GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, MARCH 16, 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. PUBLIC HEARINGS

PUBLIC HEARING WITH RESPECT TO CIVIC CENTER ALCOHOLIC BEVERAGE POLICY.

1. 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 AN ORDINANCE AMENDING CHAPTER VI, LAND IMPROVEMENTS, MORE PARTICULARLY SECTION VI-10 MAINTENANCE AND SUPERVISION OF THE CITY OF GROVE, OKLAHOMA SUBDIVISION REGULATIONS, TO ESTABLISH TERMS ON ACCPEPTING RESPONSIBILITY OF STREET LIGHTS.
			4. DISCUSSION AND / OR ACTION WITH RESPECT TO AN ORDINANCE AMENDING PART 17 OF PUBLIC SEWERS REQUIRED, OF THE CODE OF ORDINANCES OF THE CITY OF GROVE, OKLAHOMA, MORE PARTICULAR, CHAPTER 4 SECTION 17-402, REQUIRING SANITARY SEWAGE BACKFLOW PREVENTION DEVICE AND DECLARING AN EMERGENCY.
			5. DISCUSSION AND / OR ACTION WITH RESPECT TO AN ORDINANCE AMENDING CHAPTER 4 DISTRICT REGULATIONS OF THE ZONING ORDINANCES OF THE CITY OF GROVE, OKLAHOMA BY ADDING SECTION I DISTRICT REGULATIONS FOR SINGLE FAMILY PATIO HOMES (ZERO-LOT LINE) AND SINGLE-FAMILY TOWNHOUSES; SECTION J ESTABLISHING BUFFER ZONES FOR C-3 ZONED DISTRICTS ABUTTING RESIDENTIAL ZONED DISTRICTS AND REPEALING AND REPLACING THE ‘SET-BACK’ REQUIREMENTS TABLE.
			6. DISCUSSION AND / OR ACTION WITH RESPECT TO RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GROVE, OKLAHOMA WITH RESPECT TO REQUESTING THE BIDDING OF ONE (1) FIRE LADDER TRUCK BY THE DELAWARE COUNTY COMMISSIONERS AND DELAWARE COUNTY PURCHASING AGENT USING FUNDS FROM THE DELAWARE COUNTY FIRE DEPARTMENT SALES TAX.
			7. DISCUSSION AND / OR ACTION WITH RESPECT TO A RESOLUTION AMENDING THE 2009/2010 FISCAL YEAR BUDGET.
			8. DISCUSSION AND / OR ACTION WITH RESPECT TO APPOINTMENT OF TRUSTEE TO THE GROVE PUBLIC LIBRARY BOARD.
			9. DISCUSSION AND / OR ACTION WITH RESPECT TO THE GROVE MUNICIPAL AIRPORT MANAGING AUTHORITY FISCAL YEAR 2011 FIVE (5) YEAR CAPITAL IMPROVEMENT PROGRAM.
			10. DISCUSSION AND / OR ACTION WITH RESPECT TO APPOINTMENT OF COMMITTEE MEMBERS TO SERVE ON THE HAZARD MITIGATION TEAM.
2. CITY MANAGER’S REPORT
* DISCUSSION WITH RESPECT TO REPORT FROM THE UNIVERSITY OF WISCONSIN POPULATION HEALTH INSTITUTE REGARDING OKLAHOMA COUNTY HEALTH RANKINGS – 2010.
* DISCUSSION WITH RESPECT TO CITY OF GROVE TRANSPORTATION INFRASTRUCTURE.
* DISCUSSION WITH RESPECT TO WASTE WATER TREATMENT PLANT EXPANSION PROJECT.
* DISCUSSION WITH RESPECT TO CITY OF GROVE POOL PROJECT.
1. WARD REPORTS
	* WARD I – GARY BISHOP
	* 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.