GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, JULY 7, 2015

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
2. Agenda Items
3. Presentation of Plaque and Certificate of Appreciation to Employee of the Quarter.
4. Discussion and / or Action with Respect to Approval of the Minutes from the Previous Meeting.
5. Discussion and / or Action with Respect to Approval of the Minutes from the Special Meeting (06-30-15).
6. Discussion and / or Action with Respect to Approval of the Purchase Order Register.
7. Conduct a Public Hearing Concerning the Advisability of an Application to Close a Portion of a Public Way (Alley) Located Behind Lot 2, Block 2, Rogers Addition (207 E 9th Street) Grove, Delaware County, Oklahoma.
8. Discussion and/ or Action with Respect to Approval of an Ordinance Closing a Portion of a Public Way (Alley) Located Behind Lot 2, Block 2, Rogers Addition (207 E 9th Street) Grove, Delaware County, Oklahoma.
9. Discussion and/ or Action with Respect to the Bids Received for Gasoline and Diesel Fuel for the 2015-2016 Fiscal Year.
10. Discussion and/ or Action with Respect to the Bids Received for Limestone Base Rock and other Filled Material(s) for the 2015-2016 Fiscal Year.
11. Discussion and/ or Action with Respect to the Bids Received from a Single Supplier on Asphaltic Materials for the First Half of the Fiscal Year Ending December 31, 2015.
12. Discussion and/ or Action with Respect to the Bids Received for Cutting and Baling Property Owned by the City of Grove, Grove Economic Development and Grove Municipal Services Authority.
13. Discussion and/ or Action with Respect to the Bids Received for Employee Uniform Services.
14. Discussion and/ or Action with Respect to the Approval of a Contract for Employee Uniform Services.
15. Discussion and/ or Action with Respect to the Approval of a Resolution Scheduling a Public Hearing for August 7, 2015 at 6 PM to take Input and Comments on a Request to Close a Portion of a Public Way (17th Street) as Platted in the Elm Branch Addition, Grove, Delaware County, Oklahoma.
16. Discussion and/ or Action with Respect to Authorizing the Project Engineers to Move Forward with the Preparation of the Bid Documents for the Wolf Creek Project, Phase III.
17. Discussion and/ or Action with Respect to Approval of the Annual School resource Agreement with the School District.
18. Discussion and/ or Action with Respect to Approval of Annual Field Use Agreement with the School District for the use of Jim Beauchamp Field.
19. Discussion and/ or Action with Respect to Approval of an Agreement with DOC Services, Inc. for Services Related to Meal Preparation and Delivery and Outreach Programs for Grove Senior Citizens.
20. Discussion and/ or Action with Respect to Approval of an Agreement with Grand Gateway for the Pelivan Transit Services.
21. Discussion and/ or Action with Respect to Approval of an Agreement with the Community Crisis Center, Inc. for Domestic Violence and Sexual Assault Programs and Services.
22. Discussion and/ or Action with Respect to Approval of a Resolution Adopting a Sales Tax Incentive Policy for the General Commercial District (C-2) or the Downtown District.
23. Discussion and/ or Action with Respect to Approval of a Resolution Amending Sections 2-3 and 3-4 of the City of Grove’s Personnel Policies and Procedures Manual
24. Discussion and/ or Action with Respect to Appointment of Member(s) to the Convention and Tourism Board.
25. Discussion and/ or Action with Respect to Amending the Employment Agreement with Lisa Allred.
26. Discussion and/ or Action with Respect to Notification from the Bureau of Indian Affairs for an Application from the Seneca-Cayuga Nation for an “In Trust” Designation for a Tract of Property Located Within the City Limits of Grove.

C. City Manager

D. Ward Reports

1. Ward I – Ed Trumbull
2. Ward II – Marty Follis
3. Ward III – Don Nielsen
4. Ward IV – Marty Dyer
5. At Large – Ivan Devitt
6. 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.