GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, SEPTEMBER 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 appointment of Trustee to the Grove Municipal Services Authority.
6. Consideration And Possible Action on a Resolution authorizing the Grove Economic Development Authority (The “Authority”) to assist The City Of Grove, Oklahoma (The “City”) in carrying out and administering The Harbor Point Economic Development Project Plan adopted by The City; approving the incurrence of indebtedness by the authority issuing its tax increment revenue note, taxable Series 2011 (The “Note”); providing that the organizational document creating the authority is subject to the provisions of the indenture authorizing the issuance of said note; waiving competitive bidding with respect to the sale of said note and approving the proceedings of the authority pertaining to the sale of said note; approving and authorizing execution of a security agreement by and between the City and The Authority pertaining to the pledge of certain Ad Valorem and Sale Tax Increment Revenues; approving and authorizing execution of an agreement of support; approving an Economic Development Agreement; approving the use of assistance in development financing; and containing other provisions relating thereto.
7. Consider and take action with respect to a Resolution approving the issuance of The Authority’s Sales Tax Revenue Note, Series 2011; and containing other provisions relating thereto.
8. Discussion and / or action with respect to agreement by and between Doc Services, Inc. and the City of Grove, Oklahoma.
9. Discussion and / or action with respect to agreement for airport engineering services by and between Garver and the City of Grove, Oklahoma.
10. Discussion and / or action with respect to Oklahoma Municipal Assurance Group Supplemental Worker’s Compensation Refund Voucher Authorization.
11. Discussion and / or action with respect to resolution amending fee schedule for inspection, copying and / or mechanical reproduction of records.
12. Discussion and / or action with respect to resolution establishing the City of Grove, Oklahoma construction permit fee schedule and creating a penalty for beginning construction without the required permits.
13. Discussion and / or action with respect to a resolution establishing the City of Grove, Oklahoma planning and zoning permit fee schedule.
14. Discussion and / or action with respect to a resolution providing charges for water service, charges for sewer service, charges for natural gas service; setting out rules and regulations for efficient operation of the water, sewer, and natural gas of the City of Grove, Oklahoma.
15. Discussion and / or action with respect to an Ordinance amending Part 14, Chapter 1, Section 14-104 and 14-105 of the Code of Ordinances of the City of Grove, Oklahoma and Declaring an Emergency.
16. Discussion and / or action with respect to the Emergency Clause contained in the Ordinance amending Part 14, Chapter 1, Section 14-104 and 14-105 of the Code of Ordinances of the City of Grove, Oklahoma; declaring the need for an Emergency Clause for enforcement of the Ordinance as amended effective immediately.
17. Discussion and / or action with respect to the City of Grove Emergency Operation Plan.
18. City Manager’s Report
19. Discussion with respect to Automated Meter Reading.
20. Ward Reports
21. Ward I – Ed Trumbull
22. Ward II – Marty Follis
23. Ward III– Ileta Bray
24. Ward IV – Marty Dyer
25. At Large – Berwin Kock
26. 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.