GROVE CITY COUNCIL REGULAR MEETING TUESDAY, MARCH 4, 2025 4:30PM COUNCIL CHAMBERS 1201 NEO LOOP GROVE, OK 74344

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

#### A. Public Comment

#### B. Agenda Items

- 1. Discussion and/or Action with Respect to the Approval of the Minutes from the January 28, 2025, Special Meeting.
- 2. Discussion and/or Action with Respect to the Approval of the Minutes from the February 3, 2025 Special Joint City/GEDA Meeting
- 3. Discussion and/or Action with Respect to the Approval of the Minutes from the February 4, 2025, Regular Meeting.
- 4. Discussion and/or Action with Respect to the Approval of the Minutes from the February 7, 2025, Special Meeting.
- 5. Discussion and/or Action with Respect to the Approval of the Purchase Order Register.
- 6. Discussion and/or Action with Respect to a Field Use Agreement with the following:
  - a. Grove Lake Soccer dba as Grove Soccer Club for the use of city owned soccer fields U12 and U19 located at the Sports and Recreational Complex for practice and games.
  - b. Grove Public Schools for the use of the city owned Soccer Fields No. U12 and U19 in the Sports and Recreational Complex for school soccer practice only.
  - c. Grove Sports Inc. for the use of city owned Softball Fields 1, 2, 3 and 4 for youth softball and baseball practice and games.
- 7. Discussion and/or Action with Respect to the following Agreements with Tri-State Family Young Men's Christian Association (YMCA) dba Grand Lake Family YMCA:
  - a. Field Use Agreement for the use of city owned soccer fields U4, U6, U8, and U10 located at the Sports and Recreational Complex for Youth Soccer.
  - b. Field Use Agreement for the use of the city owned Softball Field No. 1 located in the Sports and Recreational Complex for Youth Flag Football.
  - c. Independent Contractor and License Agreement to Manage and Operate the Ice-Skating Rink located at 104 W. 3<sup>rd</sup> Street.
  - d. Independent Contractor and License Agreement to Manage and Operate the Swimming Pool located at 801 E. 13<sup>th</sup> Street.
- 8. Discussion and/or Action with Respect to Accepting the Oklahoma Department of Emergency Management (OEM) Grant to purchase mobile generators to be used for backup power for critical infrastructure during power outages and Authorizing the Mayor to sign and submit all grant documents.
- 9. Discussion and/or Action with Respect to Appointing a Member to the Grove Municipal Airport Management Authority (GMAMA) to fill an unexpired term.
- 10. Discussion and/or Action with Respect to the Approval of an Ordinance amending Part 5 Chapter 8 Section 5-803 of the City of Grove Code of Ordinances.

- a. Discussion and/or Action with Respect to separately Approving an Emergency Clause for Agenda B.10 above.
- 11. Discussion and/or Action with Respect to the Approval of an Ordinance amending Chapter 1 and Chapter 3 Permitted Use Table of the City of Grove Zoning Ordinance as Recommended by the Planning and Zoning Commission.
  - a. Discussion and/or Action with Respect to separately Approving an Emergency Clause for Agenda B.11 above.
- 12. Discussion and/or Action with Respect to declaring a 1987 Chevy ½ ton pickup that is in the possession of the Grove Police Department as Surplus Property and Authorize the selling of the vehicle in a manner compliant with the Oklahoma Competitive Bid Act.
- 13. Discussion and/or Action with Respect to Awarding the Bid for Mowing, Weed-Eating, Trimming and Clean-up services on Code Violation properties.
- 14. Discussion and/or Action with Respect to Awarding the Bid for Brush Hog Services on Code Violation properties.
- 15. Discussion and/or Action with Respect to Bids received for Painting the Swimming Pool.

## C. Staff Reports

- 1. City Manager
- 2. City Attorney
- 3. Public Works Director
- 4. Convention and Tourism 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.