GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, AUGUST 19, 2014

6:00 PM

ROOM 5 – GROVE COMMUNITY CENTER

104 WEST THIRD STREET – GROVE, OK

* 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 Approval of a Proclamation Designating August 27, 2014, to be Greg L. Martin Day in the City of Grove.
6. Conduct a Public Hearing to Receive Comments to Determine if the Property Located at 112 N. Mill Street is Dilapidated and is Detrimental to the Health, Safety and Welfare of the General Public and the Community.
7. Discussion And/ Or Action With Respect to the Administrative Order Pertaining to the Property Located at 112 N. Mill Street.
8. Discussion And/ Or Action With Respect to Approval of the Following Items Related to a Hotel Tax.
9. Approval of an Ordinance Levying and Assessing a Sales Tax (Hotel Tax) of Five Percent (5 %) from Gross Proceeds or Gross Receipts Derived from Rents Received from Occupancy of Hotel Rooms; Providing for the Use of Tax Funds; Providing for Tax Rate; Providing Exemptions; Requesting Approval of Ordinance By Majority of Registered Voters Voting at an Election held for such Purpose as Provided by Law; Fixing Effective Dates; and Containing Other Provisions Related Thereto.
10. Approval of a Resolution Authorizing the Calling and Holding of an Election in the City of Grove, Delaware County, State of Oklahoma, for the Purpose of Submitting to the Registered Qualified Voters of Said City the Question of Levying and Collection of a City Sales Tax (Hotel Tax) of Five Percent (5 %) in Addition to all other City and State Sales Tax Levied or Assessed upon the Gross Receipts Derived From Rents Received From Occupancy of Hotel or Motel Rooms to Provide Revenues Exclusively for the Purpose of Encouraging, Promoting and Fostering Conventions and Tourism; Marketing the Grove Community; Assisting with the Promotion and Support of Community Events and Activities; and Special Projects as Deemed Appropriate by the City of Grove Convention and Tourism Bureau.
11. Discussion And/ Or Action With Respect to Approval of the Following Items Related to the Grove Municipal Airport.
12. Approval of a bid for the Apron/Taxiway Improvement Project.
13. Approval of the Grant Application/Agreement with the Oklahoma Aeronautics Commission for Funding for the Apron/Taxiway Improvement Project.
14. Approval of the Grant Application/Agreement with the Federal Aviation Administration for Funding for the Apron/Taxiway Improvement Project.
15. Discussion And / Or Action With Respect to Approval of a Resolution Amending the 2014-2015 Fiscal Year Budget.
16. City Managers Report
17. Ward Reports
    * Ward I – Ed Trumbull
    * Ward II – Marty Follis
    * Ward III– Don Nielsen
    * Ward IV – Marty Dyer
    * At Large – Ivan Devitt
18. Executive Session
    * 1. Discussion And / Or Action With Respect to an Executive Session for the Purpose of Discussing Negotiations Concerning Employees and Representatives of Employees Groups to Title 25 O.S. Section 307.B.4. (Fraternal Order of Police - Grand Lake Lodge No. 171)
      2. Discussion And/ Or Action regarding Agenda Item E.1.
19. 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.