

**GROVE CITY COUNCIL  
REGULAR MEETING  
TUESDAY DECEMBER 19, 2023  
4:30PM  
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 December 5, 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 the Approval of an Ordinance authorizing the re-zoning of property located at 2300 Sumac Road AND Parcel ID #210036841 on the south side across Heffelman Drive from R-2 Two-Family Residential District to C-3 Highway Commercial and Commercial Recreational District.
4. Discussion and/or Action with Respect to Approval of Change Order No. 3 for the Grove Regional Airport Rehabilitation Runway 18/36 Pavement and Lighting.
5. Discussion and/or Action with Respect to a Resolution authorizing a Budget Amendment to the 2023-2024 Capital Fund Budget.

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 Matter 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)
4. Discussion and/ or Action with Respect to Agenda Item E.1 Above.
5. 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.

