GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, DECEMBER 20, 2011

6:00 PM

ROOM 5 – GROVE COMMUNITY CENTER

104 WEST THIRD STREET – GROVE, OK 74344

AGENDA

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

1. Public Comments
2. Agenda Items
3. Discussion and / or action with respect to approval of minutes of the previous meeting.
4. Discussion and / or action with respect to approval of the Purchase Order Register.
5. Discussion And / Or Action With Respect To The Audited Financial Statements For Fiscal Year Ending June 30, 2011 As Presented By Wingard, Ragsdale, Langley, CPAs’, PLLC
6. Discussion and / or action with respect to the bids on asphaltic materials for the second half of the fiscal year ending June 30, 2012.
7. Discussion and / or action with respect to Request for Proposals for wireless 9-1-1 dispatching components and software.
8. Discussion and or action with respect to an Ordinance amending Part 13- Public Safety, Chapter 1 – Fire Prevention, Section 13-111, Open Burning of the City of Grove, Oklahoma Code of Ordinances.
9. City Manager’s Report
10. Discussion with respect to GIS data.
11. Discussion with respect to Golf Cart Ordinance.
12. Discussion with respect to OHFA Development in Baycrest Village.
13. Ward Reports
14. Ward I – Ed Trumbull
15. Ward II – Marty Follis
16. Ward III– Ileta Bray
17. Ward IV – Marty Dyer
18. At Large – Berwin Kock
19. 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.