GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, JUNE 7, 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. Public Hearing(s)

Public Hearing with respect to City of Grove and Authorities to which the City of Grove is beneficiary Fiscal Year 2011-2012 Budget.

1. Agenda Items
2. Approval of Minutes of the Special Meeting (05-10-11).
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 approving the Fiscal Year 2011-2012 budget.
6. Discussion and / or action with respect to request from the Grove Area Chamber of Commerce to close streets for Grovefest.
7. Discussion and / or action with respect to a Proclamation proclaiming the month of June as ‘Fair Housing Month’.
8. Discussion and / or action with respect to the 2011-2012 Workers Compensation Plan Renewal with the Oklahoma Municipal Assurance Group.
9. Discussion and / or action with respect to the denial of claim #30413-ME by Robert Ferguson upon recommendation from the Oklahoma Municipal Assurance Group.
10. Discussion and / or action with respect to the denial of claim #30566-BJ by Elgin Strahm upon recommendation from the Oklahoma Municipal Assurance Group.
11. Discussion and / or action with respect to the bids received for the ‘Self Contained Breathing Apparatus’ for the Fire Department.
12. Discussion and / or action with respect to a Resolution amending the Fiscal Year 2010-2011 budget.
13. Discussion and / or action with respect to a Resolution nominating Bruce Johnson, City Manager for Oklahoma Municipal League Board of Directors, District 1 Representative.
14. Discussion and / or action with respect to a Resolution recommending nomination of Mark Morris, Police Chief to the Council on Law Enforcement and Education Training Advisory Board.
15. Discussion and / or action with respect to Real Estate Sales Contract by and between Pamela K. Watts and the City of Grove, Oklahoma.
16. Discussion and / or action with respect to City Attorney Services.
17. City Manager’s Report

* Discussion with respect to City of Grove Street Light Policy.

1. Ward Reports
2. Ward I – Ed Trumbull
3. Ward II – Marty Follis
4. Ward III– Larry Parham
5. Ward IV – Marty Dyer
6. At Large – Mike Davenport
7. 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