GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, MAY 15, 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
	1. Proclamation proclaiming the week of May 19-25, 2012 as ‘National Safe Boating Week’.
	2. Public discussion with respect to the City of Grove’s and all Trusts’ to which the City of Grove is a beneficiary budgets for Fiscal Year 2012-2013.
2. Agenda Items
3. Discussion and / or Action With Respect to Approval of Minutes of the Previous Meeting.
4. Discussion and / or Action With Respect to Approval of the Purchase Order Register.
5. Discussion and / or action with respect to Contract for Sale and Purchase of Real Property by and between the City of Grove, Oklahoma and Grandwood Assisted Living Facility, LLC, Grand Lake Sunrise Village, LC, Grand Investsments, L.L.C., et al.
6. Discussion and / or action with respect to Financing for Public/Boating/Fishing Access Facility.
7. Discussion and / or action with respect to a Resolution amend Fiscal Year 2011-1012 Fiscal Year Budget.
8. Discussion and / or action with respect to Economic Development Agreement between the City of Grove and Delaware County, Oklahoma.
9. Discussion and / or action with respect to a Resolution Supporting Rural Housing, LP affordable housing tax credit application to the Oklahoma Housing Finance Agency to rehabilitate a 98 unit housing development located at 400 Mill Creek, Grove, OK aka Garden Walk I, II, and III.
10. Discussion and / or action with respect to an Ordinance repealing and replacing Part 4, Chapter1: Animal Regulations of the Code of Ordinance of the City of Grove, Oklahoma.
11. Discussion and / or action with respect to an Ordinance amending Part 8, Chapter 2 – Section 8-203.A: Abatement Procedures and Section 8-206.B Abatement Costs of the Code of Ordinances of the City of Grove, Oklahoma and declaring and emergency.
12. Discussion and / or action with respect to an Ordinance amending Part 9 , Chapter 6: Peddlers, Solicitors and Outdoor Sellers – Sections 9-616, 9-632, 9-641, 9-655, 9-671, and 9-681 of the Code of Ordinances of the City of Grove, Oklahoma.
13. Discussion and / or action with respect to an Ordinance amending Part 10: Offenses and Crimes Against the Public – Chapter 3, Section 10-909: Amplified Sound, Loud Noise or Music Prohibited of the Code of Ordinances Of the City of Grove, Oklahoma.
14. Discussion and / or action with respect to Election of Trustees to the Oklahoma Mutual Assurance Group Board of Trustees.
15. Discussion and / or action with respect to the bids received for mowing and clean-up of code violation properties located with the city limits as per the Code Enforcement Officer.
16. Discussion and / or action with respect for authorization to bid for gasoline and diesel fuel for the Fiscal Year 2012/2013.
17. Discussion and / or action with respect for authorization to bid for limestone base rock (per ton) and other filled materials for the Fiscal Year 2012/2013.
18. Discussion and / or action with respect for authorization to bid for asphaltic materials for the first half of the fiscal year beginning July 1, 2012 and ending December 31, 2012.
19. Discussion and / or action with respect to surplus of vehicle, 2003 Ford Crown Victoria, VIN #2FAHP71W33X222067.
20. City Managers Report
21. 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
22. 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.