GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, JANUARY 5, 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. DISCUSSION AND/OR ACTION WITH RESPECT TO AN ORDINANCE REZONING THE PROPERTY FOR LIBERTY PROPERTY ASSOCIATES, LLC AS LEGALLY DESCRIBED FROM R-1 TO R-2:

A TRACT OF LAND LOCATED IN THE SE/4 OF THE NW/4 OF THE SE/4 OF SECTION 26, TOWNSHIP 25 NORTH, RANGE 23 EAST OF THE INDIAN BASE MERIDIAN IN DELAWARE COUNTY, OKLAHOMA. BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NE CORNER OF SAID SE/4 NW/4 SE/4 RUN N 89°56'58" W 129.82 FEET; THENCE S 00°03'44" E 570.00 FEET; THENCE S 89°56'58" E 130.19 FEET; THENCE N 00°06'00" 570.00 FEET TO THE POINT OF BEGINNING. CONTAINING 1.70 ACRES, MORE OR LESS. BEING SUBJECT TO ANY AND ALL EASEMENTS OF RECORD.

* + - 1. DISCUSSION AND/OR ACTION WITH RESPECT TO AN ORDINANCE AMENDING PART 5, BUILDING REGULATIONS AND CODES, OF THE COSE OF ORDINANCES OF THE CITY OF GROVE, MORE PARTICULARLY, CHAPTER 1 SECTION 5-103, GENERAL PERMIT REQUIRED.
			2. DISCUSSION AND / OR ACTION WITH RESPECT TO A RESOLUTION AMENDING THE 2009-2010 FISCAL YEAR BUDGET.
			3. DISCUSSION AND / OR ACTION WITH RESPECT TO AN AGREEMENT BETWEEN THE CITY OF GROVE, OKLAHOMA AND ROSE & MCCRARY, PC TO PROVIDE GIS MAPPING AND ADDRESSING SERVICES.
1. CITY MANAGER’S REPORT
2. DISCUSSION WITH RESPECT TO REQUEST FROM DOCS SERVICES, INC. WITH RESPECT TO REQUEST FOR FINANCIAL SUPPORT FOR INFRASTRUCTURE UPGRADE AT THE CITY OF GROVE SENIOR CENTER.
3. DISCUSSION WITH RESPECT TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION UNITED STATES HIGHWAY 59 PROJECT.
4. DISCUSSION WITH RESPECT TO CODERED EMERGENCY COMMUNICATIONS.
5. DISCUSSION WITH RESPECT TO GROVE MUNICIPAL SERVICES AUTHORITY WASTE WATER TREATMENT PROJECT.
6. WARD REPORTS
	* WARD I – GARY BISHOP
	* WARD II – MARTY FOLLIS
	* WARD III– LARRY PARHAM
	* WARD IV – GARY TRIPPENSEE
	* AT LARGE – MIKE DAVENPORT
7. EXECUTIVE SESSION
8. DISCUSSION AND / OR ACTION TO RECESS INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE PURCHASE OR APPRAISAL OF REAL PROPERTY AS PER O.S. TITLE 25 § 307.B.3. – ALL OF LOTS SIXTEEN (16) & SEVENTEEN (17), BLOCK TWENTY-SIX (26), ORIGINAL TOWN OF GROVE, DELAWARE COUNTY, OKLAHOMA AND THE SOUTH TWENTY-FIVE (25) FEET OF LOT FOURTEEN (14), BLOCK SEVENTEEN (17), ORIGINAL TOWN OF GROVE, DELAWARE COUNTY OKLAHOMA, OWNED BY THE BELL REVOCABLE TRUST.
9. DISCUSSION AND / OR ACTION TO RECESS INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE AS PER O.S. TITLE 25 § 307.B.1 – BRUCE JOHNSON, CITY MANAGER.
10. DISCUSSION AND / OR ACTION TO RECESS INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE AS PER O.S. TITLE 25 § 307.B.1 – LISA ALLRED, CITY TREASURER .
11. DISCUSSION AND / OR ACTION WITH RESPECT TO AGENDA ITEM NUMBER E.1.
12. DISCUSSION AND / OR ACTION WITH RESPECT TO AGENDA ITEM NUMBER E.2.
13. DISCUSSION AND / OR ACTION WITH RESPECT TO AGENDA ITEM NUMBER E.3.
14. 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.