GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, AUGUST 5, 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
2. Agenda Items
	1. Discussion and / or Action with Respect to Approval of the Minutes from the July 15, 2014 Regular Meeting.
	2. Discussion and/ or Action with Respect to Approval of the Minutes from the July 25, 2014 Special Meeting.
	3. Discussion and / or Action With Respect to Approval of the Purchase Order Register.
	4. Conduct a Public Hearing to Receive Comments to Determine if the Property Located at 507 Spring Street is Dilapidated and is Detrimental to the Health, Safety and Welfare of the General Public and the Community.
3. Discussion and / Or Action with Respect to the Administrative Order Pertaining to the Property located at 507 Spring Street.
	1. Conduct a Public Hearing to Receive Comments to Determine if the Property Located at 129 W 3rd Street is Dilapidated and is Detrimental to the Health, Safety and Welfare of the General Public and the Community.
4. Discussion And/ Or Action with Respect to the Administrative Order Pertaining to the Property located at 129 W 3rd Street.
	1. Discussion And/ Or Action with Respect to Approval of an Agreement with the Grove Public Schools providing Exclusive Usage of the Jim Beauchamp field.
	2. Discussion And/ Or Action with Respect to Approval of an Ordinance amending the Animal Regulations of the Code of Ordinance of the City of Grove .
	3. Discussion And/ Or Action with Respect to Consideration of Bids for a Ten Wheel Dump Truck with Underbody Scraper and Salt/Sand Spreader for the Street Department.
	4. Discussion And/ Or Action with Respect to Approval of a Resolution Amending the 2014-2015 Budget for the Building and Grounds Capital Budget and the Sanitation Fund.
	5. Discussion And/ Or Action with Respect to Hiring an Engineer to Prepare the Pavement Management Plan as Provided for in the 2014/2015 City Capital Budget.
5. City Managers Report
6. 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
7. Executive Session
	* 1. 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)
		2. Discussion And/ Or Action regarding Agenda Item E.1.
8. 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.