GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, FEBRUARY 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
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 Traffic Control, Street Closing, Alternative Routes, Parking, Shuttle Services and other related items at the Wolf Creek Park and Boating Facility.
6. Discussion And / Or Action With Respect to the City of Grove Entering Into an Agreement with Grove Public Schools to provide an On-Campus Police Officer.
7. Discussion And / Or Action With Respect to Amendment Number 4 to the Rose & McCrary, PC contract dated 06-04-2012 for Additional Construction Materials Testing and Onsite Inspection Services per Proposal from Grubbs, Hoskyn, Barton & Wyatt, Inc. in the Amount of $20,000.
8. Discussion And / Or Action With Respect to a Contract Between Grand lake Festivals, Inc. and the City of Grove, Oklahoma for Tourism Promotion and Development.
9. Discussion And / Or Action With Respect to a Contract Between Grove Area Merchants Association, and the City of Grove, Oklahoma.
10. Discussion And / Or Action With Respect to Memorandum of Agreement Between the Delaware County Health Department and the City of Grove, Oklahoma for Use of Facilities As Vaccination Clinics or Antibiotic Distribution Centers.
11. Discussion And / Or Action With Respect to Adopting a Resolution Consenting To and Approving The Assignment of the Cable Franchise and System to BCI Allegiance, LLC.
12. Discussion And / Or Action With Respect to Surplus of a Section of Property Described as Part of the West 75 feet of Lot 1, Block 4, Original Town of Grove, OK, Delaware County aka as a Section of Property located at the Corner of Third Street and North Cherokee, Grove, OK.
13. Discussion And / Or Action With Respect to Authorizing Advertisement for Sealed Bids to Sell the Surplus Property listed in Item B.10.
14. Discussion And / Or Action Appointing a Representative to Serve on the Grand Gateway Board of Directors.
15. Discussion And / Or Action With Respect to Authorization to Solicit Bids for Mowing and Clean-Up of Code Violation Properties Located Within the City Limits and Identified by the Code Enforcement Officer.
16. Discussion And / Or Action With Respect to Authorization to Solicit Bids for the Purchase of a Replacement Vehicle for the Buildings and Grounds Department, and Use the Surplus Vehicle as a Trade-In.
17. Discussion And / Or Action Regarding Bids Received to Lease the property located at 109 S. Main, aka the Old Street Department Building.
18. Discussion And / Or Action Regarding the Contract Between Trinity Baptist Church and the City of Grove for Leasing of the property located at 206 Elk Street, Grove, OK aka the old YMCA Building.
19. Acting City Managers Report
20. 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
21. 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.