GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, OCTOBER 1, 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

1. Public Comments
2. Presentation of a Proclamation Proclaiming the Week of October 6-12, 2013 as National 4-H Week.

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. Presentation of Plaque and Certificate of Appreciation from the Mayor and City Council to the Employee of the Quarter.
4. Discussion And / Or Action With Respect to Approval of the Annual Service Agreement with Grand Gateway Economic Development Association for the Pelivan Transit Service in Grove.
5. Discussion And / Or Action With Respect to Approval of a Resolution Authorizing the City Manager to Apply for and Execute Documents for Reimbursement Through the Oklahoma Quality Incentive Act for the 2014 Everstart Fishing Tournament to be held on April 3-5, 2014.
6. Discussion And / Or Action With Respect to Approval of an Agreement with the Grand Lake Association to Promote, Advertise and Organize the 2014 Everstart Fishing Tournament to be held on April 3-5, 2014.
7. Discussion And / Or Action With Respect to Appointment of a Trustee to the Grove Municipal Services Authority.
8. Discussion And / Or Action With Respect to Appointment of a Trustee to the Planning & Zoning Commission (unexpired term of Ron Carter).
9. Discussion And / Or Action With Respect to Appointment of a Trustee(s) to the Grove Economic Development Authority.

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.      Executive Session

1. Discussion And / Or Action Regarding Possible Executive Session For The Purpose of Confidential Communication Between A Public Body And Its Attorney Concerning A Pending Investigation, Claim, Or Action If the Public Body, With The Advice Of Its Attorney, Determines That Disclosure Will Seriously Impair The Ability Of The Public Body To Process The Claim Or Conduct A Pending Investigation, Litigation Or Proceeding in The Public Interest Pursuant to Title 25 O.S Section 307.B.5.
2. Discussion And / Or Action Regarding Agenda Item E.1.

F. 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.