GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, MAY 18, 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. PUBLIC HEARING

A PUBLIC HEARING WITH RESPECT TO PROPOSED 2010-2011 FISCAL YEAR CITY OF GROVE, OKLAHOMA BUDGET.

1. AGENDA ITEMS
	* + 1. APPROVAL OF MINUTES OF THE PREVIOUS MEETING
			2. APPROVAL OF THE PURCHASE ORDER REGISTER
			3. PRESENTATION OF PROCLAMATION PROCLAIMING MAY 22-28, 2010 AS NATIONAL SAFE BOATING WEEK.
			4. DISCUSSION AND / OR ACTION WITH RESPECT TO A RESOLUTION APPROVING FINDING OF CATEGORICAL EXCLUSION / EXEMPT FROM RELEASE OF FUNDS PUBLICATIONS FROM GROVE, CDBG CBDO HOUSING REVITALIZATION PROJECT.
			5. DISCUSSION AND / OR ACTION WITH RESPECT TO THE 2010-2011 WORKERS COMPENSATION PLAN RENEWAL WITH THE OKLAHOMA MUNICIPAL ASSURANCE GROUP.
			6. DISCUSSION AND / OR ACTION WITH RESPECT TO RESOLUTION AMENDING 2009-2010 FISCAL YEAR BUDGET.
2. CITY MANAGERS REPORT
	* DISCUSSION WITH RESPECT TO THE RENAMING OF U. S. HIGHWAY 59 NORTH.
	* DISCUSSION WITH RESPECT TO EMPLOYEE HEALTH INSURANCE BENEFITS.
	* DISCUSSION WITH RESPECT TO ROSE & MCCRARY TRAFFIC STUDY REPORT AROUND THE GROVE MIDDLE SCHOOL CAMPUS.
3. 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
4. EXECUTIVE SESSION(S)
5. 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.
6. DISCUSSION AND / OR ACTION REGARDING 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 MANAGER, BRUCE JOHNSON.
7. DISCUSSION AND / OR ACTION TO RECESS INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING CONFIDENTIAL COMMUNICATIONS BETWEEN A PUBLIC BODY AND ITS ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM, OR ACTION IF THE PUBLIC BODY, WITH THE 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 AS AUTHORIZED BY TITLE 25 O.S. § 307.B(4) – The Incorporated City of Grove, Delaware County, Oklahoma, and Oklahoma Municipal Corporation v. Vernon Boyce, individually, and Boyce Investments, L.L.C., d/b/a All American Outdoor Advertising Company, CV-2008-531; Delaware County District Court.
8. DISCUSSION AND / OR ACTION REGARDING AGENDA ITEM F.1.
9. DISCUSSION AND / OR ACTION REGARDING AGENDA ITEM F.2.
10. 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.