GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, MAY 21, 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
2. Public Hearing
   * 1. A Public Hearing Providing the Public An Opportunity for Input and Comments on the Fiscal Year 2013-2014 Budget.
3. Agenda Items
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 Approval of a Memorandum of Understanding Between the City of Grove and Blue Energy Fuels, LLC.
7. Discussion And / Or Action With Respect to an Agreement with Rose and McCrary, Engineering and Land Surveying for Engineering Services For Phase II of Wolf Creek Park, Site Work.
8. Discussion And / Or Action With Respect to the Approval Of The State-Local Disaster Assistance Agreement FEMA-4064-DR-OK (HMGP) Individual Safe Room Project #004.
9. Discussion And / Or Action With Respect to Approval of the 2013-2014 Agreement with the Fraternal Order of Police Grand Lake Lodge No. 171.
10. Discussion And / Or Action With Respect To an Automatic Aid Agreement Between the City of Grove and Butler Fire Department.
11. Discussion And / Or Action With Respect to an Ordinance Amending Part 13, Chapter 2 – Fire Department and Services, More Particularly Section 13-214.B Fee for Service of the Code of Ordinances of the City of Grove and Adding Section 13-214.D.
12. Discussion And / Or Action With Respect to Approval of a Contract with Rescue Revenue For Providing Billing and Collection Services to Insurance Companies for Services Provided by the Fire Department.
13. Discussion And / Or Action With Respect for Authorization to Solicit Bids for the Purchase of One Truck for the Grove Fire Department Fleet from the Delaware County Fire Department Fund.
14. Discussion And / Or Action Upon Recommendation from the Planning and Zoning Commission To Amend Chapter 4 District Regulations, Section 4.1.2 Minimum Exterior Construction Standards of the Zoning Regulations.
15. Acting City Managers Report
16. Ward Reports
    * Ward I – Ed Trumbull
    * Ward II – Marty Follis
    * Ward III– Don Nielsen
    * Ward IV – Marty Dyer
    * At Large – Ivan Devitt
17. 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.