

GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, JULY 21, 2020
6:00 PM
ROOM 7 – GROVE COMMUNITY CENTER
104 WEST THIRD STREET
GROVE, OK 74344

- Invocation
- Pledge Of Allegiance
- Call Meeting to Order
- Roll Call

A. Public Comment

B. Agenda Items

1. Discussion and/ or Action with Respect to the Approval of the Minutes from the July 7, 2020 Meeting.
2. Discussion and / or Action with Respect to the Approval of the Purchase Order Register.
3. Discussion and/ or Action with Respect to Review of Resolution #20-011 Declaring a State of Emergency and Implementing Mandatory Emergency Provisions as Amended Adopting the Governor's Open Up and Recover Safely Plan.
4. Hold Public Hearing to take public comments regarding an application submitted by The Allen Family Revocable Living Trust requesting a Special Use Permit (SUP) to allow the property owner to submit an application to use the property located at 1115 Lee Street, Grove, OK as a Vacation Rental Home (VRH).
 - a. Discussion and/or Action with respect to an Application submitted by Allen Family Revocable Living Trust as above mentioned.
5. Hold Public Hearing to take public comments regarding an application submitted by the Gray Living Trust (Tommy and Janey Gray) to rezone the following described property from C-3 Highway and Recreational Commercial zoned district to R-1 Single Family Residential zoned district:

LEGAL DESCRIPTION: All that part of the W ½ of the SW ¼ of the NE ¼ and the E ½ of the SW ¼ of the NE ¼ and the W ½ of the SE ¼ of the NE ¼ lying South of the centerline of Elm Creek in Section 8, Township 24 North, Range 24 East of the Indian Base and Meridian, Delaware county, Oklahoma, being more particularly described as follows: Beginning at a found 5/8" iron pin at the SW corner of said W ½ SW ¼ NE ¼; thence N 02°00'30" W 883.85 feet along the West line of said W ½ SW ¼ NE ¼ to a point in the centerline of Elm Creek; thence Easterly along said centerline of Elm Creek to a point on the East line of aforesaid W ½ SE ¼ NE ¼; thence along said East line S 01°59'24" E 632.39 feet to a set 5/8" iron pin at the SE corner of said W ½ SE ¼ NE ¼; thence S 87°40'16" W 662.17 feet along the South line of said W ½ SE ¼ NE ¼ to a found iron pin capped #1493 at the SW corner of said W ½ SE ¼ NE ¼; thence S 87°46'35" W 1317.81 feet along the south lines of aforesaid E ½

SW ¼ NE ¼ and W ½ SW ¼ NE ¼ to the Point of Beginning, containing 23.09 acres, more or less. Subject to Sumac Road along the West line and any and all easements of record or of fact.

- a. Discussion and/or Action to with Respect to an Ordinance approving the Re-zoning request.
 6. Discussion and/or Action with Respect to a Resolution Approving the Vision, Goals and Objectives as an Element of the City of Grove's Comprehensive Plan Update.
 7. Discussion and/or Action with Respect to Bids for the Annual Street Repair Projects.
 8. Discussion and/or Action with Respect to Approval of a Resolution Amending the 2020-2021 City General Fund Budget, the City Capital Fund Budget, the 911 Emergency Communications Fund and the Emergency Management Fund.
 9. Discussion and/or Action with Respect to Approval of the Following Amendments to Debt Agreements with the Grove Municipal Airport Managing Authority (GMAMA).
 - a. Amendment to Purchase Agreement for the T-Hangar.
 - b. Amendment to Agreement for the Terminal Building
 10. Discussion and /or Action with Respect to Approval of the Following Annual Agreements with the Grove School District.
 - a. School Resource Officer Services.
 - b. Field Use Agreement for Jim Beauchamp Field.
- 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.