

GROVE CITY COUNCIL  
REGULAR MEETING  
TUESDAY, AUGUST 21, 2018  
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 Comment
- B. Agenda Items
  1. Discussion and/ or Action with Respect to the Approval of the Minutes from the Previous Meeting.
  2. Discussion and / or Action with Respect to the Approval of the Purchase Order Register.
  3. Conduct a Public Hearing to take Public Comments regarding a Request from the Oklahoma State Bank, Vinita, OK to Rezone the following described property:

**Legal Description:** 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 Lot 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.

**General Location of property:** Property located along the east side of S. Osage between East O'Daniel and Goins Street abutting The Village of St. Andrews, Grove, OK

**Zoning of Property:** The property is currently zoned R-2 Two-Family Residential District, the property owner is requesting to Re-zone the property to C-3 Highway Commercial and Commercial Recreation District.

**Proposed Use of Property:** Future Commercial Development

- a. Discussion and / or Action with Respect to Approval of an Ordinance Rezoning a Tract of Land Owned by the Oklahoma State Bank, from R-2, Two Family Residential District to C-3, Highway and Recreational Commercial.
4. Discussion and / or Action with Respect to Approval of a Resolution Adopting the City of Grove's Americans with Disabilities Act (ADA) Self-Evaluation and Transition Plan.
5. Discussion and/ or Action with Respect to Approval of Change Order # 2 for the City Hall Parking Lot Improvement Project.
6. Discussion and/ or Action with Respect to the Appointment of a City Representative to Serve on the Economic Development Services Agreement Oversight Committee.

C. City Manager's Report

D. Ward Reports

1. Ward I – Ed Trumbull
2. Ward II – Josh McElhaney
3. Ward III – Don Nielsen
4. Ward IV – Marty Dyer
5. At Large – Ivan Devitt

E. 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.