

**GROVE CITY COUNCIL  
SPECIAL MEETING  
TUESDAY MAY 7, 2024  
4:30PM  
COUNCIL CHAMBERS – GROVE CITY HALL  
1201 NEO LOOP  
GROVE, OK 74344**

- Invocation
- Pledge of Allegiance
- Call Meeting to Order
- Roll Call

A. Public Comment

1. Presentation of a Proclamation proclaiming May 18-24, 2024, National Safe Boating Week.
2. Presentation of Gary Dunham Memorial Scholarships  
Continuing Education - \$500 Scholarship  
Justice Bassett, son of Nicki Bassett, Police Department Records Clerk  
Tyler Bloss, son of Tracy Bloss, Patrolman  
Chloe Brown, daughter of Jeremy Brown, Public Works Superintendent  
Zane Malone, son of Brent Malone, CTB Director  
Layne Rutherford, son of Darren Hull, Street Department

B. Agenda Items

1. Discussion and/or Action with Respect to the Approval of the Minutes from the April 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 presentation of the 2022-2023 Annual Financial Report (Audit) for the City of Grove.
4. Discussion and/or Action with Respect to the Approval of a Resolution Amending various 2023-2024 City Funds Budget.
5. Discussion and/ or Action with Respect to a Memorandum of Agreement with the Delaware County E-911 Trust Authority.
6. Discussion and/or Action with Respect to the Approval of an Ordinance establishing the Utility Impact Fee for Capital Center Phase II Subdivision.
  - a. Discussion and/or Action with Respect to separately Approving an Emergency Clause for Agenda Item B.6 above.
7. Discussion and/or Action with Respect to adding one vehicle to the Surplus Property list to be sold at Auction on May 18, 2024.
8. 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).
9. Discussion and/or Action with Respect to the Approval of a Resolution providing Notice to the Public of April 2024 Supplement No. S-7 to the City of Grove's Code of Ordinances.

10. Discussion and/or Action with Respect to a Revised Notice of Posting for the City Council Regular Scheduled Meetings for the Remaining Calendar Year.
11. Discussion and/or Action with Respect to Scheduling a Special Meeting to hold a 2024-2025 Budget Work Session.

3. Staff Reports

1. City Manager's Report
2. City Attorney's Report
3. Public Works Director

4. 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.