GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, JANUARY 15, 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. Presentation of Proclamation to the Grove Public Library declaring January 14 – 19, 2013 as ‘Geek the Library Week”.
4. Discussion And / Or Action With Respect To Approval of Minutes of the Previous Meeting.
5. Discussion And / Or Action With Respect To Approval of the Purchase Order Register.
6. Discussion And / Or Action With Respect to Approval of a Resolution Committing to Providing Matching Funds and In-Kind Services if Grant Funding is Approved and Received from the Oklahoma Tourism Department for the construction of a Multi-Use Recreational Trail Connecting Wolf Creek to Grove Springs Park.
7. Discussion And / Or Action With Respect To The Bid Received For The Leasing Of A 5,000 Square Foot City Owned Building Located At 206 Elk Street, Oklahoma AKA Previous YMCA Building.
8. Discussion And / Or Action With Respect To The Bids Received For Asphaltic Supplier For The Second Half Of The Fiscal Year Ending June 30, 2013.
9. Discussion And / Or Action With Respect To the Declaration of Surplus of One 2005 Ford F250 Super Duty Truck from the Buildings and Grounds Fleet.
10. Acting City Managers Report
11. 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
12. 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