GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, AUGUST 16, 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. Approval of Minutes of the Previous Meeting.
4. Approval of the Purchase Order Register.
5. Discussion and / or action with respect to request from Northeast Oklahoma Electric Cooperative to close 18th Street between Main and Broadway on September 17, 2011, from 6:30 am to 2:00 pm.
6. Discussion and / or action with respect to an Ordinance repealing and creating a new Part 4: Animal, Chapter 3: Deer Hunting, Sub-section 4-303: Deer Hunting Rules, Regulations and Permitting Requirements.
7. Discussion and / or action with respect to Agreement for Administration of the Sales and Use Tax Ordinances of the City of Grove, Oklahoma between the Oklahoma Tax Commission and the City of Grove, Oklahoma.
8. Discussion and / or action with respect to adopting a Resolution adopting the Cafeteria Plan Flexible Benefit Plan.
9. Discussion and / or action to COBRA Administration Proposal from Worksite Benefit Plans, Inc.
10. Discussion and / or action with respect to Financial Agreement by and between the City of Grove, Oklahoma and Grove Municipal Airport Managing Authority for the purchase of one (1) Jet A Fueling Truck.
11. Discussion and / or action with respect to Resolution amending Fiscal Year 2011-2012 Budget.
12. City Manager’s Report

* Discussion with respect to possible future Hospitality Tax.
* Discussion with respect to Grove Tax Incremental Financing District.

1. Ward Reports
2. Ward I – Ed Trumbull
3. Ward II – Marty Follis
4. Ward III– Ileta Bray
5. Ward IV – Marty Dyer
6. At Large – Berwin Kock
7. 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.