

GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, JUNE 21, 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 Comment

B. Agenda Items

1. Discussion and/ or Action with Respect to the Approval of the Minutes from the June 7, 2022 Regular Meeting.
2. Discussion and/or Action with Respect to the Approval of the Minutes from the June 16, 2022 Special Meeting.
3. Discussion and / or Action with Respect to the Approval of the Purchase Order Register.
4. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE GROVE MUNICIPAL SERVICES AUTHORITY (THE "AUTHORITY") ISSUING ITS PROMISSORY NOTE, TAXABLE SERIES 2022 (THE "NOTE"); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE, AUTHORIZING THE ISSUANCE OF SAID NOTE; WAIVING COMPETITIVE BIDDING WITH RESPECT TO THE SALE OF SAID NOTE AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF SAID NOTE; APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT OF SUPPORT; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
5. Discussion and/or Action with Respect to Awarding the Bids for the 2022 Pavement Rehabilitation Plan.
6. Discussion and/or Action with Respect to the Approval of an Economic Development Agreement with the Grove Area Chamber of Commerce.
7. Discussion and/or Action with Respect to the Approval of a Performers Agreement with CJ Newson to provide Entertainment at the July 3rd Celebration.
8. Discussion and/ or Action with Respect to Approval of a Resolution authorizing the City of Grove to participate in Oklahoma Municipal Assurance Group Gas Study Group.
9. Discussion and/ or Action with Respect to Authorizing the Use of the City's Escrow Balance with Oklahoma Municipal Assurance Group (OMAG) towards the 2022-2023 premium for OMAG Worker's Compensation renewal.
10. Discussion and/ or Action with Respect to a Resolution Amending Multiple City Funds in the 2021-2022 Fiscal Year Budget.
11. Discussion and/or Action with Respect to Approving Asphalt Millings as Surplus Property and authorize staff to dispose of such items.
12. Hold a Public Hearing to receive comments Regarding a Special Use Permit (SUP) Application submitted by Eric D. and Sara M. Acosta requesting to use the property located at 1208 Red Bud Drive as a Vacation Rental Home (VRH).
 - a. Discussion and/or Action with Respect to a SUP Application submitted by Eric D. and Sara M. Acosta requesting to use the property located at 1208 Red Bud Drive as a VRH.
13. Hold a Public Hearing to receive comments Regarding a Special Use Permit (SUP) Application submitted by Kelly Jean Planck requesting to use the property located at 919 S. Broadway Street as a Vacation Rental Home (VRH).
 - a. Discussion and/or Action with Respect to a SUP Application submitted by Kelly Jean Planck requesting to use the property located at 919 S. Broadway Street as a VRH.
14. Hold a Public Hearing to receive comments Regarding a Special Use Permit (SUP) Application submitted by Patrick and Sharla Hale requesting to use the property located at 1320 Leisure Road as a Vacation Rental Home (VRH).
 - a. Discussion and/or Action with Respect to a SUP Application submitted by Patrick and Sharla Hale requesting to use the property located at 1320 Leisure Road as a VRH.

C. City Manager's Report

City Attorney's Report
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 an Executive Session for the Purpose of Conferring on Matter Pertaining to Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest, Pursuant to Title 25 O.S. Section 307.B.4. (Confidential Communication)
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.