GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, JUNE 2, 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.
4. Discussion and / or Action with Respect to Approval of the Purchase Order Register.
5. Conduct Public Hearing to take Input, Comments and Questions on the Proposed City of Grove Fiscal Year 2015-2016 Budget.
6. Discussion and/ or Action with Respect to Appointment of Members to the Convention and Tourism Board as per Ordinance #694.
7. Discussion and/ or Action with Respect to Appointment of a Member to the Library Board.
8. Discussion and / or Action with Respect to a Contract for Legal Services with Richard James as Municipal Judge.
9. Discussion and / or Action with Respect to a Contract for Legal Services with Brandon Watkins as City Attorney.
10. Discussion and / or Action with Respect to the 2015-2016 Workers Compensation Renewal Participation Plan and the Approval of Interest Credit to be Applied to Premium.
11. Discussion and/ or Action with Respect to Approval of a Resolution for a Budget Amendment to the City of Grove Capital Budget.
12. Discussion and/ or Action with Respect to Approval of an Employment Contract for City Manager William. M. Keefer.
13. Discussion and/ or Action with Respect to Approval of a Letter of Support for GRDA’s Application for a Temporary Variance for the Lake Level Rule Curve.
14. City Managers Report
15. 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
16. Executive Session
    1. Discussion and/ or Action with Respect to an Executive Session to Discuss the Employment, Hiring, Appointment, Promotion, Demotion, Disciplining or Resignation of and 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 Regarding Agenda Item E.1. Above.
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.