

GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 20, 2020
6:00 PM
ROOM 7 – GROVE COMMUNITY CENTER
104 WEST THIRD STREET
GROVE, OK 74344

- Invocation
 - Pledge Of Allegiance
 - Call Meeting to Order
 - Roll Call
- A. Public Comment

1. Drawing by Mayor to Select Winners of Donated Prizes for Photographs to be used in the Comprehensive Plan.

B. Agenda Items

1. Discussion and/ or Action with Respect to the Approval of the Minutes from the October 6, 2020 Meeting.
2. Discussion and / or Action with Respect to the Approval of the Purchase Order Register.
3. Discussion and / or Action with Respect to a Public Hearing to take Public Comments Regarding an Application Submitted by Sequoyah Enterprises, Inc. to Rezone the Following Described Property from R-3 Multi-Family Residential Zoned District to C-1 Convenience Commercial Zoned District: LEGAL DESCRIPTION: Honey Creek Part Lots 4, 5, and 6, Block 4, Grove Oklahoma, Delaware County AKA the property located at 303 W. 21st Street, Grove, OK
 - a. Discussion and/or Action with Respect to Approval of an Ordinance Re-zoning the Above Described Property from R-3 Multi Family Residential Zoned District to C-1 Convenience Commercial Zoned District.
4. Discussion and/ or Action with Respect to Review of Resolution #20-024 Declaring a State of Emergency and Implementing Mandatory Emergency Provisions as Amended Adopting the Governor’s Open Up and Recover Safely Plan.
5. Discussion and /or Action with Respect to Approval of a Resolution Approving Action taken by the Grove Municipal Services Authority Authorizing Issuance, Sale and Delivery of a Promissory Note of the Authority to the Oklahoma Water Resources Board; Ratifying and Confirming a Sales Tax Agreement; Ratifying and Confirming Lease Agreements; and Containing Other Provisions Related Thereto.
6. Discussion and/or Action with Respect to Amending the List of Streets /Scope of Work for the 2020 Street Projects.
7. Discussion and/or Action with Respect to Approval of Change Order Number One for the East Taxilane Repair Project at the Grove Regional Airport.
8. Discussion and/or Action with Respect to Potential Annexation of Property into the City of Grove.
9. Discussion and/or Action with Respect to Approval of an Event Agreement with the Southern Drag Boat Association (SDBA) for Races to be held at Wolf Creek Park on October 23-25, 2020.
10. Discussion and/ or Action with Respect to Approval of a Host/Site Agreement with MLFLW, LLC for a Toyota Series FLW Fishing Tournament to be held at Wolf Creek Park on April 8-10, 2021.
11. Discussion and / or Action with Respect to Appointment(s) to the following Trusts and Boards.
 - a. Appointment of Two Positions on the Convention & Tourism Bureau Board (Hotel and Tourism).
 - b. Appointment of Trustee to the Planning and Zoning Commission.
 - c. Appointment of Two Positions to the Zoning Board of Adjustment.
12. Discussion and/ or Action with Respect to Approval of a Resolution Amending the 2020-2021 City General Fund and Capital Fund Budgets.

C. City Manager’s Report

D. Ward Reports

1. Ward I – Ed Trumbull
2. Ward II – Josh McElhaney
3. Ward III – Matt Henderson
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.