GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, APRIL 6, 2010

6:00 PM

ROOM 5 – GROVE COMMUNITY CENTER

104 WEST THIRD STREET – GROVE, OK 74344

AGENDA

REVISED

* 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 MINUTES OF THE SPECIAL MEETING (03-30-2010)
			3. APPROVAL OF THE PURCHASE ORDER REGISTER
			4. PRESENTATION OF PLAQUE AND CERTIFICATE OF APPRECIATION FROM THE MAYOR AND CITY COUNCIL FOR ‘EMPLOYEE OF THE QUARTER’.
			5. PRESENTATION OF PROCLAMATION FROM THE MAYOR AND CITY COUNCIL PROCLAIMING APRIL 2010 AS ‘GROVE CHILD ABUSE PREVENTION AND AWARENESS’ MONTH.
			6. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION AUTHORIZING THE GROVE ECONOMIC DEVELOPMENT AUTHORITY TO SELL ITS INDUSTRIAL DEVELOPMENT REVENUE BONDS (THE “BONDS”) IN AN AMOUNT NOT TO EXCEED $5,000,000 BY NEGOTIATED SALE; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
			7. DISCUSSION AND / OR ACTION WITH RESPECT TO THE CITY OF GROVE CITY WIDE SPRING CLEAN-UP SCHEDULED FOR APRIL 19-23, 2010.
			8. DISCUSSION AND / OR ACTION WITH RESPECT TO THE DECLARATION OF SURPLUS PROPERTY FROM THE VARIOUS CITY DEPARTMENTS, AND AUTHORIZING THE AUCTION DATE FOR SATURDAY, MAY 15, 2010 FOR THE AUCTION OF SUCH PROPERTIES.
			9. DISCUSSION AND / OR ACTION WITH RESPECT TO THE BIDS RECEIVED FOR THE SALE OF A SURPLUS INTERNATIONAL 1086 TRACTOR.
			10. DISCUSSION AND / OR ACTION WITH RESPECT TO A REAL ESTATE SALES CONTRACT BETWEEN JAMES HAROLD BLACKFOX AND MAURILIA BLACKFOX AND THE CITY OF GROVE.
			11. DISCUSSION AND / OR ACTION WITH RESPECT TO A REAL ESTATE SALES CONTRACT BETWEEN APPLIED PRODUCTS, LLC AND THE CITY OF GROVE.
			12. DISCUSSION AND / OR ACTION WITH RESPECT FOR AUTHORIZATION TO SOLICIT BIDS FOR THE MOWING AND CLEAN UP OF CODE VIOLATION PROPERTIES LOCATED WITHIN THE CITY LIMITS AND IDENTIFIED BY THE CODE ENFORCEMENT OFFICER.
			13. DISCUSSION AND / OR ACTION WITH RESPECT TO APPOINTMENT OF CITY COUNCIL REPRESENTATIVE OF WARD ONE.
3. CITY MANAGER’S REPORT
* DISCUSSION WITH RESPECT TO THE CITY OF GROVE’S SOLID WASTE COLLECTION AND DISPOSAL SERVICES.
* DISCUSSION WITH RESPECT TO THE CITY OF GROVE’S RECYCLING PROGRAM.
* DISCUSSION WITH RESPECT TO TOURISM DEVELOPMENT.
* DISCUSSION WITH RESPECT TO FEDERAL HEALTHCARE REFORM AND ITS EFFECTS ON OKLAHOMA MUTUAL ASSURANCE GROUP.
* DISCUSSION WITH RESPECT TO NORTH BY-PASS CONNECTING DOWNTOWN GROVE AREA FROM STATE HIGHWAY 10 JUNCTION WEST TO LEISURE LANE.

1. WARD REPORTS
	* WARD I – VACANT
	* WARD II – MARTY FOLLIS
	* WARD III– LARRY PARHAM
	* WARD IV – GARY TRIPPENSEE
	* AT LARGE – MIKE DAVENPORT
2. 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.