

GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, MAY 17, 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
- Public Comments

Lee Cathey, American Legion 178 Commander, will provide updates on the American Legion Flag Raising Ceremony.

A. Agenda Items

1. Discussion and / or Action with Respect to the Approval of the Minutes from the May 3, 2022 Regular Meeting.
2. Discussion and / or Action with Respect to the Approval of the Minutes from the May 11, 2022 Special Meeting.
3. Discussion and / or Action with Respect to the Approval of the Purchase Order Register.
4. Discussion and / or Action with Respect to a Budget Amendment for the 2021-2022 City General and 2021-2022 City Capital Funds.
5. Discussion and / or Action with Respect to the Approval of a Sales Tax Incentive Application submitted by Anreana and Mark Paulson dba Grove's Royal Party & Gifts
 - a. Discussion and / or Action with Respect to Approval of a Sales Tax Incentive Agreement with Anreana and Mark Paulson dba Grove's Royal Party & Gifts.
6. Discussion and / or Action with Respect to a Resolution Naming and Dedicating the property where the F-4 Phantom Static Display is located 'American Legion Freedom Park'.
7. Discussion and / or Action with Respect to an Agreement between the City of Grove and Dewberry Architects Inc. for Architectural Services Pertaining to the Public Safety Facility.
8. Discussion and / or Action with Respect to an Engagement Letter with Allen, Gibbs & Houlik L.C. (AGH), for the Year Ended June 30, 2022 Financial Statements.
9. Discussion and / or Action with Respect to an Amendment to the Letter of Intent entered into on November 4, 2021 between the City of Grove and Foraker Company, LLC for the Purchase and Development of the Grove Civic Center.
10. Discussion and/ or Action with Respect to Approval of an Ordinance Repealing and Replacing Ordinance No. 611 regarding Part 17 – Utilities, particularly Chapter 1 Section 17-107, Abandoned Utility Services.
11. Discussion and / or Action with Respect to an Ordinance establishing Grove Municipal Service Authority Rates, Deposit Amounts, Capital Improvement Fees, Tapping Fees, Connect and Disconnect Charges, External Work Rates, Return Check and Return Automatic Draft Charges, Convenience Fees and Refuse Charges.
12. Discussion and / or Action with Respect to Amending Chapter 4, Construction within Rights-of-Way of the City of Grove Code of Ordinances.
13. Discussion and / or Action with Respect to an Ordinance Amending Chapter 5 Section 5-5 Storage and Parking of Recreational Vehicles and Temporary Mobile Structures of the City of Grove Zoning Ordinances by Adding Regulations and Designated Locations of Tiny Homes.
14. Discussion and / or Action with Respect to Approving Certain item as Surplus Property and authorize staff to dispose of such items.
15. Discussion and / or Action with Respect to Scheduling the Public Hearing for the Fiscal Year 2022-2023 City of Grove Budget for June 7, 2022 at 6 PM.

B. Staff Reports

1. City Manager
2. City Attorney
3. Public Works Director

C. 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

D. 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.

