

GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY, JULY 1, 2025
3:00 PM
GROVE CITY HALL – COUNCIL CHAMBERS
1201 NEO LOOP
GROVE OK 74344

- Call Meeting to Order
- Roll Call

A. Public Comments

B. Agenda Items

1. Discussion and/or Action with Respect to Approval of the Minutes from the June 3, 2025, Regular Meeting.
2. Discussion and/or Action with Respect to Approval of the Purchase Order Register.
3. Consider and Take Action with Respect to A RESOLUTION AUTHORIZING THE GROVE MUNICIPAL SERVICES AUTHORITY (THE "AUTHORITY") TO ISSUE ITS PROMISSORY NOTE TAXABLE SERIES 2025 (THE "NOTE") IN THE AGGREGATE PRINCIPAL AMOUNT OF \$1,000,000.00; APPROVING AND AUTHORIZING EXECUTION OF AN INDENTURE AUTHORIZING THE ISSUANCE AND SECURING THE PAYMENT OF THE NOTE; PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE; APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT OF SUPPORT; AUTHORIZING AND DIRECTING THE EXECUTION OF THE NOTE AND OTHER DOCUMENTS RELATING TO THE TRANSACTION; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
4. Discussion and/or Action with Respect to the Approval of a Resolution recommending the Mayor and City Council to amend Part 17 Chapter 5 Section 17-505 Refuse Collection Fees, of the City of Grove Code of Ordinances.
5. Discussion and/or Action with Respect to the Approval of the following Natural Gas Service Agreements:
 - a) Delaware County RWD #10
 - b) Jay Utilities Authority
 - c) Fairland Public Works Authority
 - d) Afton Public Works Authority
 - e) Simmons Food, Inc.

C. Reports from Staff:

1. General Manager
2. Utility Office Manager
3. Public Works Director
4. Public Works Superintendent
5. Water and Wastewater Plant Superintendent

D. Reports from Trustees:

1. Ivan Devitt
2. Berwin Kock
3. Ed Trumbull
4. Justin Wadley
5. Andy Stewart

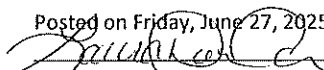
E. Executive Session

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 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.

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.