GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, AUGUST 6, 2013

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
   1. Presentation of ‘Gary Dunham’ Memorial Scholarship Funds to Sarah Tanner & Ty Marrow
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 Minutes of the Special Meeting.
5. Discussion And / Or Action With Respect to Approval of the Purchase Order Register.
6. Discussion And / Or Action With Respect to Approval of a Request from the Grove Chamber of Commerce to Amend their Contract for Services.
7. Discussion And / Or Action With Respect to Approval of the Following Hazard Mitigation Grant Applications to the Oklahoma Department of Emergency Management for the replacement of Outdoor Warning Sirens:
8. Phase I for Siren Replacement at 104th Street and Highway 59; 80th Street and Highway 59; and at Patricia Island.
9. Phase II for Siren Replacement at 46th Street and Highway 59; 11th Street and Main Street; and State Park Road and Main Street.
10. Phase III for Siren Replacement at 7th Street School Barn; Quail Run Road and Harber Road; and at Buffalo Shores South.
11. Phase IV for Siren Replacement at 13th Street and Shundi Road; at the Grove Street Fire Station; and the relocation of siren from 4th and Dawn Street to the Municipal Airport.
12. Discussion And / Or Action with Respect to Approval of the Purchase of a Bobcat For the Building and Grounds Department Through the Oklahoma State Contract.
13. Discussion And / Or Action With Respect to Approval of a Resolution Accepting Grant Funds From the Federal Aviation Administration for the Taxiway B and West Apron Project Improvements at the Municipal Airport.
14. Discussion And / Or Action With Respect to Approval of the Following Resolutions Authorizing the Submittal of Applications for a Rural Economic Action Plan Grants Through Grand Gateway Economic Development Association:
    1. Grant Application for the CNG Station
    2. Grant Application for Fire Department Radios
15. Discussion And / Or Action With Respect to Approval of an Engineering Services Agreement with Rose & McCrary for the City of Grove’s Portion of the Compressed Natural Gas Station.
16. Discussion And / Or Action with Respect to Approval of the Following Resolution Authorizing a Trail Design, Bidding and Construction Phases Service Agreement with LandPlan Consultants, Inc. for the Wolf Creek Park to Grove Springs Park Trail.
17. Discussion And / Or Action with Respect to Denial of Claim No. 131619-TW-Claimant Eric Davey As Recommended by the Oklahoma Municipal Assurance Group.
18. City Managers Report
19. 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
20. 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.