

**GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY NOVEMBER 7, 2023
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 October 17, 2023, Regular Meeting.
2. Discussion and/ or Action with Respect to the Approval of the Purchase Order Register.
3. Discussion and/or Action with Respect to a Host Site Agreement with The Bass Federation (TBF) to hold the Student Anglers Federation (SAF) and the High School Fishing World Finals Championship at Wolf Creek Park on Grand Lake o'the Cherokees June 23-28, 2025.
4. Discussion and/or Action with Respect to Approval of a Resolution authorizing Oklahoma Municipal Assurance Group (OMAG) to distribute Escrow Account Funds in the amount of \$73,082.17 to the Workers Compensation Policy premium.
5. Discussion and/or Action with Respect to Approval of a one-time Salary Adjustment for employees who are not eligible for Longevity Pay.
6. Discussion and/or Action with Respect to Consideration of Bids received for the labor and materials to remodel the former NEO College Building located at 1201 NEO Loop, for the new City Hall and GMSA Offices.
7. Discussion and/or Action with Respect to the Approval to advertise for Sealed Bids to purchase the following equipment:
 - a. Self-Propelled Construction Broom
 - b. Asphalt Roller
8. Discussion and/or Action with Respect to Approval to purchase the following equipment:
 - a. Skid Steer
 - b. Pickup Broom
 - c. Trailer Mounted Crack Sealing Machine
9. Discussion and/or Action with Respect to Approval to Lease/Purchase the following equipment:
 - a. Cold Planer (Milling Machine)
 - b. Self-Propelled Construction Broom
10. Discussion and/or Action with Respect to Advertising for Solicitation of Bids for Financial Services to Lease/Purchase the equipment listed in Agenda Item 8 a. and 8 b.
11. Discussion and/or Action with Respect to Declaring Surplus Property to be sold at Auction on a later date to be determined.
12. Discussion and/or Action with Respect to declaring Scrap Metal located at the Public Works Facility surplus. Authorizing the sale of the Scrap Metal, and allocating the use of the funds received from the sale of the Scrap Metal.

13. Discussion and/or Action with Respect to fill an unexpired term (09/30/2026) on the Grove Municipal Services Authority (GMSA) Trust.
14. Discussion and/or Action with Respect to Notice of Posting of the City Council Regular Scheduled Meetings for the 2024 Calendar Year.

C. Staff Reports

1. City Manager's Report
2. City Attorney's Report
3. Public Works Director

D. Ward Reports

1. Ward I- Ed Trumbull
2. Ward II – Steven Thomas
3. Ward III – Andy Stewart
4. Ward IV – Marty Dyer
5. At Large – Ivan Devitt

E. Executive Session.

1. Discussion and/ or Action with Respect to an Executive Session for the Purpose of Conferring on Matters Pertaining to Economic Development, Including the Transfer of Property, Financing, or Creation of a Proposal to Entice a Business to Locate Within the Jurisdiction if Public Disclosure of the Matter Discussed would Interfere with the Development of Products or Services or if Public Disclosure would Violate the Confidentiality of the Business, Pursuant to Title 25 O.S. Section 307.C.11. (Economic Development Proposal)
2. Discussion and/ or Action with Respect to an Executive Session for the Purpose of Conferring on Matters Pertaining to 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. (Confidential Communication)
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 its citizens. To this extent, any physically impaired person in need of reasonable accommodation 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.