GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, AUGUST 7, 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 Special Meeting (June 26, 2012).
4. Discussion And / Or Action With Respect To Approval of Minutes of the Special Meeting (July 6, 2012).
5. Discussion And / Or Action With Respect To Approval of Minutes of the Previous Meeting.
6. Discussion And / Or Action With Respect To Approval of the Purchase Order Register.
7. Discussion And / Or Action With Respect To The Bids Received For Supplier Of Asphaltic Materials For The First Half Of The Fiscal Year Ending December 31, 2012.
8. Discussion And / Or Action With Respect To The Bids Received For The Limestone Base Rock And Other Filled Materials As Described For The Fiscal Year July 1, 2012 To June 30, 2013.
9. Discussion And / Or Action With Respect To Denial Of Claim #32317-ME By W.J. Rector II Upon Recommendation From The Oklahoma Municipal Assurance Group.
10. Discussion And / Or Action With Respect To Contract Between The Grand Lake Association, Inc. And The City Of Grove, Oklahoma For Tourism Promotion And Development.
11. Discussion And / Or Action With Respect To Appointment Of Trustee As Grove’s Representative To The Eastern Oklahoma District Library Board.
12. Discussion And / Or Action With Respect To Appointment Of Trustee To The Grove Municipal Airport Managing Authority.
13. City Managers Report
14. 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
15. 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.