# **REVISED**

### GROVE CITY COUNCIL REGULAR MEETING TUESDAY JANUARY 2, 2024 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

- Discussion and/or Action with Respect to the Approval of the Minutes from the December 19, 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 Bids Received for Asphaltic Materials for the second half of the fiscal year ending June 30, 2024.

### 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

- 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)
  - Discussion and/ or Action with Respect to Agenda Item E.1 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.

Revised & Posted at City Hall and on cityofgroveok.gov City Website on Thursday, December 28, 2023 @ 12:00 PM by