GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, JUNE 19, 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 (May 29, 2012).
4. Discussion And / Or Action With Respect To Approval of Minutes of the Previous Meeting.
5. Discussion And / Or Action With Respect To Approval of the Purchase Order Register.
6. Discussion And / Or Action With Respect To a Resolution Approving Fiscal Year 2012-2013 Budget.
7. Discussion And / Or Action With Respect To A Joint Resolution Of The City Of Grove And Grove Municipal Services Authority Providing Charges For Water Service; Charges For Sewer Service; Charges For Natural Gas Service; Setting Our Rules And Regulations For Efficient Operation Of The Water, Sewer, And Natural Gas Of The City Of Grove And The Grove Area.
8. Discussion And / Or Action With Respect To Application Filed By Seneca-Cayuga Tribe Of Oklahoma To Have Real Property, Commonly Identified As Royal Bay, Accepted “In Trust” For The Tribe By The United States Of America.
9. Discussion And / Or Action With Respect To A Resolution Of Support For The MRE Capital, LLC Affordable Tax Credit Application To The Oklahoma Housing Finance Agency To Develop Baycrest Village Single-Family Homes On The Northwest Corner Of West 13th Street And Quail Run Road.
10. Consider And Take Action With Respect To A Resolution Amending Fiscal Year 2011-2012 Budget.
11. Discussion And / Or Action With Respect To The Bids Received For Gasoline /Diesel Fuel For The 2012-2013 Fiscal Year.
12. Discussion And / Or Action With Respect To The Bids Received For Limestone Base Rock For The 2012-2013 Fiscal Year.
13. Discussion And / Or Action With Respect To The Bids Received For Asphaltic Materials For The 2012-2013 Fiscal Year.
14. Discussion And / Or Action with Respect for Denial of Claim #32265-FS by Claimant Stan Weese upon Recommendation from the Oklahoma Municipal Assurance Group.
15. Discussion And / Or Action With Respect To An Ordinance Amending Part 9, Chapter 6 – Article B, Section 9-616 And 9-620; Article C, Section 9-655 And Reserved Section 9-658 Of The Code Of Ordinances Of The City Of Grove, Oklahoma And Declaring An Emergency.
16. Discussion And / Or Action With Respect To A Resolution Amending Section 6 – Birthday Parties / Rentals Of The City Of Grove Municipal Pool Party.
17. Discussion And / Or Action With Respect To July 3, 2012 Regularly Scheduled Grove City Council Meeting.
18. Discussion And / Or Action With Respect To Contract for City Attorney Services.
19. Discussion And / Or Possible Action With Respect To a Contract For The Fraternal Order of Police, Grand Lake Lodge #171.
20. City Managers Report
21. 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
22. 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.