GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, JUNE 21, 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 a Resolution of Support for LMH Development, LLC Affordable Housing Tax Credit Application to the Oklahoma Housing Finance Agency to develop Baycrest Village single family homes on the northwest corner of Baycrest Avenue and Quail Run Road.
6. Discussion and / or action with respect to contract with Beimdiek Insurance Agency, Inc. for Insurance Broker Services.
7. Discussion and / or action with respect to Insurance Broker Services.
8. Discussion and / or action with respect to the denial of claim #30696-BJ by Eddie D. Dentmon upon recommendation from the Oklahoma Municipal Assurance Group.
9. Discussion and / or action with respect to the bids received for gasoline and diesel fuel for the Fiscal Year 2011-2012.
10. Discussion and / or action with respect to the bids received for limestone base rock and other filled materials for the Fiscal Year 2011-2012.
11. Discussion and / or action with respect to the bids received for asphaltic materials for the first half of the Fiscal Year 2011-2012 ending December 31, 2011.
12. Discussion and / or action with respect to City Attorney Services.
13. Discussion and / or action with respect to an Agreement between the City of Grove, Oklahoma and Fraternal Order of Police, Grand Lake Lodge No. 171.
14. Discussion and / or action with respect to a Resolution amending Fiscal Year 2010-2011 Budget.
15. Discussion and / or action with respect to a Resolution directing city staff of the City of Grove, Oklahoma to investigate a combination Fire / EMS organization to service the City of Grove and the surrounding area.
16. Discussion and / or action with respect to vacancy of the Ward III Position of the City of Grove, Oklahoma City Council.
17. Discussion and / or action with respect to vacancy of the At-Large Position of the City of Grove, Oklahoma City Council.
18. City Manager’s Report
19. Ward Reports
20. Ward I – Ed Trumbull
21. Ward II – Marty Follis
22. Ward III– Vacant
23. Ward IV – Marty Dyer
24. At Large – Vacant
25. 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