GROVE CITY COUNCIL

SPECIAL MEETING

TUESDAY, APRIL 19, 2010

4:00 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. Agenda Items
2. Election of Officers:
   * 1. Mayor
     2. Vice-Mayor
3. Approval of Minutes of the Previous Meeting.
4. Approval of the Purchase Order Register.
5. Discussion and / or action with respect to a resolution by the City Council of the City of Grove, Oklahoma supporting request by the Grand River Dam Authority to amend 1996 License from Federal Energy Regulatory commission, the Pensacola Project No. 1494, to maintain Grand Lake O’ the Cherokees lake level above 745’ until after the first Monday in September annually.
6. Discussion and / or action with respect to requesting proposals for City Attorney Services.
7. Discussion with respect to Council Orientation.
8. City Manager’s Report
9. Ward Reports
10. Ward I – Ed Trumbull
11. Ward II – Marty Follis
12. Ward III– Larry Parham
13. Ward IV – Marty Dyer
14. At Large – Mike Davenport
15. 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