GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, FEBRUARY 4, 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

1. Public Comments

B.      Agenda Items

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 Minutes of the Special Meeting.
3. Discussion And / Or Action With Respect to Approval of the Purchase Order Register.
4. Discussion And / Or Action With Respect to Bids Received for Asphalt Materials for the Second Half of the Fiscal Year ending June 30, 2014.
5. Discussion And / Or Action With Respect to Approval of an Ordinance Amending the following: Chapter 1, Section 4 (Zoning Districts); Chapter 1, Section 6 (Interpretation of Words and Terms); Chapter 2, (General Description of Districts); Chapter 5, Section 5-5 (Storage and Parking of Trailers and Commercial Vehicles); Chapter 5 Section 5-6 (Mobile Home Park or Court); and Deleting Chapter 6, Section 6-1.5 (Replacement of Non-conforming Mobile Homes); All to the Zoning Ordinances of the City of Grove, Oklahoma.
6. Discussion And / Or Action With Respect to Approval of an Ordinance Repealing and Replacing Part 5, Chapter 10 of the Code of Ordinances for the City of Grove, Oklahoma.
7. Discussion And / Or Action With Respect to Approval of an Ordinance Amending Chapter 3 (Uses Permitted in Districts)of the Zoning Ordinances of the City of Grove, Oklahoma by Repealing and Replacing the Permitted Use Table.
8. Discussion And/ Or Action with Respect to Administrative Orders and Request from Property Owner for an Extension of Time to Complete Provisions of Administrative Order Pertaining to Dilapidated Structure located at 901 S. Grand.

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 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.4. (Wireless 911 Negotiations and Agreement with Delaware County 911 Board)

 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.