GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, JULY 19, 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 with respect to recognizing Employee of the Quarter.
6. Discussion and / or action respect to appointment of Trustee(s) to the Grove Healthcare Trust Authority.
7. Discussion and / or action with respect to appoint of Trustee to the Grove Municipal Services Authority.
8. Discussion and / or action with respect to an Ordinance amending Chapter 3 Uses permitted in District s of the Zoning Ordinances of the City of Grove, Oklahoma by repealing and replacing the ‘Permitted Uses Table’ upon recommendation from the Planning and Zoning Commission.
9. Discussion and / or action with respect to the City of Grove Street Light Policy and Procedure upon recommendation from the Planning and Zoning Commission.
10. Discussion with respect to vacating public utility easements for Har-Ber Pointe, LLC. of part of the NW ¼ of the NW ¼ and Lots 1,2,3,4,5,6,10 and Part of Lots 7 and 8 in Wilson Addition all in Section 8, Township 24 North, Range 24 East City of Grove, Delaware County, Oklahoma.
11. Discussion and / or action with respect to acceptance of street right-of-way for Har-Ber Road between Main Street and Broadway Avenue.
12. City Manager’s Report
13. Ward Reports
14. Ward I – Ed Trumbull
15. Ward II – Marty Follis
16. Ward III– Ileta Bray
17. Ward IV – Marty Dyer
18. At Large – Berwin Kock
19. Executive Session(s)
20. Discussion And / Or Action Regarding 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 Manager – Bruce Johnson.
21. Discussion And / Or Action Regarding 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 Treasurer – Lisa Allred.
22. Discussion And / Or Action Regarding 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; Municipal Judge – Richard James.
23. Discussion And / Or Action Regarding Agenda Item E.1.
24. Discussion And / Or Action Regarding Agenda Item E.2.
25. Discussion And / Or Action Regarding Agenda Item E.3.
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