GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, FEBRUARY 1, 2011

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. Agenda Items
3. Approval of Minutes of the Previous Meeting.
4. Approval of the Purchase Order Register.
5. Discussion and / or action with respect for authorization to solicit bids for the Civic Center roof repair.
6. 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.
7. Discussion and / or action with respect to an Ordinance establishing a Police Technology Fee.
8. Discussion and / or action with respect to a Resolution amending the City of Grove’s Personnel Policy Section 2 - Fringe Benefits, Sub-Section 2.1 Legal Holidays.
9. Discussion and / or action with respect to contract for Health Insurance Broker Services.
10. Discussion and / or action with respect to facility operating and  
    cooperative agreement between the City of Grove, Oklahoma and Tri-State Family Young Men’s Christian Association.
11. Discussion and / or action with respect to Fiscal Year 2010-2011 Budget Amendment.
12. Discussion and / or action with respect to a Resolution establishing an Adopt a City Street Program.
13. Discussion and / or action with respect to closing Abby Lane until December 31, 2011.
14. Discussion and / or action with respect to appointment of representative to serve on the Grand Gateway Board of Directors.
15. City Manager’s Report

* Discussion with respect to possible future election for extension of 4/10 Sales Tax for water, sewer, and natural gas improvements.
* Discussion with respect to Water Treatment Plant Expansion Project.
* Discussion with respect to Public Works Facility Project.
* Discussion with respect to Grove Economic Development Authority Economic Development Plan.

1. Ward Reports
2. Ward I – Ed Trumbull
3. Ward II – Marty Follis
4. Ward III– Larry Parham
5. Ward IV – Gary Trippensee
6. At Large – Mike Davenport
7. Executive Session(s)
8. Discussion And / Or Action Regarding Possible Executive Session Concerning Confidential Communications Between A Public Body And Its Attorney Concerning A Pending Investigation, Claim, Or Action If The Public Body, With Advice Of Its Attorney, Determines That Disclosure Will Seriously Impair The Ability Of The Public Body To Process The Claim Or Conduct A Pending Investigation, Litigation, Or Proceeding In The Public Interest As Authorized By Title 25 O.S. § 307.B.4; The Incorporated City Of Grove, Delaware County, Oklahoma, An Oklahoma Municipal Corporation V. Vernon Boyce, Individually, And Boyce Investments, L.L.C., d/b/a All American Outdoor Advertising Company, CV-2008-531; Delaware County District Court.
9. Discussion And / Or Action Regarding Possible Executive Session Concerning Confidential Communications Between A Public Body And Its Attorney Concerning A Pending Investigation, Claim, Or Action If The Public Body, With Advice Of Its Attorney, Determines That Disclosure Will Seriously Impair The Ability Of The Public Body To Process The Claim Or Conduct A Pending Investigation, Litigation, Or Proceeding In The Public Interest As Authorized By Title 25 O.S. § 307.B.4; City of Grove, Oklahoma v. Marcia Patricia Jayroe Trust; in the District Court in and for Delaware County, Oklahoma; Case No. CJ-2005-524.
10. Discussion And / Or Action Regarding Possible Executive Session Concerning Confidential Communications Between A Public Body And Its Attorney Concerning A Pending Investigation, Claim, Or Action If The Public Body, With Advice Of Its Attorney, Determines That Disclosure Will Seriously Impair The Ability Of The Public Body To Process The Claim Or Conduct A Pending Investigation, Litigation, Or Proceeding In The Public Interest As Authorized By Title 25 O.S. § 307.B.4; De’anette Rowbotham and Phillip Dale Partridge v. City of Grove, John Marrow, Terry Graham and Wes Stephenson; in the District Court in and for Delaware County, Oklahoma; Case No. CJ-2008-581.
11. Discussion And / Or Action To Recess Into Executive Session For The Purpose Of Discussing Negotiations Concerning Employees And Representatives Of Employees Groups As Authorized By Title 25 O.S. § 307.B.2 – Fraternal Order of Police, Grand Lake Lodge #171.
12. 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.