# GROVE CITY COUNCIL REGULAR MEETING TUESDAY AUGUST 5, 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

- Discussion and/or Action with Respect to the Approval of the Minutes from the July 15, 2025, Regular Meeting.
- Discussion and/or Action with Respect to the Approval of the Minutes from the July 25, 2025, Special Meeting.
- 3. Discussion and/or Action with Respect to the Approval of the Purchase Order Register.
- 4. Discussion and/or Action with Respect to the Approval of a Resolution providing Notice to the Public of the 2025 Supplement No. S-10 to the City of Grove's Code of Ordinances.
- 5. Discussion and/or Action with Respect to the Approval of an Agreement with Halff Associates, Inc. for Scope of Services for Phase 1 Plans/Specifications, Permitting, Bidding, Construction Administration and Observation, Construction and Materials Testing and Grant Administration.
- 6. Discussion and/or Action with Respect to the Approval of a Addendum to Consulting Services Agreement with C. H. Guernsey & Company for Environment Upgrade Support and Guidance.
- 7. Discussion and/or action with Respect to the Approval of a Resolution for an Amendment to the 2025-2026 City Capital Fund Budget.

### 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. Executive Session

- Discussion and/ or Action with Respect to an Executive Session for the Purpose of Conferring on Matters 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 Agenda Item E.1 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.