GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, FEBRUARY 19, 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
2. Agenda Items
3. Presentation of Proclamation by the Mayor and City Council Proclaiming February 18-24, 2013 as ‘BASSMASTER Classic Week'.
4. Discussion And / Or Action With Respect To Approval of Minutes of the Previous Meeting.
5. Discussion And / Or Action With Respect To Approval of Minutes of the Special Meeting [02-11-13].
6. Discussion And / Or Action With Respect To Approval of the Purchase Order Register.
7. Discussion And/ Or Action With Respect To Traffic Control, Street Closing, Alternative Routes, Parking, Shuttle Services and other related items at the Wolf Creek Park and Boating Facility.
8. Discussion And / Or Action With Respect to Article III-Membership Section 3-5 of the Planning and Zoning Commission By-Laws Authorizing Council to Remove any Member(s) of the Commission for Neglect of Duty, Bobby Warden.
9. Discussion And / Or Action With Respect to a Request from the Watershed Alliance Group to Advertise for Six Additional Members.
10. Discussion And / Or Action With Respect To A Resolution Authorizing the City Manager on behalf of the City of Grove, Oklahoma, to Apply for and Execute Miscellaneous Documents Enabling the Oklahoma Quality Events Incentive Act for the 2013 WalMart FLW Tour and Expo Event.
11. Discussion And /Or Action Regarding a Contract Between the Grand Lake Association, Inc. and the City of Grove, Oklahoma for Administering Oklahoma Quality Events Incentive Act for the 2013 WalMart FLW Tour and Expo Event.
12. Discussion And / Or Action With Respect to Appointment of Negotiating Representatives On Behalf of and For the City of Grove, Oklahoma, with respect to Fire and Police Arbitration Act 11 O.S. 51-101 et seq as amended.
13. Acting City Managers Report
14. Ward Reports
    1. Ward I – Ed Trumbull
    2. Ward II – Marty Follis
    3. Ward III– Ileta Bray
    4. Ward IV – Marty Dyer
    5. At Large – Berwin Kock
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.