GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, DECEMBER 18, 2012

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. Public Hearing
   1. A Public Hearing to Receive Comments and Allow Public Participation in the Design Planning of a Recreation Multi-Use Trail Connecting Wolf Creek Park to Grove Springs Park.
3. Agenda Items
4. Discussion And / Or Action With Respect To Approval of Minutes of the Previous Meetings – 11/20/2012.
5. Discussion And / Or Action With Respect To Approval of Minutes of the Previous Meetings – 12/04/2012.
6. Discussion And / Or Action With Respect To Approval of the Purchase Order Register.
7. Discussion And / Or Action With Respect To The Presentation from Blue Energy Fuels CNG Regarding CNG Fueling Station.
8. Discussion And / Or Action With Respect To Approval of a Resolution Authorizing the Submittal of a Grant Application to the Oklahoma Department of Tourism to construct a Recreation Multi-Use Trail Connecting Wolf Creek Park to Grove Springs Park.
9. Discussion And / Or Action With Respect To A Resolution Supporting Economic Development and the Promotion of Affordable Housing for the Citizens of Grove, Oklahoma to Rehabilitate a 42 Unit Housing Development.
10. Discussion And / Or Action With Respect To A Resolution Supporting Economic Development and the Promotion of Affordable Housing for the Citizens of Grove, Oklahoma to Rehabilitate a 28 Unit Housing Development.
11. Discussion And / Or Action With Respect To A Resolution Authorizing The City Manager on behalf of the City of Grove, Oklahoma to Apply for and Execute Miscellaneous Documents Enabling the Oklahoma Quality Events Incentive Act for the 2013 TBF (The Bass Federation, Inc.) National Championship.
12. Discussion And / Or Action Regarding a Contract Between the Grand Lake Association, Inc and the City of Grove, Oklahoma for Administering Oklahoma Quality Events Incentive Act for the 2013 TBF (The Bass Federation, Inc.) National Championship.
13. Discussion And / Or Action With Respect To A Resolution Amending the City of Grove Personnel Policies and Procedures Manual More Particularly Section 2-17 Workers ’ Compensation.
14. Discussion And / Or Action With Respect To a Resolution Amending the Fiscal Year 2012-2013 Budget.
15. Discussion And / Or Action Regarding the Baseball Stadium Lease Contract between the City of Grove and Grove Public Schools District.
16. Acting City Managers Report
17. Ward Reports
    1. Ward I – Ed Trumbull
    2. Ward II – Marty Follis
    3. Ward III– Ileta Bray
    4. Ward IV – Marty Dyer
    5. At Large – Berwin Kock
18. 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.