REVISED

GROVE CITY COUNCIL REGULAR MEETING TUESDAY JUNE 18, 2024 4:30 PM

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 Proclamation declaring June 19, 2024 as 'Grove Susie Hill Day'.

B. Agenda Items

- 1. Discussion and/or Action with Respect to the Approval of the Minutes from the June 4, 2024, Regular Meeting.
- 2. Discussion and/or Action with Respect to the Approval of the Purchase Order Register.
- Discussion and/or Action with Respect to Consideration of Bids Received for Financing the Lease Purchase of a 2023 Fire Pumper Truck.

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

- 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 to Discuss the Employment, Hiring, Appointment, Promotion, Demotion, Disciplining or Resignation of any Individual Salaried Public Officer or Employee, Pursuant to Title 25 O.S. Section 307.B.1; City Treasurer's Annual Evaluation.
- Discussion and/ or Action with Respect to an Executive Session to Discuss the Employment, Hiring, Appointment, Promotion, Demotion, Disciplining or Resignation of any Individual Salaried Public Officer or Employee, Pursuant to Title 25 O.S. Section 307.B.1; City Attorney's Annual Evaluation.
- Discussion and/ or Action with Respect to an Executive Session to Discuss the Employment, Hiring, Appointment, Promotion, Demotion, Disciplining or Resignation of any Individual Salaried Public Officer or Employee, Pursuant to Title 25 O.S. Section 307.B.1; City Manager's Annual Evaluation.
- 5. Discussion and/ or Action with Respect to Agenda Item E.1 Above.
- 6. Discussion and/ or Action with Respect to Agenda Item E.2 Above.
- 7. Discussion and/ or Action with Respect to Agenda Item E.3 Above.
- 8. Discussion and/ or Action with Respect to Agenda Item E.4 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.

Posted on Thursday, June 14, 2024 @ 1:00 PM at City Hall and on City Website www.cityofgroveok.gov by