GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, DECEMBER 4, 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. Agenda Items
3. Discussion And / Or Action With Respect To Approval of Minutes of the Previous Meeting.
4. Discussion And / Or Action With Respect To Approval of the Purchase Order Register.
5. Discussion And / Or Action With Respect To The Bids Received For The Construction Of Wolf Creek Park Expansion - Dock Improvements.
6. Discussion And / Or Action with respect to Presentation of the 2011-2012 FY Audit By Floyd Langley of Wingard, Ragsdale and Langley CPAs PLLC.
7. Discussion And / Or Action With Respect To Request For Authorization To Bid For A Single Supplier On Asphaltic Materials For The Second Half Of The Fiscal Year Ending June 30, 2013.
8. Discussion And / Or Action With Respect To Request For Authorization To Bid For Any Individual Parties Interested In Leasing A 5,000 Square Foot Building Located At 206 Elk Street, Grove, Oklahoma Aka Previous YMCA Building.
9. Discussion And / Or Action Regarding an Amendment to the Economic Development Agreement between the City Of Grove, Grove Economic Development Authority, and R and S Moritz.
10. Discussion And / Or Action With Respect To a Resolution Amending the Fiscal Year-2013 Budget.
11. Discussion And / Or Action Regarding Denial of Claim #32704-TW by Claimant Tedra Palladino upon Recommendation from the Oklahoma Municipal Assurance Group.
12. Discussion And / Or Action Regarding Denial of Claim #33001-ME by Claimant Leland M. Robinson upon Recommendation from the Oklahoma Municipal Assurance Group.
13. Discussion And / Or Action With Respect To An Ordinance Amending Chapter 1, Section 6 Interpretation Of Words And Terms Of The Zoning Ordinances Of The City Of Grove, Oklahoma By Adding A Definition.
14. Discussion And / Or Action With Respect To An Ordinance Amending Chapter 3 Uses Permitted In Districts Of The Zoning Ordinances Of The City Of Grove, Oklahoma By Repealing And Replacing The ‘Permitted Uses Table’.
15. Discussion And / Or Action With Respect To An Ordinance Amending Chapter 5 Special Conditions Of The Zoning Ordinances Of The City Of Grove, Oklahoma By Repealing And Replacing Section 5-12.14 Miscellaneous Uses – Screening Of Open Storage.
16. Discussion And / Or Action With Request For Notice Of Posting Of Regular Scheduled Meeting For The 2013 Calendar Year.
17. Acting City Managers Report
18. 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
19. 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.