GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, JANUARY 6, 2015

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 the Minutes from the Previous Meeting of December 2, 2014.
4. Discussion and / or Action with Respect to Approval of the Minutes from the Previous Meeting of December 16, 2014.
5. Discussion and / or Action with Respect to Approval of the Purchase Order Register.
6. Discussion and / or action with Respect to Approval of a Resolution Calling for a Nonpartisan General Election, if needed, for the Purpose of Electing officers of said City of Grove.
7. Discussion and/ or Action with Respect to Bids for a Compressor Fill Station for the Breathing Apparatus for the Fire Department.
8. Discussion and/ or Action with Respect to Approval of the Five-Year Capital Improvement Plan for the Grove Municipal Airport.
9. Discussion and/ or Action with Respect to the November Hotel Tax Special Election and Consideration of Any Future Plan’s to Readdress the Hotel Tax Ordinance.
10. City Managers Report
11. 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
12. Executive Session
13. Discussion and/ or Action with Respect to an Executive Session for the Purpose of Confidential Communication Between the Public Body and Its Attorney Concerning a Pending Investigation, Claim, or Action if the Public Body, with the Advice of Its Attorney, Determines that Disclosure will Seriously Impair the Ability of the Public Body to Process the Claim or Conduct a Pending Investigation, Litigation or Proceeding in the Public Interest Pursuant to Title 25 O.S. Section 307.B.4. (Bobby Warden vs. City of Grove Lawsuit; 10th Circuit Court of Appeal, Case # 14-5114)
14. Discussion and/ or Action regarding agenda E.1.
15. 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.