

**GROVE CITY COUNCIL  
REGULAR MEETING  
TUESDAY JANUARY 16, 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**

1. Discussion and/or Action with Respect to the Approval of the Minutes from the January 2, 2024, 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 the NEO Building Remodel for City Hall and GMSA Offices.
  - a. Notice of Award
  - b. Notice to Proceed
  - c. Approve Construction Agreement
4. Discussion and/or Action with Respect to Approval of a Sponsorship Contract with Kentucky Drag Boat Association (KDBA) to host drag boat races at Wolf Creek Park July 13-14, 2024.
5. Discussion and/or Action with Respect to Appointing Darren Cook, as the City of Grove representative to the Grand Gateway Economic Development (GGEDA) Board of Directors.

**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 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)
2. 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.