GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, SEPTEMBER 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

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 Approval of an Agreement for Professional Services with Garver Engineering for the Taxiway B and west Apron – Construction Only Project Located at the Grove Municipal Airport.

4.      Discussion And / Or Action With Respect To Authorizing the Mayor To Execute a Letter Of Intent Along With The Required Early Project Development Package To The Oklahoma Aeronautics Commission On Behalf Of The Grove Municipal Airport Requesting That The Taxiway B And West Apron-Construction Only Project Be Considered For Federal Fiscal Year 2014 Funding

5.      Discussion And /Or Action With Respect to Approval of a Resolution Adopting a Policy Authorizing the City of Grove Police Department to Provide Mutual Law Enforcement Assistance to Other Law Enforcement Agencies.

6.      Discussion And / Or Action With Respect to Approval of an Ordinance Amending the City of Grove Code of Ordinances, More Particularly Part 13 – Public Safety, Chapter 2 – Fire Department and Services.

7.      Discussion And / Or Action With Respect to Approving the Emergency Clause Pertaining to Item No. B 6 above.

8.      Discussion And / Or Action With Respect to Appointment of a Trustee to the Grove Municipal Airport Managing 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.