GROVE CITY COUNCIL REGULAR MEETING TUESDAY, MAY 21, 2019 6:00 PM ROOM 5 – GROVE COMMUNITY CENTER

ROOM 5 – GROVE COMMUNITY CENTE 104 WEST THIRD STREET GROVE, OK 74344

- Invocation
- Pledge Of Allegiance
- Call Meeting to Order
- Roll Call
- A. Public Comment
 - 1. Kelsey Samuels with the Community Crisis Center will be present to update the City Council on their Transition to a Walk-In Advocacy Center in Grove.
- B. Agenda Items
 - 1. Discussion and/or Action with Respect to the Approval of the Minutes from the May 7, 2019 Meeting.
 - 2. Discussion and / or Action with Respect to the Approval of the Purchase Order Register.
 - 3. Conduct Public Hearing to Receive Public Comments to Determine Whether a Structure Located at lot 45 Ballerina Drive Should be Designated as a Dilapidated Structure and Detrimental to the Health, Safety and Welfare of the General Public and the City of Grove.
 - a. Discussion and/or Action with Respect to an Administrative Order for lot 45 Ballerina Drive.
 - 4. Conduct Public Hearing to Receive Public Comments to Determine Whether a Structure Located at lot 54 Ballerina Drive Should be Designated as a Dilapidated Structure and Detrimental to the Health, Safety and Welfare of the General Public and the City of Grove.
 - a. Discussion and/or Action with Respect to an Administrative Order for lot 54 Ballerina Drive.
 - 5. Conduct Public Hearing to Receive Public Comments to Determine Whether a Structure Located at lot 57 Ballerina Drive Should be Designated as a Dilapidated Structure and Detrimental to the Health, Safety and Welfare of the General Public and the City of Grove.
 - a. Discussion and/or Action with Respect to an Administrative Order for lot 57 Ballerina Drive.
 - 6. Conduct Public Hearing to Receive Public Comments to Determine Whether a Structure Located at lot 62 Ballerina Drive Should be Designated as a Dilapidated Structure and Detrimental to the Health, Safety and Welfare of the General Public and the City of Grove.
 - a. Discussion and/or Action with Respect to an Administrative Order for lot 62 Ballerina Drive.
 - 7. Conduct Public Hearing to Receive Public Comments to Determine Whether a Structure Located at lot 64 Ballerina Drive Should be Designated as a Dilapidated Structure and Detrimental to the Health, Safety and Welfare of the General Public and the City of Grove.
 - a. Discussion and/or Action with Respect to an Administrative Order for lot 64 Ballerina Drive.
 - 8. Conduct Public Hearing to Receive Public Comments Regarding an Application from Howard and Linda McDonald in Regards to a Special Use Permit (SUP) To Allow the Property Owner to Submit an Application to use the Property Located at 1512 Wyant Road as a Vacation Rental Home (VRH).
 - a. Discussion and/ or Action with Respect to an Application from Howard and Linda McDonald for a Special Use Permit (SUP).
 - 9. Conduct Public Hearing to Receive Public Comments Regarding an Application from Herb Manning in Regards to Develop Property Located Along the Northside of Baycrest Drive Between Rockwood Drive and Lookout Lane as a Planned Unit Development (PUD).
 - a. Discussion and/ or Action with Respect to an Application from Herb Manning to Develop an Area as a Planned Unit Development (PUD).
 - 10. Discussion and /or Action with Respect to Scheduling the Public Hearing for the 2019-2020 Budget on June 4, 2019 at 6 PM.
 - 11. Discussion and / or Action with Respect to Bids Received for 911 Call Handling System for Two (2) Call Taker (Dispatch) Positions for the Grove Police Department.
 - 12. Discussion and / or Action with Respect to Approval of the City Manager's Annual Employment Contract.
 - 13. Discussion and/or Action with Respect to Approval of a Resolution Amending the 2018-2019 City Capital Fund Budget.
 - 14. Discussion and/or Action with Respect to Approval of a Lease Agreement with the First United Methodist Church for a Public Sidewalk to be Constructed and Maintained on their Property.
- C. City Manager's Report
- D. Ward Report
 - 1. Ward I Ed Trumbull
 - 2. Ward II Josh McElhaney
 - 3. Ward III Matt Henderson
 - 4. Ward IV Marty Dyer
 - 5. At Large Ivan Devitt

E. 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, Pursuant to Title 25 O.S. Section 307.B.2. (Fraternal Order of Police Grand Lake Lodge No. 171).
- 2. Discussion and/or Action with Respect to Agenda Item E.1 Above.

F. 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.