GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, JULY 20, 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 MINUTES OF THE SPECIAL MEETING (06-21-10).
5. APPROVAL OF THE PURCHASE ORDER REGISTER.
6. DISCUSSION AND/OR ACTION WITH RESPECT AN ORDINANCE AMENDING CHAPTER 5 SPECIAL CONDITIONS, SECTION 5-9.1 INDUSTRIAL DISTRICT STANDARDS OF THE ZONING REGULATIONS UPON RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION.
7. DISCUSSION AND / OR ACTION WITH RESPECT TO THE EMERGENCY CLAUSE TO THE ABOVE-MENTIONED ORDINANCE.
8. DISCUSSION AND/OR ACTION WITH REPSECT TO AN ORDINANCE AMENDING CHAPTER 3 USES PERMITTED IN DISTRICTS AND REPEALING AND REPLACING THE PERMITTED USE TABLE OF THE ZONING REGULATIONS UPON RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION.
9. DISCUSSION AND / OR ACTION WITH RESPECT TO THE EMERGENCY CLAUSE TO THE ABOVE-MENTIONED ORDINANCE.
10. DISCUSSION AND / OR ACTION WITH RESPECT TO A LEASE AGREEMENT CONTRACT WITH DOCS SERVICES INC.
11. DISCUSSION AND / OR ACTION WITH RESPECT TO A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GROVE, OKLAHOMA REGARDING THE PROPOSED DELAWARE COUNTY PUBLIC FACILITIES AUTHORITY PROPOSED FINANCING PLAN AND FUNDING SOURCES FOR EXPANDED JAIL FACILITY.
12. DISCUSSION AND / OR ACTION WITH RESPECT TO CONTRACT FOR CITY ATTORNEY SERVICES WITH LOGAN & LOWRY, LLP.
13. DISCUSSION AND / OR ACTION WITH RESPECT TO REQUEST FOR PROPOSALS FOR SOLID WASTE COLLECTIONS.
14. WARD REPORTS
15. WARD I – ED TRUMBULL
16. WARD II – MARTY FOLLIS
17. WARD III– LARRY PARHAM
18. WARD IV – GARY TRIPPENSEE
19. AT LARGE – MIKE DAVENPORT
20. EXECUTIVE SESSION
    1. DISCUSSION AND / OR ACTION WITH RESPECT TO POSSIBLE EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE, PURSUANT TO TITLE 25 O.S. SECTION 307.B.1; CITY ATTORNEY.
    2. DISCUSSION AND / OR ACTION REGARDING AGENDA ITEM D.1.
21. 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.