GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, JUNE 1, 2010

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
	* + 1. APPROVAL OF MINUTES OF THE PREVIOUS MEETING
			2. APPROVAL OF THE PURCHASE ORDER REGISTER
			3. DISCUSSION AND / OR ACTION WITH RESPECT FOR REQUEST FROM MINISTERIAL ALLIANCE OF GROVE FOR STREET CLOSING(S) OF 4TH, BROADWAY AND GRAND FOR THE ‘ABC BENEFIT’ SCHEDULED FOR SATURDAY, JUNE 5, 2010.
			4. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION DESIGNATING THE CITY OF GROVE, OKLAHOMA AS A RECOVERY ZONE PURSUANT TO THE AMERICAN RECOVERY AND REINVESTMENT TAX ACT OF 2009 FOR THE PURPOSE OF SECTIONS 1400U-1, 1400U-2 AND 1400U-3 OF THE INTERNAL REVENUE CODE OF 1986; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
			5. DISCUSSION AND / OR ACTION REGARDNG AN ORDINANCE AMENDING PART 12, CHAPTER 5, OF THE CITY OF GROVE, STATE OF OKLAHOMA, CODE OF ORDINANCES.
			6. DISCUSSION AND / OR ACTION REGARDING THE EMERGENCY CLAUSE TO THE ABOVE MENTIONED ORDINANCE.
			7. DISCUSSION AND / OR ACTION WITH RESPECT FOR DENIAL OF CLAIM #29003-BJ BY CAROLE L. SELSER UPON RECOMMENDATION FROM THE OKLAHOMA MUNICIPAL ASSURANCE GROUP.
			8. DISCUSSION AND / OR ACTION WITH RESPECT TO A RESOLUTION APPROVING THE 2010-2011 FISCAL YEAR BUDGET.
			9. DISCUSSION AND / OR ACTION WITH RESPECT TO AMENDMENT TO THE GROVE MUNICIPAL POOL POLICY.
			10. DISCUSSION AND / OR ACTION WITH RESPECT TO A 50’X70’ SEASONAL PORTABLE ICE RINK.
3. CITY MANAGERS REPORT
4. WARD REPORTS
	1. WARD I – ED TRUMBULL
	2. WARD II – MARTY FOLLIS
	3. WARD III– LARRY PARHAM
	4. WARD IV – GARY TRIPPENSEE
	5. AT LARGE – MIKE DAVENPORT
5. EXECUTIVE SESSION(S)
6. DISCUSSION AND / OR ACTION TO RECESS INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING NEGOTIATIONS CONCERNING EMPLOYEES AND REPRESENTATIVES OF EMPLOYEES GROUPS AS AUTHORIZED BY TITLE 25 O.S. § 307.B(2) – FRATERNAL ORDER OF POLICE, GRAND LAKE LODGE #171.
7. DISCUSSION AND / OR ACTION REGARDING AGENDA ITEM E.1.
8. 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.