GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, JUNE 5, 2012

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 with respect to City of Grove and Authorities to which the City of Grove is beneficiary Fiscal Year 2012-2013 Budget.
3. Agenda Items
4. Discussion and / or Action With Respect to Approval of Minutes of the Previous Meeting.
5. Discussion and / or Action With Respect to Approval of the Purchase Order Register.
6. Consider And Take Action With Respect To A Resolution Authorizing Amendment Of The Economic Development Agreement By And Among Harbor Point Associates, LLC, Grove Economic Development Authority, And The City Of Grove, Oklahoma; And Containing Other Provisions Relating Thereto.
7. Discussion and / or action with respect to a Resolution Supporting New Construction of an Affordable Multi-Housing Development for Seniors (62 Years Of Age And Older).
8. Discussion and / or action with respect to approval of the 2012-2013 Workers Compensation Plan Renewal Participation Agreement with the Oklahoma Municipal Assurance Group.
9. Discussion and / or action with respect for denial of Claim #31920-ME by Claimant Norma Jean Bradley upon recommendation from the Oklahoma Municipal Assurance Group.
10. City Managers Report
11. Ward Reports
    1. Ward I – Ed Trumbull
    2. Ward II – Marty Follis
    3. Ward III– Ileta Bray
    4. Ward IV – Marty Dyer
    5. At Large – Berwin Kock
12. 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.