GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, MAY 5, 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. Presentation of Proclamation Proclaiming the Week of May 16-22, 2015 as ‘National Safe Boating’ Week.
4. Darrell Mastin will be Present to Update the City Council on the Plans for the Annual July 3rd Celebration.
5. Discussion and / or Action with Respect to Approval of the Minutes from the Previous Meeting.
6. Discussion and / or Action with Respect to Approval of the Purchase Order Register.
7. Discussion and/ or Action with Respect to Approval of a Resolution Scheduling a Public Hearing for May 19, 2015 at 6 PM to take Input on a Proposed Permit Ordinance for Northeast Rural Services, Inc. d/b/a Bolt Fiber Optic Services to operate and maintain a fiber optic system in the City of Grove.
8. Discussion and/ or Action with Respect to Declaring a Number of Used Tires from the Street Department as Surplus Property and Authorizing the City to Solicit Bids for their Disposal.
9. Discussion and/ or Action with Respect to Approval of a Resolution Amending Section 2-23 of the City of Grove’s Personnel Policies and Procedures Manual.
10. Discussion and/ or Action with Respect to Scheduling a Work Session on May 28, 2015 at 4 PM to Review and Discuss the Proposed 2015/2016 Budget.
11. Discussion and/ or Action with Respect to Approval of an Agreement with LandPlan Consultants for Engineering Services for the Downtown Streetscape Project, Phase 2.
12. Discussion and/ or Action with Respect to Approval of a Budget Amendment to the 2014-2015 City Capital Fund.
13. Discussion and/ or Action with Respect to the Denial of Claim #200177-ME by Claimant Cindy Harjo Upon Recommendation From The Oklahoma Municipal Assurance Group.
14. Discussion and/ or Action with Respect to Approval of an Ordinance Amending Chapter 3 of the City of Grove’s Zoning Ordinances in Regards to Special Use Permit Requirements.
15. Discussion and/ or Action with Respect to Approval of the Emergency Clause Pertaining to Item B. 12 Above.
16. Discussion and/ or Action with Respect to Approval of an Ordinance Amending Various Chapters and Sections of the Zoning Ordinances of the City of Grove, Oklahoma in regards to Vacation Rental Properties.
17. Discussion and/ or Action with Respect to Approval of the Emergency Clause Pertaining to Item B. 14 Above.
18. City Managers Report
19. 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
20. 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.