GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, JUNE 17, 2014

6:00 PM

ROOM 5 – GROVE COMMUNITY CENTER

104 WEST THIRD STREET – GROVE, OK 74344

* Invocation
* Pledge Of Allegiance
* Call Meeting To Order
* Roll Call
1. Public Comments
2. Agenda Items
3. Discussion And / Or Action With Respect to Approval of Minutes of the Previous Meeting.
4. Discussion And / Or Action With Respect to Approval of the Purchase Order Register.
5. Discussion And / Or Action With Respect to Approval of a Resolution Amending the 2013-2014 Fiscal Year Budget.
6. Discussion And / Or Action With Respect to a Resolution Approving the 2014-2015 Fiscal Year Budget.
7. Discussion And/ Or Action With Respect to Approval of a State-Local Disaster Assistance Agreement with the State of Oklahoma for the Replacement of Storm Water Sirens.
8. Discussion And/ Or Action With Respect to Approval of a Solid Waste Collection/Disposal Contract with Bernice Sanitation , LLC to include Recycling Services and the Annual Spring Clean Up.
9. Discussion And/ Or Action With Respect to Approval of an Ordinance Implementing an Administrative Fee for Refuse Collection Service.
10. Discussion And/ Or Action With Respect to Approval of a Resolution Amending Manual Section 2-17 Workers Compensation; Title Section 4-9 Vehicles and Communication Equipment; and Section 4.9.1 of the City of Groves Personnel and Policies Procedures Manual.
11. Discussion And/ Or Action With Respect to Designating Old Police Uniforms as Surplus Items.
12. Discussion And/ Or Action With Respect to Approval of an Agreement with NEO A & M College Exchanging Surplus Used Police Uniforms for Classroom Space at the NEO Grove Campus Facility.
13. Discussion And/ Or Action With Respect to Consideration of a Request for an Extension of Time to Complete the Directives of the Administrative Order Dated April 15, 2014, for Property Clean Up at 1654 Charles Street.
14. City Managers Report
15. Ward Reports
	* Ward I – Ed Trumbull
	* Ward II – Marty Follis
	* Ward III– Don Nielsen
	* Ward IV – Marty Dyer
	* At Large – Ivan Devitt
16. 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 Treasurer – Lisa Allred.
		2. Discussion And / Or Action With Respect to an Executive Session for the Purpose of Discussing Negotiations Concerning Employees and Representatives of Employees Groups to Title 25 O.S. Section 307.B.4. (Fraternal Order of Police - Grand Lake Lodge No. 171)
		3. Discussion And/ Or Action regarding Agenda Item E.1.
		4. Discussion And/ Or Action Regarding Agenda Item E.2.
17. 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.