GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, AUGUST 4, 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 Minutes from the Special Meeting (07-28-15).
5. Discussion and / or Action with Respect to Approval of the Purchase Order Register.
6. Conduct a Public Hearing Concerning the Advisability of an Application to Close a Portion of a Public Way Located in the 1100 Block of West 17th Street as Platted in the Elm Branch Addition, Grove, Delaware County, Oklahoma.
7. Discussion and/ or Action with Respect to Approval of an Ordinance Closing a Portion of a Public Way Located in the 1100 Block of West 17th Street as Platted in the Elm Branch Addition, Grove, Delaware County, Oklahoma.
8. Discussion and/ or Action with Respect to Notification from the Bureau of Indian Affairs for an Application from the Seneca-Cayuga Nation for an “In Trust” Designation for a Tract of Property Located Within the City Limits of Grove.
9. Discussion and/ or Action with Respect to Approval of the Retail Strategic Plan from Retail Strategies.
10. Discussion and/ or Action with Respect to Approval of a Field Use Agreement with the Grove Public Schools.
11. Discussion and/ or Action with Respect to Approval of an Audit Engagement Letter with Ober & Littlefield, CPAs, PLLC for audit services for fiscal year July 1, 2014 through June 30, 2015.
12. Discussion and/ or Action with Respect to Approval of a Resolution Authorizing an Application for a Rural Economic Action Plan Grant through Grand Gateway for the Siren Replacement Project.
13. Discussion and/ or Action with Respect to Appointing Two Members of the Governing Body to Serve on a Committee to Review Proposals for the Position of City Attorney.
14. City Manager’s Report

D. 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
6. 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.