GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, DECEMBER 17, 2013

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

 A. Public Comments

1. Recognition of Chief Mark Morris for 25 Years of Service to the City of Grove.

B. Agenda Items

1. Discussion And / Or Action With Respect to Approval of Minutes of the Previous Meeting.
2. Discussion And / Or Action With Respect to Approval of the Purchase Order Register.
3. Discussion And / Or Action With Respect to the Acceptance of the 2012-2013 Fiscal Year Audit.
4. Discussion And / Or Action With Respect to the Administrative Order Pertaining to the Property Located at 103 N. Main Street.
5. Discussion And / Or Action With Respect to the Approval of REAP Contract #081-ED-2014 With Grand Gateway Economic Development Association for the CNG Project.
6. Discussion And / Or Action With Respect to the Approval of an Ordinance Amending Part 8 Chapter 6 of the City of Grove Code of Ordinances Pertaining to Dilapidated Structures.
7. Discussion And / Or Action With Respect to the Approval of the Emergency Clause for Item No. B. 6 above.
8. Discussion And / Or Action With Respect to Bids Received for Site Improvements for the CNG Station.
9. Discussion And / Or Action With Respect to Bids Received for the Extension of a Gravity Sewer Line to the Airport and the New Terminal Building subject to a Recommendation from the Grove Municipal Serves Authority.
10. Discussion And / Or Action With Respect to Approval of a Resolution of Support for Belmont Development Company, LLC's Application for Affordable Housing Tax Credits to Rehabilitate the 60 unit Savannah Park Apartments located at 1008 Pleasant Drive in Grove.
11. Discussion And / Or Action With Respect to Approval of a Resolution of Support for Belmont Development Company, LLC's Application for Affordable Housing Tax Credits to Rehabilitate the 98 unit Garden Walk of Grove Apartments (Phases I, II and III) located at 400 Mill Creek in Grove.
12. Discussion And / Or Action With Respect to Bid Proposals to Provide Environmental Services to the City of Grove for a Wetlands Assessment and Delineation and a Threatened and Endangered Species Habitat Assessment for Wolf Creek.

C. City Managers Report

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

E.      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.