GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, SEPTEMBER 7, 2010

6:00 PM

ROOM 5 – GROVE COMMUNITY CENTER

104 WEST THIRD STREET – GROVE, OK 74344

AGENDA

* INNVOCATION
* PLEDGE OF ALLEGIANCE
* CALL MEETING TO ORDER
* ROLL CALL

1. PUBLIC COMMENTS
2. PUBLIC HEARING
   1. PUBLIC HEARING REGARDING THE REQUEST FOR ANNEXATION FROM THE GROVE ECOMINIC DEVELOPMENT AUTHORITY OF THE FOLLOWING LEGALLY DESCRIBED PROPERTY:

LEGAL DESCRIPTION:

PART OF THE N ½ SW ¼ OF SECTION 34, TOWNSHIP 25 NORTH, RANGE 24 EAST, DELAWARE COUNTY, OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE SW CORNER OF THE NW ¼ SW ¼; THENCE N 89◦58’83” EAST 1322.22 FEET; THENCE N 89◦58’36” EAST 1237.23 FEET; THENCE N 08◦31’22” WEST 402.14 FEET; THENCE N 85◦20’36” WEST 287.03 FEET; THENCE N 52◦21’14” WEST 106.55 FEET; THENCE N 20◦09’57” WEST 303.90 FEET; THENCE N 37◦37’00” WEST 247.36 FEET; THENCE N 23◦43’25” WEST 125.06 FEET; THENCE N 75◦23’32” WEST 118.76 FEET; THENCE N 14◦23’05” WEST 216.93 FEET; THENCE N 89◦52’57” WEST 332.26 FEET THENCE S 00◦06’44” EAST 495.06 FEET; THENCE N 89◦59’17” WEST 701.33 FEET; THENCE S 00◦01’38” EAST 186.88 FEET; THENCE N 89◦59’13” WEST 42.76 FEET; THENCE S 40◦08’09” WEST 87.64 FEET; THENCE S 23◦24’51” WEST 56.04 FEET; THENCE S 28◦01’52” WEST 117.28 FEET; THENCE S 15◦29’27” WEST 197.10 FEET; THENCE N 89◦53’53” WEST 392.85 FEET TO A POINT ON THE WEST LINE OF SAID N ½; THENCE S 00◦01’38” EAST 230.75 FEET ALONG SAID WEST LINE TO THE POINT OF BEGINNING, SUBJECT TO A 16.5 FOOT STATUTORY EASEMENT ALONG THE WEST LINE AND ANY AND ALL EASEMENTS OF RECORD.

1. AGENDA ITEMS
2. APPROVAL OF MINUTES OF THE PREVIOUS MEETING.
3. APPROVAL OF THE PURCHASE ORDER REGISTER.
4. PROCLAMATION ACKNOWLEDING VOLUNTEER HOURS PROVIDED BY VOLUNTEERS IN POLICE SERVICE (VIPS) PROGRAM WHICH HELPS THE CITY OF GROVE TO CONTINUALLY IMPROVE SERVICES TO THE COMMUNITY.
5. DISCUSSION AND / OR ACTION WITH RESPECT TO REQUEST TO AMEND THE CITY OF GROVE’S INDEPENDENCE DAY CELEBRATION FROM SUNDAY, JULY 3, 2011 TO SATURDAY, JULY 2, 2011.
6. DISCUSSION AND / OR ACTION WITH RESPECT TO REQUEST OF STREET CLOSINGS FROM GROVE HIGH SCHOOL STUDENT COUNCIL FOR HOMECOMING PARADE ON FRIDAY, OCTOBER 1, 2010.
7. DISCUSSION AND / OR ACTION WITH RESPECT TO REQUEST OF STREET CLOSINGS FROM THE NORTHEAST OKLAHOMA RURAL ELECTRIC COOPERATIVE FOR THE ‘REC DAYS’ EVENT SCHEDULED FOR SATURDAY, SEPTEMBER 18, 2010.
8. DISCUSSION AND/OR ACTION WITH RESPECT TO AN ORDINANCE ANNEXING THE PROPERTY LEGALLY DESCRIBED ABOVE IN ITEM B - 1 PUBLIC HEARING UPON RECOMMENDATION FROM THE GROVE ECONOMIC DEVELOPMENT AUTHORITY.
9. DISCUSSION AND/ OR ACTION WITH RESPECT TO THE EMERGENCY CLAUSE TO THE ABOVE MENTIONED ORDINANCE.
10. DISCUSSION AND / OR ACTION WITH RESPECT TO AN ORDINANCE TO ALLOW THE HUNTING OF WHITETAIL DEER WITH A BOW AND ARROW BY PERSONS LICENSED BY THE OKLAHOMA DEPARTMENT OF WILDLIFE CONSERVATION AND PERMITTED BY THE CITY OF GROVE, OKLAHOMA DURING DESIGNATED HUNTING SEASON.
11. DISCUSSION AND / OR ACTION WITH RESPECT TO A FACILITY AGREEMENT BETWEEN THE CITY OF GROVE, OKLAHOMA AND CHEROKEE NATION ELECTION COMMISSION TO HAVE ACCESS AND USE OF COMMUNITY CENTER TO SERVE AS A POLLING LOCATION TO CONDUCT ELECTIONS FOR THE CHEROKEE NATION.
12. DISCUSSION AND / OR ACTION WITH RESPECT TO AN ORDINANCE TO CREATE POLICY REGARDING THE VACATING OF STREETS.
13. DISCUSSION AND / OR ACTION WITH RESPECT TO MATTER OF APPLICANT INTEGRIS RURAL HEALTH, INC. TO VACATE AND FORECLOSE THE RIGHT TO REOPEN MARK AVENUE AND CERTAIN PORTIONS OF A TEN FOOT (10’) ALLEYWAY IN WILSON ADDITION IN THE DISTRICT COURT IN AND FOR DELAWARE COUNTY, STATE OF OKLAHOMA CASE NO. CV-2010-82.
14. DISCUSSION AND / OR ACTION WITH RESPECT TO A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GROVE, OKLAHOMA WITH RESPECT TO DESIGNATING STREET SECTIONS FOR FISCAL YEAR 2010-2011 OVERLAY PROGRAM.
15. CITY MANAGER’S REPORT
16. DISCUSSION WITH RESPECT TO INTEGRIS FOUNDATIONS AWARDING THE CITY OF GROVE WITH THE CORPORATE PARTNERSHIP AWARD.
17. DISCUSSION WITH RESPECT TO COST ANALYSIS REPORT FOR WATER TREATMENT PLANT IMPROVEMENTS PHASE III FOR THE CITY OF GROVE AND GROVE MUNICIPAL SERVICE AUTHORITY.
18. DISCUSSION WITH RESPECT TO CONTRUCTION OF PUBLIC WORKS FACILITY.
19. DISCUSSION WITH RESPECT TO GROVE ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC DEVELOPMENT STRATEGIC PLAN.
20. DISCUSSION WITH RESPECT TO VERNON BOYCE V. CITY OF GROVE AND VERNON BOYCE V. BRUCE L. JOHNSON.
21. WARD REPORTS
22. WARD I – ED TRUMBULL
23. WARD II – MARTY FOLLIS
24. WARD III– LARRY PARHAM
25. WARD IV – GARY TRIPPENSEE
26. AT LARGE – MIKE DAVENPORT
27. 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.