GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, JUNE 3, 2014

6:00 PM

ROOM 5 – GROVE COMMUNITY CENTER

104 WEST THIRD STREET – GROVE, OK 74344

* Invocation
* Pledge Of Allegiance
* Call Meeting To Order
* Roll Call

1. Public Comments

1. Presentation by Darrell Mastin regarding the July 3rd Celebration.

1. Public Hearing

1. A Public Hearing Providing the Public An Opportunity for Input and Comments on the Fiscal Year 2014-2015 Budget.

1. Agenda Items
2. Discussion And / Or Action With Respect to Approval of Minutes of the Previous Meeting.
3. Discussion And / Or Action With Respect to Approval of Minutes of the Special Meeting (05-22-14).
4. Discussion And / Or Action With Respect to Approval of the Purchase Order Register.
5. Discussion And / Or Action With Respect to Appointment of Trustee to the Planning and Zoning Commission.
6. Discussion And / Or Action With Respect to Appointment of Trustee to the Grove Public Library Board.
7. Discussion And / Or Action With Respect to Approval of a Budget Amendment to the 2013-2014 Fiscal Year Budget.
8. Discussion And / Or Action With Respect to a Renewal Participation Agreement with the Oklahoma Municipal Assurance Group for the 2014-2015 Workers Compensation Plan.
9. Discussion And / Or Action With Respect to Employment Contract for City Manager, William A. Keefer.
10. Discussion And / Or Action With Respect to a Contract for City Attorney Services with Brandon Watkins.
11. Discussion And / Or Action With Respect to Approval of the Field Use Agreement with Grove Youth Football.
12. City Managers Report
13. Ward Reports
    * Ward I – Ed Trumbull
    * Ward II – Marty Follis
    * Ward III– Don Nielsen
    * Ward IV – Marty Dyer
    * At Large – Ivan Devitt
14. Executive Session

1. Discussion And / Or Action With Respect to an Executive Session for the Purpose of Confidential Communication 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. (Bobby G. Warden vs. City of Grove Lawsuit; Case No. 13CV-398CVE-PJC)

2. Discussion And/ Or Action regarding Agenda Item F.1.

1. Adjournment

The City of Grove is committed to the provision of equal access to government for all of its citizens.  To this extent, any physically impaired person in need of reasonable accommodation in order 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.