GROVE CITY COUNCIL REGULAR MEETING TUESDAY JULY 1, 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 June 17, 2025, Regular Meeting.
- 2. Discussion and/or Action with Respect to the Approval of the Purchase Order Register.
- 3. Consider and Take Action with Respect to A RESOLUTION APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE GROVE MUNICIPAL SERVICES AUTHORITY (THE "AUTHORITY") ISSUING ITS PROMISSORY NOTE, TAXABLE SERIES 2025 (THE 'NOTE"); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE, AUTHORIZING THE ISSUANCE OF SAID NOTE; APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF SAID NOTE; APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT OF SUPPORT; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
- 4. Discussion and/or Action with Respect to the Approval of a Sales Tax Rebate Agreement with Drunken Rooster Bar & Grill On the Water.
- 5. Discussion and/or Action with Respect to the Following Bids Received:
 - a. Single Supplier on Asphaltic Materials for the First Half of the fiscal year ending December 31, 2025
 - b. Limestone Base Rock and other filled materials as described for the fiscal year July 1, 2025 to June 30, 2026.
- 6. Discussion and/or Action with Respect to Approval of the following agreements:
 - a. Funding Agreement with DOCS Senior Services to Provide Nutritional Meals on-site at the Grove Senior Center, Provide Home Delivered Meals, and other Activities
 - b. Funding Agreement with Community Crisis Center, Inc. in the amount of \$8,000 to provide a Walk In Advocacy Center for victims of domestic violence
 - c. Recycling Center Agreement Year with the Home of Hope for the Operations of the City of Grove's Recycling Center Located at 145 E. O'Daniel
 - d. Service Agreement with Grand Gateway Economic Development Association for Pelivan Transit Program
 - e. Service Agreement with G-Force Pro Clean, LLC for Janitorial Services at multiple City-owned locations.
- 7. Discussion and/or Action with Respect to the Approval of an Ordinance amending The Grove Municipal Services Authority (GMSA) Natural Gas Schedule of Fees for Simmons Poultry Farms, Inc.
 - a) Discussion and/or Action with Respect to the Approval of an Emergency Clause for Item B.7 Above.
- 8. Discussion and/or Action with Respect to the Approval of an Ordinance amending The Grove Municipal Services Authority (GMSA) Natural Gas Schedule of Fees for Wholesale Gas Customers Afton Public Works Authority, Fairland Public Works Authority, Jay Utilities Authority and Rural Water, Sewer, Gas and Solid Waste District No. 10.
 - b) Discussion and/or Action with Respect to the Approval of an Emergency Clause for Item B.8 Above.

- 9. Discussion and/or Action with Respect to the Approval of an Ordinance amending Part 17 Chapter 5 Section 17-505 Refuse Collection Fees of the City of Grove Code of Ordinances.
 - a) Discussion and/or Action with Respect to the Approval of an Emergency Clause for Item B.9 Above.
- 10. Discussion and/or Action with Respect to the Approval of an Ordinance adding Part 10, Offenses and Crimes, Chapter 3, offenses against the public, section 301(C), Offense by or Against Public Officers and Government, Willfully Disturbing, Interfering with or Disrupting Public Business or Employees to the Code of Ordinances of the City of Grove, Oklahoma.
 - a) Discussion and/or Action with Respect to the Approval of an Emergency Clause for Item B.10 Above.
- 11. Discussion and/or Action with Respect to Authorizing the Mayor to sign and apply for the FAA Grant for IIJA_AIG Project Number 3-40-0035-026-2025 and furthermore authorize Mayor and the City Attorney to sign and accept the forthcoming FAA grant offer for aforementioned project.
 - a.) Discussion and/or Action with Respect to Awarding Bid to Install Perimeter Fence and Gates at the Grove Regional Airport.
 - b.) Discussion and/or Action with Respect to Approval of Amendment No. 1 to an Agreement for Consulting Services with Olsson, Inc. for Construction Phase and Close-Out Phase Services.

C. Staff Reports

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

D. Ward Reports

- 1. Ward I- Ed Trumbull
- 2. Ward II Peggy Steed
- 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.

Posted on Friday, June 27, 2025 @ 2:00 PM at Grove City Hall and City of Grove website www.cityofgroveok.gov by Laura Davila, City Clerk.