GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, OCTOBER 2, 2012

6:00 PM

ROOM 5 – GROVE COMMUNITY CENTER

104 WEST THIRD STREET – GROVE, OK 74344

AGENDA

* 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. Presentation of Plaque and Certificate of Appreciation from the Mayor and City Council to Employee of the Quarter.
6. Discussion And / Or Action With Respect To Purchase of Service Agreement with Grand Gateway Economic Development Association.
7. Discussion and / or action with respect to agreement between DOCservices Program and the City of Grove, Oklahoma.
8. Discussion and / or action with respect to Domestic Violence and Sexual Assault Services Funding Agreement between the City of Grove, Oklahoma and Community Crisis Center, Inc.
9. Discussion And / Or Action With Respect To a Resolution Establishing a One-Time Voluntary Retirement Benefit.
10. Discussion And / Or Action with Respect To a Resolution Amending the 2012-2013 Fiscal Year Budget.
11. Discussion And / Or Action With Respect To An Ordinance Amending Part 5, Building Regulations And Codes, Of The Code Of Ordinance Of The City Of Grove, Oklahoma, More Particularly, Chapter 5, Electrical Code.
12. Discussion And / Or Action With Respect To An Ordinance Amending Part 8, Chapter 2-Section 8-203.F Of The Code Of Ordinances Of The City Of Grove, Oklahoma And Declaring An Emergency.
13. Discussion And / Or Action With Respect To Appointment of Trustee to the Grove Municipal Services Authority.
14. City Managers Report

* A RESOLUTION OF THE GROVE MUNICIPAL SERVICES AUTHOITY AGREEING TO FILE APPLICATION WITH THE OKLAHOMA WATER RESOURCES BOARD (THE “OWRB”) FOR FINANCIAL ASSISTANCE THROUGH OWRB STATE REVOLVING FUND PROGRAM, WITH THE LOAN PROCEEDS BEING FOR THE PURPOSE OF FINANCING WATER SYSTEM IMPROVEMENTS AND RELATED IMPROVEMENTS SERVING THE CITY OF GROVE, OKLAHOMA; APPROVING PROFESSIONAL SERVICES AGREEMENTS; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

1. 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
2. Executive Session
3. Discussion And / Or Action Regarding Possible Executive Session To Discuss The Employment, Hiring, Appointment, Promotion, Demotion, Disciplining or Resignation Of Any Individual Salaried Public Officer Or Employee, Pursuant To Title 25 O.S. Section 307.B.1; City Manager – Bruce Johnson.
4. Discussion And / Or Action Regarding Agenda Item E.1.
5. 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.