GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, JULY 2, 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 Proclamation Proclaiming ‘Quilt Days’ in Grove, Oklahoma.
   2. Mr. Jud Nelson, 1505 Pebble Court, and Mr. Donald Jacks, 1512 Pebble Court, will be present to request the paving of Pebble Court.
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 Approval of an Ordinance Amending Section 13-111 of the Code of Ordinances of the City of Grove, Oklahoma as it Pertains to Open Burning; Burn Permits; and the Burn Permit Regulations.
7. Discussion And/ Or Action With Respect to the Emergency Clause Within the Proposed Ordinance Amending Section 13-111 of the Code of Ordinances of the City of Grove, Oklahoma. (Dependent upon Council action on Agenda Item B-4)
8. Discussion And/ Or Action with Respect to the Approval of a Resolution Authorizing the City to make Application for Assistance under the Oklahoma Quality Events Act for the 2013 Professional Anglers Association Tournament.
9. Discussion And/ Or Action with Respect to the Approval of an Agreement with the Grand Lakes Association, Inc. to Administer and fulfill the Obligations set forth under the Oklahoma Quality Events Act.
10. Discussion And/ Or Action with Respect to the Approval of the Annual Agreement with the Delaware and Ottawa County Services Program (DOCS) for services at the Grove Senior Center between October 1, 2013 and September 30, 2014.
11. Discussion And/ Or Action with Respect to the Authorization for the Fire Department to solicit bids for a Rescue Boat/Motor and Trailer.
12. Discussion And/ Or Action with Respect to the Approval of an Ordinance Amending the Animal Regulations of the Code of Ordinances of the City of Grove, Oklahoma, more specifically Part 4, Chapter1.
13. Discussion And/ Or Action Upon Recommendation from the Planning and Zoning Commission with Respect to the Approval of an Ordinance Amending Chapter 5; Section 5-8. Signs and Billboards; of the Zoning Ordinances of the City of Grove, Oklahoma.
14. Discussion And/ Or Action with Respect to the Approval of the following Annual Agreements and Contracts with Community Organizations who receive Funding from the City to support their programs.
15. Grove Area Chamber of Commerce.
16. Community Crisis Center, Inc.
17. Grand Lake Festivals, Inc.
18. Grand Lake Associations, Inc.
19. Grove Community Players.
20. Humane Society of Grove and Grand Lake, Inc.
21. Discussion And/ Or Action with Respect to the Approval of a Bid to Relocate the City Manager’s Furniture and Household to Grove per the Employment Contract.
22. City Managers Report
23. 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
24. 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.