GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, AUGUST 3, 2010

6:00 PM

ROOM 5 – GROVE COMMUNITY CENTER

104 WEST THIRD STREET – GROVE, OK 74344

AGENDA

* INNVOCATION
* 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 TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF GROVE AND LANDPLAN CONSULTANTS, INC. IN THE AMOUNT OF $98,841.00 TO PREPARE PRELIMINARY DESIGN DRAWINGS, FINAL DESIGN DRAWNINGS, PROVIDE BIDDING SERVICES AND SUBMIT AN APPLICATION TO OKLAHOMA DEPARTMENT OF TRANSPORTATION ON BEHALF OF THE CITY FOR PHASE II DOWNTOWN ENCHACEMENT PROJECT (PROJECT AREA IS COMPRISED OF ONE BLOCK ALONG 3RD STREET FROM MAIN TO SOUTH HAZEL AND ONE BLOCK SOUTH OF 3RD ON MAIN TO 4TH STREET).
6. DISCUSSION AND/ OR ACTION WITH RESPECT TO A RESOLUTION IN SUPPORT OF IMPROVEMENTS TO THE CITY OF GROVE SKATE PARK AND SUBMISSION OF A GRANT TO THE TONY HAWK FOUNDATION BY PLANET J (A LOCAL BUSINESS).
7. DISCUSSION WITH RESPECT TO PROPOSED DELAWARE COUNTY PUBLIC FACILITIES AUTHORITY PROPOSED FINANCING PLAN AND FUNDING SOURCES FOR EXPANDED JAIL FACILITY.
8. CITY MANAGER’S REPORT

* DISCUSSION WITH RESPECT TO CODE ENFORCEMENT ISSUES AT 98TH STREET AND WOLF CREEK.
* DISCUSSION WITH RESPECT TO REFLECTIVE PAINTING OF CURBS DOWNTOWN AND HIGHWAY 10 AND OSAGE AVENUE.
* DISCUSSION WITH RESPECT TO IMPLEMENTATION OF TRAFFIC STUDY REPORT FOR THE CITY OF GROVE & GROVE PUBLIC SCHOOLS AROUND THE GROVE MIDDLE SCHOOL CAMPUS.

1. WARD REPORTS
2. WARD I – ED TRUMBULL
3. WARD II – MARTY FOLLIS
4. WARD III– LARRY PARHAM
5. WARD IV – GARY TRIPPENSEE

* DISCUSSION WITH RESPECT TO PUBLIC ADDRESS SYSTEM IN ROOM 5 OF THE GROVE COMMUNITY CENTER.

1. AT LARGE – MIKE DAVENPORT
2. EXECUTIVE SESSION
   1. DISCUSSION AND / OR ACTION WITH RESPECT TO POSSIBLE EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE, PURSUANT TO TITLE 25 O.S. SECTION 307 B.1; CITY MANAGER.
   2. DISCUSSION AND / OR ACTION REGARDING AGENDA ITEM E.1
3. 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.