GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, JANUARY 21, 2014

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

A. Public Comments

 B. Agenda Item

1. Discussion And / Or Action With Respect to Approval of Minutes of the Previous Meeting.
2. Discussion And / Or Action With Respect to Approval of the Purchase Order Register.
3. Discussion And / Or Action With Respect to a Public Hearing on the following:

Regarding application submitted by the Hulse Family Trust to rezone the following legally described property from R-1 Single Family Residential District to R-2 Two Family Residential District for the purpose of constructing residential Patio Homes:

Part of U.S. Government Lot 2 of Section 5, Township 24 North, Range 24 East, Delaware County, Oklahoma, Being more particularly described as follows: Commencing at the NW corner of said Government Lot 2; thence S 02◦07’30” East 1258.72 feet along the West line of said Government Lot 2; thence N 88◦15’47” East 30.31 feet to an existing iron pin; thence N 88◦15’47” East 9.15 feet to a set 5/8” iron pin for the point of beginning; thence N 02◦17’54” West 143.09 feet to a set 5/8” iron pin; thence S 87◦42’06” West 7.75 feet to a set 5/8” iron pin; thence N 01◦44’02” West 88.30 feet to an existing iron pin at the SW corner of Lots 6, Block 2, Duffield Addition; thence N 88◦21’43” East 125.17 feet to an existing iron pin at the SE corner of Lot 6, Block 2, Duffield Addition; thence N 88◦19’28” East 180.06 feet to an existing iron pin at the SW corner of said Lot 3, Block 1, Duffield Addition; thence N 88◦24’07” East 131.22 feet to an existing iron pin at the SE corner of said Lot 3, Block 1, Duffield Addition; thence N 88◦24’07” East 6.72 feet to a set 5/8” iron pin; thence S 02◦07’27” East 196.03 feet to a set 5/8” iron pin; thence S 87◦59’42” West 7.00 feet to an existing concrete monument; thence S 02◦00’23” East 34.52 feet to an existing iron pin; thence S 88◦24’28” West 98.27 feet to an existing iron pin; thence S 88◦11’23” West 189.53 feet to an existing iron pin; thence S 88◦15’47” West 140.71 feet to the point of beginning, subject to easements thereof.

LESS AND EXCEPT

Part of Government Lot 2 and Part of the NW ¼ SW ¼ NE ¼ all in Section 5, Township 24 North, Range 24 East, Delaware County, Oklahoma, being more particularly described as follows: Beginning at a found iron pin 171.12 feet North and 36.10 feet East of the SW corner of said Government Lot 2; thence S 89◦49’17” East 150.3 feet; thence S 89◦57’50” East 189.51 feet; thence S 89◦54’39” East 99.12 feet; thence S 00◦08’57” East 228.61 feet; thence S 77◦19’03” West 104.88 feet; thence S 81◦11’18” West 190.14 feet; thence N 00◦19’34” East 100.02 feet; thence N 89◦45’52” West 149.54 feet; thence N 00◦01’24” West 180.87 feet to the point of beginning.

AKA - the property located along the east side of S. Osage between East O'Daniel and Goins Street abutting the Village of St. Andrews, Grove, OK.

1. Discussion And/ Or Action on Recommendation from the Planning and Zoning Commission to Approve the Ordinance regarding an Application Submitted by the Hulse Family trust to re-zone the property legally described above in Item B. 3 from R-1 Single Family Residential District to R-2 Two Family Residential District for the purpose of Constructing Residential Patio homes.
2. Discussion And / Or Action With Respect to Administrative Orders and Request from Property Owners for an extension of time to complete provisions of the Administrative Orders pertaining to dilapidated structures.

A. Property a located at 507 Broadway owned by Barbara Bilke.

B. Property B located at 119 N. Hazel owned by Angie Woffard.

1. Discussion And / Or Action With Respect to the Approval of a Resolution Authorizing the City Manager on behalf of the City of Grove, Oklahoma to Apply for and Execute Miscellaneous Documents Enabling the Oklahoma Quality Events Incentive Act for the 2014 National Bass Anglers Association (NBAA) National Championship to be held on April 23-26, 2014.
2. Discussion And / Or Action With Respect to the Approval of an Agreement between the Grand Lake Association, Inc. and the City of Grove, Oklahoma for Administration of the Oklahoma Quality Events Incentive Act Program for teh 2014 National Bass Anglers Association National Championship.
3. Discussion And / Or Action With Respect to Approval of a Joint Resolution with GMSA Adopting Strategic Planning Goal Number One Pertaining to the Repair and Maintenance of City Streets.
4. Discussion And / Or Action With Respect to Authorizing the Disposal of City owned Surplus Material and Scrap Metal.
5. Discussion And / Or Action With Respect to Approval of a Proposal from RSUTV for the City to Participate as an Underwriter of their TV show "Living Grand on Grand Lake."

C. City Managers Report

D. 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

E. Executive Session

 1. Discussion And / Or Action With Respect to an Executive Session for the Purpose of Confidential Communication Between A Public Body and Its Attorney Concerning a Pending Investigation, Claim, or Action if the Public Body, with the Advice of Its Attorney, Determines that the Disclosure will Seriously Impair the Ability of the Public Body to Process the Claim or Conduct a Pending Investigation, Litigation or Proceeding in the Public Interest Pursuant to Title 25 O.S. Section 307.B.5.

 2. Discussion And/ Or Action regarding Agenda Item E. 1.

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.