GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, MARCH 5, 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 Certificate of Appreciation by Mayor and Council to the Grove Rotary for their Participation in the 2013 Bassmaster Classic.
   2. Presentation by Troy Helms regarding a Proclamation Proclaiming Friday, March 15, 2013 as ‘Arbor Day’.
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. Discussion And / Or Action With Respect To a Resolution Amending the Fiscal Year-2013 Budget.
6. Discussion And / Or Action With Respect to Requesting Authorization to Advertise for Vacancy on Planning and Zoning Commission.
7. Discussion Regarding Mobile Homes Regulations within the City of Grove.
8. Discussion And / Or Action With Respect to Approval of Agreement for Professional Services with Garver, LLC for Engineering Services for the Construction of New Terminal Building and Parking Lot on the West side of the Grove Municipal Airport.
9. Discussion And / Or Action With Respect To Denial Of Claim #33215-ME By Claimant Walli Masterson Upon Recommendation From The Oklahoma Municipal Assurance Group.
10. Discussion And / Or Action With Respect To Requesting Authorization to Advertise for Sealed Bids to Purchase Playground Equipment for Placement at the City Owned Kiwanis Park.
11. Discussion And / Or Action With Respect to Offer Received from Jim Talbot to purchase the following legally described property:

LEGAL DESCRIPTION: A Section of the West 75 Feet of Lot 1, Block 14, Original Town of Grove, Delaware County, State of Oklahoma.

1. Acting City Managers Report
2. 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
3. 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.