

**GROVE CITY COUNCIL  
REGULAR MEETING  
TUESDAY APRIL 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**

1. Presentation of a Proclamation declaring the month of April as National Child Abuse Prevention Month.
2. Presentation of a Proclamation declaring the month of April as Fair Housing Month.

**B. Agenda Items**

1. Discussion and/or Action with Respect to the Approval of the Minutes from the March 5, 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 a Resolution approving a Budget Amendment for the City Capital Fund.
4. Discussion and/or Action with Respect to Loaning the Grove Regional Airport two city-owned surplus vehicles to be used as Courtesy Cars.
5. Discussion and/or Action with Respect to the Approval of a Resolution Promoting and Supporting Fair and Affordable Housing in the City of Grove.
6. Discussion and/or Action with Respect to Approval of Change Order No. 1 to the Construction Agreement with Wardco Inc for the remodeling of the NEO Building project.
7. Discussion and/or Action with Respect to Authorizing Darren Cook, City Attorney, and a Council member to represent the City of Grove in a Mediation session with Wheeler regarding HarBer Point Development.
8. Discussion and/or Action with Respect to the Approval of a Performance Contract with Fast Times for the entertainment at the July 3, 2024, celebration.
9. Discussion and/or Action with Respect to Approve the Proposal from Swope Consulting for the Topographic and Property Surveys on the new Police and Fire Station properties.
10. Discussion and/or Action with Respect to Approval of the Proposal from Blackshare Environmental Solutions to prepare a Phase I Environmental Site Assessment (ESA) on the property located North of 1201 NEO Loop, the location of the new Police Station.

**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.