GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, JULY 6, 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. PRESENTATION OF PLAQUE AND CERTIFICATE OF APPRECIATION FROM THE MAYOR AND CITY COUNCIL TO EMPLOYEE OF THE QUARTER.
6. DISCUSSION AND / OR ACTION WITH RESPECT TO FAA PROJECT NO. 3-40-0035-012-2008 AIRPORT MASTER PLAN UPDATE GROVE MUNICIPAL AIRPORT GROVE, OKLAHOMA.
7. DISCUSSION AND / OR ACTION WITH RESPECT TO CONTRACT BY AND BETWEEN GRAND LAKE FAMILY YMCA AND THE CITY OF GROVE, OKLAHOMA.
8. DISCUSSION AND / OR ACTION WITH RESPECT TO AMENDMENT TO THE GROVE MUNICIPAL POOL POLICY.
9. DISCUSSION AND / OR ACTION WITH RESPECT TRAFFIC STUDY REPORT FOR THE CITY OF GROVE & GROVE PUBLIC SCHOOLS AROUND GROVE MIDDLE SCHOOL CAMPUS.
10. DISCUSSION AND / OR ACTION WITH RESPECT WAIVER OF CONFLICT OF INTEREST BY THE CITY OF GROVE AND INTEGRIS HEALTH, INC.
11. CITY MANAGER’S REPORT
12. DISCUSSION WITH RESPECT TO U.S. HIGHWAY 59 OVERLAY PROJECT.
13. DISCUSSION WITH RESPECT TO SANITATION AND RECYCLING SERVICES.
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(S)
21. DISCUSSION AND / OR ACTION REGARDING POSSIBLE EXECUTIVE SESSION CONCERNING CONFIDENTIAL COMMUNICATIONS BETWEEN A PUBLIC BODY AND ITS ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM, OR ACTION IF THE PUBLIC BODY, WITH 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.4.; VERNON BOYCE V. THE INCORPORATED CITY OF GROVE, DELAWARE COUNTY, OKLAHOMA, AN OKLAHOMA MUNICIPAL CORPORATION AND BRUCE L. JOHNSON; DELAWARE COUNTY DISTRICT COURT.
22. 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.
23. DISCUSSION AND / OR ACTION WITH RESPECT TO POSSIBLE EXECUTIVE SESSION TO DISCUSS THE PURCHASE OR APPRAISAL OF REAL PROPERTY, PURSUANT TO TITLE 25 O.S. SECTION 307.B.3.; THE WEST 75 FEET OF LOT 1, BLOCK 14, ORIGINAL TOWN OF GROVE, DELAWARE COUNTY, OKLAHOMA AND A PART OF LOT 1, LOT 1, BLOCK 14, ORIGINAL TOWN OF GROVE, DELAWARE COUNTY, OKLAHOMA.
24. DISCUSSION AND / OR ACTION REGARDING AGENDA ITEM E.1.
25. DISCUSSION AND / OR ACTION REGARDING AGENDA ITEM E.2.
26. DISCUSSION AND / OR ACTION REGARDING AGENDA ITEM E.3.
27. 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.