GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, MARCH 15, 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. Discussion and/or action with respect to presentation by Troy Helms regarding a Proclamation proclaiming Friday, March 18, 2011 as ‘Arbor Day’.
6. Presentation by Ms. Leitzke with respect to Grove Civic Center.
7. Discussion and / or action with respect to award of bid for the construction of a Public Works Facility.
8. Discussion and / or action with respect to a Resolution approving the incurrence of indebtedness by the Grove Municipal Services Authority (the “Authority”) issuing its Promissory Note, Series 2011 (the “Note”); providing that the organizational document creating the Authority is subject to the provisions of the indenture, authorizing the issuance of said Note; waiving competitive bidding with subject to the sale of said Note and approving the proceedings of the Authority pertaining to the sale of the said Note; approving and authorizing executing of an agreement of support; establishing the City’s reasonable expectation with respect to the issuance of tax-exempt obligations by or on behalf of said City in calendar year 2011, and designating the note as a qualified tax-exempt obligation; and containing other provisions relating thereto.
9. Discussion and / or action with respect to Grove Municipal Airport New Terminal Building Project.
10. Discussion and/or Action with respect to award of bids received for the clean-up of code violation properties within the city limits as identified by Code Enforcement Officer.
11. Discussion and/or action with respect to award of bids received for repairing the existing flat roof area of the City of Grove Civic Center located at 1720 S Main.
12. Discussion and / or action with respect for authorization to solicit ‘Request for Qualifications’ for the City of Grove Audit Services.
13. Discussion and / or action with respect to the annual City of Grove Spring clean-up week.
14. Discussion and / or action with respect to amending FY 2010-2011 budget.
15. City Manager’s Report
16. Ward Reports
17. Ward I – Ed Trumbull
18. Ward II – Marty Follis
19. Ward III– Larry Parham
20. Ward IV – Gary Trippensee
21. At Large – Mike Davenport
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.