GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, DECEMBER 21, 2010

6:00 PM

ROOM 5 – GROVE COMMUNITY CENTER

104 WEST THIRD STREET – GROVE, OK 74344

AGENDA

* Invocation
* Pledge Of Allegiance
* Call Meeting To Order
* Roll Call

1. Public Comments
2. Public Hearing
3. Regarding application submitted by Sooner Capital, LLC – Randy Wheeler to rezone the following legally described property from R-1 to C-3 for Commercial Development:

Legal Description: The East 100 feet of the North 200 feet of the NW 1/4 NW 14 NW 1/4 lying East of Broadway Street and South of 13th Street in Section 8, Township 24 North, Range 24 East, Delaware County, Oklahoma, subject to any and all easements of record.

and

Part of the NW 1/4 NW 1/4 NW 1/4 lying East of Broadway Street in Section 8, Township 24 North, Range 24 East, Delaware County, Oklahoma, more particularly described as follows:

From the NW corner of said Section 8, Run S 89°46'37" E for a distance of 556.59 feet; Thence S 00°10'23" W for a distance of 200.21 feet to the Point Of Beginning; Thence S 00°10°23' E for a distance of 460.33 feet; Thence N 89°48'21" E for a distance of 101.43 feet; Thence North 459.82 feet; Thence N 89°54'11" W 100.09 feet to the Point Of Beginning, subject to any and all easements, including but not limited to that certain Deed Of Dedication filed December 3, 1993 in Book 750, Page 66-67.

and

Lots 1, 2, 3, 4, 5, 6, and 10, of Wilson Addition to the Town Of Grove, Delaware County, Oklahoma, according to the recorded plat thereof (Book 125, Pages 470-471), subject to any and all easements of record.

and

All of Mark Avenue and an alley lying adjacent to and immediately West of Lots 1, 2, 3, and 4, ("The Wilson Addition Alley"), All located within Wilson Addition, A platted subdivision located with the Corporate City limits of Grove, Delaware County, Oklahoma, according to the recorded plat thereof, subject to any and all easements of record.

The above described land being more particularly described as follows:

Tract 1:

Lots 3, 4, 5, 6, and 10 of Wilson Addition to the Town of Grove, Oklahoma and part of the NW 1/4 of the NW 1/4 Of Section 8, Township 24 North, Range 24 East of the Indian Base and Meridian, Delaware County, Oklahoma. Being more particularly described as follows:

From the NW Corner of said Section 8, Run N 88°21'36" E 551.14 feet along the North Line of said Section 8 to the Point Of Beginning; Thence continuing along said North Line N 88°21'36" E 702.45 feet to the Northeast Corner of said Lot 10, Wilson Addition, said point also being on the West Right of way line of U.S. Highway No. 59; Thence S 01°12'49" E 319.31 feet along said West Right of Way line, also being the East line of said Lot 10; Thence S 89°39'11" W 604.00 feet along the North Right of Way line of Abby Lane to the SW corner of Lot 3 of said Wilson Addition; Thence S 01°12'49" E 20.00 feet; Thence S 89°39'11" W 102.22 feet to a point on the East Right of Way line of Broadway Street; Thence N 01°12'34" W 20.00 feet along said East Right of Way Line; Thence N 00°30'50" W 303.42 feet along said East Right of Way line to the Point Of Beginning. Containing 5.08 acres, more or less.

and

Tract 2:

Lots 1 and 2 of Wilson Addition to the Town Of Grove, Oklahoma and part of the NW 1/4 of the NW 1/4 Of Section 8, Township 24 North, Range 24 East of the Indian Base and Meridian, Delaware County, Oklahoma. Being more particularly described as follows:

From the NW Corner of said Section 8, Run N 88°21'36" E 551.14 feet along the North line of said Section 8 to a point; Thence S 00°30'50" E 303.42 feet along the East Right of Way line of Broadway Street; Thence S 01°12'34" E 40.00 feet along said East Right of Way line to the Point Of Beginning; Thence N 89°39'11" E 402.82 feet along the projection of the South Right of Way line of Abby Lane to the NE Corner of said Lot 2, Wilson Addition, said point being on the West Right of Way line of Jeffery Avenue; Thence S 24°44'46" W 341.69 feet along said West Right Of Way line to the SE corner of said Lot 1, Wilson Addition; Thence S 89°40'00" W 256.19 feet to a point on said East Right of Way of Broadway Street; Thence N 00°17'22" W 182.87 feet along said East Right of Way line; Thence N 01°12'34" W 126.53 feet along said East Right of Way line to the Point Of Beginning. Containing 2.34 acres, more or less.

1. Regarding Application Submitted By Sooner Capital, LLC – Randy Wheeler To Rezone The Following Legally Described Property From R-1 To C-3 For Commercial Development:

Legal Description :Part of the Southeast Quarter of the Northwest Quarter of the Northwest Quarter (SE ¼ NW ¼ NW ¼) of Section Eight (8), Township Twenty-Four (24) North, Range Twenty-Four (24) East of the Indian Base and Meridian, Delaware County, State of Oklahoma according to the United States Government survey thereof, more particularly described as follows: From the NW corner of said SE ¼ NW ¼ NW ¼ of Section 8, run East 120 feet to the Point Of Beginning; Thence South 120 feet; Thence West 120 feet; Thence South 46.71 feet to the GRDA taking line; Thence South 76°35' East 388.9 feet (Measured South 75°20'33" East) along said taking line; Thence South 62°42' East 264.63 feet (Measured South 61°27'33" East) along said taking line to the West Right of Way line of U.S. Highway No. 59; Thence North 02°59'08" East 76.7 feet along said Right Of Way Line; Thence North 67°19' West 160 feet (Measured North 69°20'48" West 160.21 Feet); Thence North 0°04'25" East 256.06 feet; Thence West 341.8 feet (Measured South 88°53'45" West 343.2 Feet) to the point of beginning.

and

Lots Seven (7) and Eight (8), Wilson Addition, a Subdivision, according to the recorded Plat Thereof, Delaware County, State Of Oklahoma

Less And Except:

Part Of Lots 7 And 8, Of Said Wilson Addition And A Tract Of Land Located In The SE ¼ NW ¼ NW ¼ Of Section 8, Township 24 North, Range 24 East Of The Indian Base And Meridian, More Particularly Described As Follows: Beginning At The SE Corner Of Said Lot 9, Wilson Addition To The City Of Grove, Oklahoma, Same As The Point Where The SE Corner Of Said Lot 9, And The North Boundary Line Of Said SE ¼ NW ¼ NW ¼ Join At Point On The West Right Of Way Line Of U.S. Highway No. 59; Run S 00°57'45" E 130 Feet Along The West Right Of Way Line Of U.S. Highway No. 59; Thence N 89°32' W 197.21 Feet; Thence N 130 Feet; Thence N 04°15'10" E 310.36 Feet; Thence E 12 Feet; Thence S 309.5 Feet; Thence E 160 Feet To The Point Of Beginning, In The City Of Grove, Delaware County, State Of Oklahoma.

3. A Public Hearing to hear public comments concerning the advisability of entering into a non-exclusive franchise with and granting a permit to Allegiance Communications, LLC, to maintain a cable communications system to provide cable and other related services, expiring on September 30, 2016, with the City limits of Grove, Delaware County, Oklahoma.

1. Agenda Items
2. Approval of Minutes of the Previous Meeting.
3. Approval of the Purchase Order Register.
4. Discussion and / or action with respect to an Ordinance rezoning the property legally described in the above Public Hearing Item #B-1 from R-1 to C-3 for Commercial Development application submitted by Sooner Capital, LLC – Randy Wheeler.
5. Discussion and / or action with respect to an Ordinance rezoning the property legally described in the above Public Hearing Item #B-2 from R-1 to C-3 for Commercial Development application submitted by Sooner Capital, LLC – Randy Wheeler.
6. Discussion and / or action with respect to an Ordinance authorizing a non-exclusive franchise with and granting a permit to Allegiance Communications, LLC, to maintain a cable communications system to provide cable and other related services with the City of Grove.
7. Discussion and / or action with respect to a contract agreement for Insurance Broker.
8. Discussion and / or action regarding the request from the Grove Municipal Airport Managing Authority pertaining to the funding of a new Airport Terminal.
9. Discussion and /or action with respect for authorization to solicit bids for the purchasing of trees and / or shrubs as specified in the Tree Quality and Planting Specifications of the Oklahoma Department of Transportation.
10. Discussion and / or action with respect to a Resolution regarding Bridge Inspection responsibility by Local Government for compliance with National Bridge Inspection Standards.
11. Discussion and / or action with respect to the bids received for the supply of asphaltic materials for the second half of the 2010-2011 Fiscal Year ending June 30, 2011.
12. City Manager’s Report
13. Ward Reports
14. Ward I – Ed Trumbull
15. Ward II – Marty Follis
16. Ward III– Larry Parham
17. Ward IV – Gary Trippensee
18. At Large – Mike Davenport
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