GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, MAY 4, 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 TO THE REQUEST FROM GRAND GATEWAY ECONOMIC DEVELOPMENT ASSOCIATION / PELIVAN TRANSIT FOR BUDGET FUNDING IN THE AMOUNT OF $45,000.
			4. DISCUSSION AND / OR ACTION WITH RESPECT TO GROVE CITY POOL POLICY ESTABLISHING OPERATIONS OF DAILY POOL ACTIVITIES, MAINTENANCE AND PROGRAMS OFFERED.
3. EXECUTIVE SESSION(S)
4. 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.
5. 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.
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 TREASURER – LISA ALLRED.
7. 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; MUNICIPAL JUDGE – RICHARD JAMES.
8. DISCUSSION AND / OR ACTION REGARDING AGENDA ITEM C.2.
9. DISCUSSION AND / OR ACTION REGARDING AGENDA ITEM C.3.
10. DISCUSSION AND / OR ACTION REGARDING AGENDA ITEM C.4.
11. 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
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.