GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, NOVEMBER 15, 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 appointment of Trustee to the Grove Municipal Airport Managing Authority.
6. Discussion and / or action with respect to appointment of Trustee to the Planning and Zoning Commission.
7. Discussion and / or action with respect to appointment of Trustee(s) to the Zoning Board of Adjustments.
8. Discussion and / or action with respect to authorizing solicitation of bids on asphaltic materials for the second half of the fiscal year ending June 30, 2012.
9. Discussion and / or action with respect to a Resolution authorizing amendment of the Economic Development Agreement by and among Harbor Point Associates, LLC, Grove Economic Development Authority, and the City of Grove, Oklahoma; and containing other provisions relating thereto.
10. Discussion and / or action with respect to Contract for the Sale of Real Estate between the Grove Economic Development Authority and Spotted Calf, L.L.C. for Grove Business Park Addition Lots 3, 4, & 5.
11. Discussion and / or action with respect to Agreement of Sale dated June14, 2011, between the Grove Economic Development Authority, and Robert M. Gold, M.D.
12. Discussion and / or action with respect to City of Grove, Oklahoma Accounting and Financial Policies.
13. Discussion and / or action with respect to an Ordinance amending Part 14, Chapter 2 - Street Definitions, Lane and Right-of-Way of the Code of Ordinances of the City of Grove, Oklahoma by adding Section 14-205 - Naming of Streets.
14. Discussion and / or action with respect to Resolution amending Fiscal Year 2011-2012 Budget.
15. Discussion and / or action with respect to an Ordinance establishing street lighting fee.
16. City Manager’s Report
17. Discussion with respect to Cherokee Grove Golf Club, Inc.
18. Discussion with respect to Economic Development and Tourism Development.
19. Discussion with respect to Engagement Letter for Services with Leisure Development, L.L.C.
20. Discussion with respect to Participation Agreement with “Today in America.”
21. Ward Reports
22. Ward I – Ed Trumbull
23. Ward II – Marty Follis
24. Ward III– Ileta Bray
25. Ward IV – Marty Dyer
26. At Large – Berwin Kock
27. 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.