLW, Inc. for a Phoenix Bass Fishing League (BFL) event to be held on September 18-19, 2021 at Wolf Creek Park.
 - b. Host Site Agreement with BASS, LLC for a Bassmaster Open Series event to be held on October 21023, 2021 at Wolf Creek Park.
- 13. Discussion and/or Action with Respect to Denial of Claim #208778-1-HW from Claimant Horace Bridgewater upon Recommendation from the Oklahoma Municipal Assurance Group (OMAG).
- C. City Manager's Report
- D. Ward Reports
 - 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.