GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, FEBRUARY 7, 2012

6:00 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. Public Comments
2. Public Hearings
3. Public hearing with respect to and Ordinance amending Part 7, Chapter 2, Section 7-220 of the Code of Ordinances of the City of Grove, Oklahoma pertaining to payments to the remittance of sales tax to the Oklahoma Tax Commission and City of Grove Business’ Licenses.
4. Public hearing with respect to and Ordinance amending Part 9 – Licenses and Business Regulations by adding Chapter 9 – Haunted Houses and Haunted Walk/Field.
5. Agenda Items
6. Discussion And / Or Action With Respect To Approval of Minutes of the Previous Meeting.
7. Discussion And / Or Action With Respect To Approval of the Purchase Order Register.
8. Discussion and / or action with respect to contract between Grand Lake Festivals, INC. and the City of Grove, Oklahoma for tourism promotion and development.
9. Discussion and / or action with respect to contract between Grove Area Merchants Association and the City of Grove, Oklahoma for retail development.
10. Discussion and / or action with respect to the bids received for Hosted 911 Service, T1 Services, Database Services, and 911 Network Services.
11. Discussion and / or action with respect to a Resolution establishing and nominating candidates to be members of Grove Community Watershed Improvement Task Force.
12. Discussion and / or action with respect to appointment of representative to the Grand Gateway Economic Development Association Board of Directors.
13. Discussion and / or action with respect to City of Grove, Oklahoma Tobacco Use Policy.
14. Discussion and / or action with respect to appointment of negotiating representative on and for the behalf of the City of Grove, Oklahoma with respect to Fire and Police Arbitration Act 11 O.S. 51-101 et seq. as amended.
15. Discussion and / or action with respect to a Resolution amending Fiscal Year 2011-2012 Budget.
16. City Manager’s Report
17. Ward Reports
18. Ward I – Ed Trumbull
19. Ward II – Marty Follis
20. Ward III– Ileta Bray
21. Ward IV – Marty Dyer
22. At Large – Berwin Kock
23. 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.