GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, APRIL 16, 2013

6:00 PM

ROOM 5 – GROVE COMMUNITY CENTER

104 WEST THIRD STREET – GROVE, OK 74344

* Invocation
* Pledge Of Allegiance
* Call Meeting To Order
* Roll Call
1. Public Comments
	* 1. Presentation of ‘Employee of the Quarter’ by Mayor and Council.
2. Agenda Items
	* 1. Election of Officers
* Mayor
* Vice – Mayor
1. Discussion And / Or Action With Respect To Approval of Minutes of the Previous Meeting.
2. Discussion And / Or Action With Respect To Approval of Minutes of the Special Meeting of 03-26-13.
3. Discussion And / Or Action With Respect To Approval of Minutes of the Special Meeting of 04-05-13.
4. Discussion And / Or Action With Respect To Approval of Minutes of the Special Meeting of 04-10-13.
5. Discussion And / Or Action With Respect To Approval of the Purchase Order Register.
6. Discussion And / Or Action With Respect To a Resolution Amending the Fiscal Year 2013 Budget.
7. Discussion And / Or Action With Respect To a Request for Funding Assistance from Grand Lake Association for the “Thunder on Wolf Creek’ Event.
8. Discussion And / Or Action With Respect To Declaring Surplus Property and Authorization to Sell Surplus Property at Public Auction.
9. Discussion And / Or Action With Respect To The Sealed Bids Received for Demolition and Clean Up of Dilapidated Structures Located Within the City Limits and Identified by the Code Enforcement Officer.
10. Discussion And / Or Action With Respect to Appointment of Member(s) to the Grove Watershed Improvement Task Force.
11. Acting City Managers Report
12. Ward Reports
	* Ward I – Ed Trumbull
	* Ward II – Marty Follis
	* Ward III– Don Nielsen
	* Ward IV – Marty Dyer
	* At Large – Ivan Devitt
13. 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.