GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, MAY 20, 2014

6:00 PM

ROOM 5 – GROVE COMMUNITY CENTER

104 WEST THIRD STREET

GROVE, OK 74344

* Innovation
* Pledge Of Allegiance
* Call Meeting to Order
* Roll Call

1. Public Comments

1. Representatives of the Northeastern Oklahoma Kennel Club will be Present to Report on their Recent Kennel Show and its Economic Impact to the Grove Community.

1. Agenda Items
   1. Discussion and / or Action with Respect to Approval of the Minutes from the Previous Meeting.
   2. Discussion and / or Action With Respect to Approval of the Purchase Order Register.
   3. Discussion and/ or Action With Respect to a Request from the Property Owners of 212 W. 5th Street for a 60 Day Extension to remove the Structure on their Property.
   4. Discussion and/ or Action With Respect to Approval of a New SRO Agreement with Independent School District No. 2 of Delaware County for the 2014-2015 School Year.
   5. Discussion and/ or Action With Respect to the Review and Discussion of the Proposed Traffic control Plan for the July 3rd Celebration at Wolf Creek Park.
   6. Discussion and / or Action With Respect to Approval of a Resolution Repealing the Existing Policy for the Community Center as well as Implementing New Policies and Procedures for the Community Center.
   7. Discussion and/ or Action With Respect to Approval of an Agreement with the Indian Nation Football Conference for the Use of Specific Sections of the Sport Complex for their Youth Football League.
2. City Managers Report
3. Ward Reports
   1. Ward I – Ed Trumbull
   2. Ward II – Marty Follis
   3. Ward III – Don Nielsen
   4. Ward IV – Marty Dyer
   5. At Large – Ivan Devitt

E. Executive Session

1. Discussion and/ or Action Regarding Possible Executive Session to Discuss the Employment, Hiring, Appointment, Promotion, Demotion, Disciplining, or Resignation of any Individual Salaried Public Officer or Employee, Pursuant to Title 25 O.S. Section 307.B.1; City Manager - Bill Keefer

2. Discussion and/ or Action Regarding Agenda Item E.1.

F. 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.