GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, JANUARY 20, 2015

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. Recognition of the “Employee of the Quarter” and presentation of Plaque and Certificate of Appreciation from the Mayor and City Council.
4. Discussion and / or Action with Respect to Approval of the Minutes from 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 Acceptance of the 2013/2014 Fiscal Year Audit.
7. Discussion and/ or Action with Respect to Approval of the Following Items Related to a Hotel Tax.
8. Approval of an Ordinance Levying and Assessing a Sales Tax (Hotel Tax) of Five Percent (5 %) from the 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.
9. 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 Register 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.
10. Discussion and/ or Action with Respect to Approval of an Amendment to a Grant Agreement with the Oklahoma Aeronautics Commission for Project Number GMJ-15-FS to Include Replacement of the PAPI Lights at the Grove Municipal Airport.
11. Consider Approval of Local Match for the OAC Grant Amendment.
12. Discussion and/ or Action with Respect to Approval of Change Order # 3 for the Taxiway/Apron Project at the Grove Municipal Airport.
13. Discussion and/ or Action with Respect to Approval of a Resolution Amending the 2014-2015 Fiscal Year Budget.
14. Discussion and/ or Action with Respect to Approval of an Ordinance Amending Chapter 1, Interpretation of Words and Terms; Chapter 2, General Description of Districts; Chapter 3, Uses Permitted in Districts; Chapter 5, Special Conditions; Section 5-5, Storage and Parking of Recreational Vehicles; and Chapter 6, General Provisions; Section 6-5, Annexation Clause; of the Zoning Ordinances of the City of Grove, Oklahoma.
15. Discussion and/ or Action with Respect to Approval of the Reappointment of Debbie Bottoroff to Serve as the City of Grove’s Representative on the Board of Directors for the Grand Gateway Economic Development Association.
16. City Managers Report
17. Ward Reports
	1. Ward I – Ed Trumbull
	2. Ward II – Marty Follis
	3. Ward III – Don Nielsen
	4. Ward IV – Marty Dyer
	5. At Large – Ivan Devitt
18. 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.