

GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, APRIL 19, 2022
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 Hearing
1. Hold a Public Hearing to take Public Comments Regarding a Special Use Permit Application Submitted by ACB Dream LLC – Property Owner, Rhett Minson to Submit an Application to Use 1441 Lakeside Drive, Grove, OK as a Vacation Rental Home.
 - a. Discussion and / or Action to Consider Approval of a Special Use Permit Application Submitted by ACB Dream LLC – Property Owner, Rhett Minson for the Said Location of 1441 Lakeside Drive, Grove, OK.
- B. Agenda Items
1. Discussion and / or Action with Respect to the Approval of the Minutes from the April 5, 2022 Regular 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 Property Agreement with Grove Public Schools to transfer the Jim Beauchamp Field by Quit Claim Deed and Use of Unimproved Property located at 601 Joplin Street, Grove, OK.
 4. Discussion and / or Action with Respect to the Approval of a Quit Claim Deed transferring Jim Beauchamp Field to Grove Public Schools.
 5. Discussion and / or Action with Respect to the Approval of an Agreement with Meshek & Associates, LLC for Professional Services to update the City of Grove Multi-Hazard Mitigation Plan.
 6. Discussion and / or Action with Respect to an Ordinance Amending Chapter 3 Special Use Permit Requirements and Amending Chapter 5 Special Conditions Section 5-13 Vacation Rental Homes of the Zoning Ordinances.
 7. Discussion and / or Action with Respect to Declaring Items Surplus and Authorize staff to dispose of such items.
 8. Discussion and / or Action with Respect to a Resolution Amending the 2021-2022 Fiscal Year City General Fund Budget.
- C. Staff Reports
1. City Manager
 2. City Attorney
 3. Public Works Director
- 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 with Respect to Agenda Item E.1 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.