

GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, AUGUST 17, 2021
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
- Public Comment

Presentation by Frank Close, Emergency Management Director, regarding the Oklahoma State Department of Health

- Covid-19 Response Situation Report; and
- Covid-19 Response Action Plan

A. PUBLIC HEARING

1. Hold a Public Hearing to take public comments regarding an application submitted by Donald and Janet Wilkerson requesting a Special Use Permit to allow the property owners to submit a separate application to use the property located at 438 N 36th Street, Grove, OK as a Vacation Rental Home.
 - a. Discussion and/or Action to consider approval of the Special Use Permit Application submitted by Donald and Janet Wilkerson Authorizing them to submit an application to use the property located at 438 N. 36th Street, Grove, OK as a Vacation Rental Home.
2. Hold Public Hearing to take public comments regarding an application submitted by Nicholas and Amber Durrett requesting a Special Use Permit to allow the property owners to submit a separate application to use the property located at 1710 Red Fox, Grove, OK as a Vacation Rental Home.
 - a. Discussion and/or Action to consider approval of the Special Use Permit Application submitted by Nicholas and Amber Durrett Authorizing them to submit an application to use the property located at 1710 Red Fox, Grove, OK as a Vacation Rental Home.

B. AGENDA ITEMS

1. Discussion and/ or Action with Respect to the Approval of the Minutes from the August 3, 2021 Regular Meeting.
2. Discussion and / or Action with Respect to the Approval of the Purchase Order Register.
3. Discussion and/or Action to Re-schedule or Cancel the September 7, 2021 Regular City Council Meeting to allow the Mayor and Council members to attend the 2021 Oklahoma Municipal League Conference in Oklahoma City resulting in the lack of a quorum for that meeting date.
4. Discussion and/ or Action with Respect to Approval of an updated Resolution #21-028 acknowledging a State of Emergency Continues to exist in the City of Grove and Implementing Mandatory Emergency Provisions to follow the most current Centers for Disease Control and Prevention (CDC) Guidelines.
5. Discussion and/or Action With Respect to a proposed Ordinance Repealing and Replacing Chapter 6 General Provisions of the City of Grove Zoning Ordinances as recommended by the Planning & Zoning Commission.
6. Discussion and/or Action with Respect to a Field Use Agreement with Grove Public Schools for the exclusive use of the Jim Beauchamp Field.
7. Discussion and/or Action With Respect to a Resolution Directing Filing and Notification of the Publication of the July 2021 Supplement No. S-3 to the City of Grove Code of Ordinances.

C. Interim City Manager's Report

D. Ward Reports

1. Ward I – Ed Trumbull
2. Ward II – Steven Thomas
3. Ward III – Matt Henderson
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 Conferring on Matters Pertaining to Economic Development, Including the Transfer of Property, Financing, or Creation of a Proposal to Entice a Business to Locate Within the Jurisdiction if Public Disclosure of the Matter Discussed would Interfere with the Development of Products or Services or if Public Disclosure would Violate the Confidentiality of the Business, Pursuant to Title 25 O.S. Section 307.C.11. (Economic Development Proposal)
2. Discussion and/or Action Regarding Possible Executive Session To Discuss the Employment, Hiring, Appointment, Promotion, Demotion, Disciplining or Resignation of Any Individual Salaried Public Officer or Employee, Pursuant to Title 25 O.S. Section 307.B.1; City Manager.
3. Discussion and/ or Action with Respect to Agenda Item E.1 Above.
4. Discussion and/ or Action with Respect to Agenda Item E.2 Above.

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