# GROVE CITY COUNCIL REGULAR MEETING TUESDAY FEBRUARY 20, 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 February 6, 2024, Regular Meeting.
- 2. Discussion and/or Action with Respect to the Approval of the Minutes from the February 7, 2024, Special Meeting.
- Discussion and/or Action with Respect to the Approval of the Minutes from the February 13, 2024, Special Meeting.
- 4. Discussion and/ or Action with Respect to the Approval of the Purchase Order Register.
- 5. Discussion and/or Action with Respect to the Approval of a Contract and Exhibits with Dewberry Architects Inc. for Architectural Services for the construction of a new Police Station and a new Fire Station.
- 6) Discussion and/or Action with Respect to a Field Use Agreement with Grove Sports Inc. (GSI) for the use of city owned concession stand and fields for youth softball and baseball located at the Grove Sports and Recreational Complex.
- Discussion and/or Action with Respect to a Field Use Agreement with Grand Lake Soccer Club dba the Grove Soccer Club to utilize U12 and U19 soccer fields located at the Sports and Recreation Complex for Youth Soccer.
- 8. Discussion and / or Action with Respect to a Field Use Agreement with the Grand Lake Family YMCA to utilize Softball Field No. 1 located at the Sports and Recreation Complex for Youth Flag Football.
- 9. Discussion and / or Action with Respect to a Field Use Agreement with the Grand Lake Family YMCA to utilize Soccer Fields U4, U6, U8 and U10 located at the Sports and Recreational Complex for Youth Soccer.
- 10. Discussion and/or Action with Respect to Amending Chapter 5 Special Conditions of the Zoning Ordinances regarding Off-Street Parking and Landscaping Requirements.
- 11. Discussion and/or Action with Respect to Appointment of a Trustee to the Library System's Board of Trustees.

## 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. 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.

Posted @ City Hall and City of Grove Website (<u>www.cityofgroveok.gov</u>) @ 3:00PM on Thursday, February 15, 2024 by

Actual & Laura Davila, City Clerk.