GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, OCTOBER 19, 2010

6:00 PM

ROOM 5 – GROVE COMMUNITY CENTER

104 WEST THIRD STREET – GROVE, OK 74344

AGENDA

REVISED

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

1. Public Comments
2. Agenda Items
3. Approval of Minutes of the Previous Meeting.
4. Approval of the Purchase Order Register.
5. Presentation of Plaque and Certificate of Appreciation from the Mayor and City Council for ‘Employee of the Quarter’.
6. Discussion and / or Action with Respect to a Resolution Declaring the Intent to Consider Approval of a Project and Creation of a Tax Increment District Under the Local Development Act; Directing Preparation of a Project Plan; Appointing a Review Committee; Directing the Review Committee to Make Findings as to Eligibility and Financial Impact, if any, on Taxing Jurisdictions within the District; Directing the Review Committee to make a Recommendation with Respect to the Proposed Project Plan; Directing the Planning Commission to make a Recommendation with Respect to the Proposed Project Plan; and Containing other provisions relating thereto.
7. Discussion and / or Action with Respect to a Resolution approving finding of Categorical Exclusion / Exempt from release of Funds Publications from Grove, CDBG CBDO Housing Revitalization Project.
8. Discussion and / or Action with Respect to Comprehensive Garbage and Yard Debris Collection Contract with Bernice Sanitation, LLC.
9. Discussion and / or Action with Respect to Attorney Services Contract with Kerr & Kerr, Attorneys at Law.
10. Discussion and / or Action with Respect to a Resolution Amending Fiscal Year 2010-2011 Budget.
11. Discussion and / or Action with Respect for Authorization to “Request for Qualifications” Health Insurance Broker for the City of Grove Employees Health Insurance.
12. Discussion and / or Action with Respect to a Resolution Authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund.
13. Discussion and / or Action With Respect to a Contract between the City of Grove and the Grove Area Chamber Of Commerce for the 2010-2011 Fiscal Year.
14. Discussion and / or Action with Respect to a Contract between the City of Grove and the Grove Area Merchants for the 2010-2011 Fiscal Year.
15. Discussion and / or Action with Respect to a Contract between the City of Grove and the Grand Lake Association for the 2010-2011 Fiscal Year.
16. Discussion and / or Action with respect to a Contract between the City of Grove and the Community Crisis Center, Inc. for the 2010-2011 Fiscal Year.
17. Discussion and / or Action with Respect to a Contract between the City of Grove and the Grand Lake Festivals for the 2010-2011 Fiscal Year.
18. Discussion and / or Action with Respect to a Contract between the City of Grove and Lendonwood Gardens for the 2010-2011 Fiscal Year.
19. Discussion and / or Action with Respect to Resolution Amending Section 3-4: Work Hours, Overtime, and Compensatory Time of the Grove Personnel Policies and Procedures Manual.
20. City Manager’s Report
21. Ward Reports
22. Ward I – Ed Trumbull
23. Ward II – Marty Follis
24. Ward III– Larry Parham
25. Ward IV – Gary Trippensee
26. At Large – Mike Davenport
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.