

GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY FEBRUARY 6, 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

Presentation of a Proclamation honoring Suzanne Boles for receiving the Oklahoma Governor's Arts Award.

B. Agenda Items

1. Discussion and/or Action with Respect to the Approval of the Minutes from the January 16, 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 Approval of Purchasing a new Fire Engine.
4. Discussion and/or Action with Respect to the Approval of a Resolution authorizing a Budget Amendment to the City Capital Fund.
5. Discussion and/or Action with Respect to Authorizing Staff to Request Rates and Terms from local financial institutions for Financing a portion of the cost to purchase a new Fire Engine.
6. Discussion and/or Action with Respect to Approval of an Agreement with 360 Engineering Group, PLLC for Structural Assessment on the Community Center building.
7. Discussion and/or Action with Respect to Awarding a Bid for Janitorial Services.
8. Discussion and/or Action with Respect to scheduling the Annual City-Wide Spring Clean-up for April 15 – 19, 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

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 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.
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.