

**GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY APRIL 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

1. Presentation from the Mayor and City Council of a Certificate of Appreciation and Plaque to Tanner Vaughn in honor of being named the Employee of the Quarter.

B. Agenda Items

1. Discussion and/or Action with Respect to the Approval of the Minutes from the April 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 a Resolution amending the 2023-2024 City of Grove General Fund Budget.
4. Discussion and/or Action with Respect to the Approval of a Resolution amending the City of Grove Personnel Policies and Procedures Manual regarding Sick Leave to comply with the Oklahoma Public Employees Retirement System (OPERS) regulations.
5. Discussion and/or Action with Respect to Denying Claim No. 214421-1-LN submitted by Michael Smith as recommended by Oklahoma Municipal Assurance Group (OMAG).
6. Discussion and/or Action with Respect to Declaring Surplus Items to be sold at Auction on May 18, 2024.
7. Discussion and/or Action with Respect to Appointment of members to the Selection Committee for the Contractor at Risk Services for the new fire station and 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.