GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, MAY 3, 2011

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. Approval of Minutes of the Previous Meeting.
4. Approval of the Purchase Order Register.
5. Presentation by Representative of Jake’s Sports Bar regarding donation towards the Grove Rotary Centennial Park Playground Equipment Replacement.
6. Presentation By Mayor and City Council of plaque from the City of Grove and certificate from Oklahoma Municipal League, Inc. to Glenn Hobaugh in recognition of a his years of service to the City of Grove.
7. Discussion and / or action with respect to resolution amending Fiscal Year 2010-2011 Budget.
8. Discussion and / or action with respect to request from Magnolias to grant temporary partial use of sidewalk located in front of the store on Memorial Day Weekend (5/27, 5/28 and 5/30/2011) for two additional vendors.
9. Discussion and / or action with respect to selection of certified public accountant(s) to perform Audit Services.
10. Discussion and / or action with respect to Audit Engagement Letter.
11. Discussion and / or action with respect to an Ordinance amending Part 17 – Utilities of the Code of Ordinance of the City of Grove, Oklahoma, more particularly Chapter 1 Section 17-107.B – Abandoned Utility Services.
12. Discussion and / or action with respect to appointment of Member to the Grove Public Library Board.
13. Discussion and / or action with respect to the Official Ballot electing members to the Board of Trustees of the Oklahoma Municipal Assurance Group.
14. Discussion and / or action with respect to Insurance Broker Services.
15. City Manager’s Report

* Discussion with respect to Fiscal Year 2011-2012 Budget
* Discussion with respect to Grove Municipal Services Work Plan
* Discussion with respect to Grove Economic Development Authority Strategic Plan.
* Discussion with respect to Sanitation Services.
* Discussion with respect to amending City of Grove Code of Ordinances with respect to Animal Regulations.

1. Ward Reports
2. Ward I – Ed Trumbull
3. Ward II – Marty Follis
4. Ward III– Larry Parham
5. Ward IV – Marty Dyer
6. At Large – Mike Davenport
7. 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