GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, JANUARY 19, 2010

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:
   * + 1. APPROVAL OF MINUTES OF THE PREVIOUS MEETING
       2. APPROVAL OF THE PURCHASE ORDER REGISTER
       3. PRESENTATION OF CERTIFICATE & PLAQUE OF APPRECIATION FROM THE MAYOR AND CITY COUNCIL TO ‘EMPLOYEE(S) OF THE QUARTER’.
       4. PRESENTATION OF RESULTS FROM SURVEY TAKEN WITHIN GROVE ROTARY CONCERNING CITY OF GROVE’S CIVIC CENTER.
       5. DISCUSSION AND / OR ACTION WITH REPECT TO ACCEPTING BID FOR GROVE SWIMMING POOL PROJECT.
       6. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE GROVE ECONOMIC DEVELOPMENT AUTHORITY, FORMERLY NAMED “THE GROVE INDUSTRIAL DEVELOPMENT AUTHORITY” (THE “AUTHORITY”) ISSUING ITS PROMISSORY NOTE, SERIES 2010 (THE “NOTE”); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE, AUTHORIZING THE ISSUANCE OF SAID NOTE; WAIVING COMPETITIVE BIDDING WITH RESPECT TO THE SALE OF SAID NOTE AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF SAID NOTE; APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT OF SUPPORT; ESTABLISHING THE CITY’S REASONABLE EXPECTATION WITH RESPECT TO THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS BY OR ON BEHALF OF SAID CITY IN CALENDAR YEAR 2010, AND DESIGNATING THE NOTE AS A QUALIFIED TAX-EXEMPT OBLIGATION; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
       7. DISCUSSION AND/OR ACTION WITH RESPECT TO AN ORDINANCE AMENDING CHAPTER 5, OFF-STREET PARKING REQUIREMENTS OF THE ZONING ORDINANCE FOR THE CITY OF GROVE, STATE OF OKLAHOMA; ADDING A SECTION REGARDNG ADA HANDICAP ACCESSIBLE PARKING REGULATIONS; PROVIDING FOR SEVERABILITY.
       8. DISCUSSION AND / OR ACTION WITH RESPECT TO APPOINTMENT OF REPRESENTATIVE TO THE GRAND GATEWAY BOARD OF DIRECTORS.
       9. DISCUSSION AND / OR ACTION REGARDING THE REQUEST TO SOLICIT ‘LETTERS OF APPLICATION’ FOR THE GROVE LIBRARY BOARD.
       10. DISCUSSION AND / OR ACTION WITH REQUEST FOR DENIAL OF CLAIM #28203-BJ – CLAIMANT RON BARNHART UPON RECOMMENDATION FROM THE OKLAHOMA MUNICIPAL ASSURANCE GROUP.
3. CITY MANAGER’S REPORT

* DISCUSSION WITH RESPECT TO OKLAHOMA DEPARTMENT OF TRANSPORTATION U.S. HIGHWAY 59 EXPANSION PROJECT.
* DISCUSSION WITH RESPECT TO WESTERN RECYCLE, A DIVISION OF WESTERN NATURAL FUEL AND FERTILIZER.

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.