GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, JANUARY 17, 2012

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. 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 Oklahoma Municipal Assurance Group Claim No. 31622-BJ.
6. Discussion and / or action with respect to Facility Operating Agreement between the City of Grove, Oklahoma and Tri-State Family Young Men’s Christian Association.
7. Discussion and / or action with respect to a Resolution authorizing amendment of the Economic Development Agreement by and among Harbor Point Associates, LLC, Grove Economic Development Authority, and the City of Grove, Oklahoma; and containing other provisions relating thereto.
8. Discussion and / or action with respect to Airport Management Agreement between the City of Grove and the Grove Municipal Airport Management Authority.
9. City Manager’s Report
10. Ward Reports
11. Ward I – Ed Trumbull
12. Ward II – Marty Follis
13. Ward III– Ileta Bray
14. Ward IV – Marty Dyer
15. At Large – Berwin Kock
16. 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.