

GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, AUGUST 2, 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 July 19, 2022 Regular Meeting.
 2. Discussion and / or Action with Respect to the Approval of the Purchase Order Register.
 3. Discussion and/or Action Granting Public Service Company of Oklahoma (PSO) the Right, Privilege and Non-Exclusive Franchise for Twenty-five (25) Years to Build, Equip, Maintain, Extend, Own and Operate a System for the Manufacture, Transmission, Distribution, Sale and Control of Electricity and Communications Circuits for Itself and Others:
 - a. Consider approval of an Ordinance Granting PSO the Franchise;
 - b. Consider approval of a Resolution calling for a Special Election;
 - c. Consider approval of a Special Election Proclamation and Notice;
 4. Discussion and/or Action with Respect to the Approval of a Resolution to Submit an Application to the Oklahoma Department of Transportation for use of the Transportation Alternatives Program funds for creating the GROVE BIKE/PEDESTRIAN IMPROVEMENT PLAN and authorize the Mayor to Sign the Application and other documents associated with the grant.
 5. Discussion and/or Action with Respect to the Approval of a Resolution to Submit an Application to the Oklahoma Department of Commerce for use of the Oklahoma Energy Efficiency Lighting Retrofit Program to Retrofit City owned Street Lights located North of Leisure Lane on Highway 59 and Sailboat Bridge from Sodium Vapor to LED and authorize the Mayor to Sign the Application and other documents associated with the grant.
 6. Discussion and/or Action with Respect to Approval of an Ordinance amending Part 4: Animals, Chapter 1: Animal Regulations particularly Section 4-103 Keeping, Care and Control, Subsection B. of the City of Grove, Oklahoma, Code of Ordinances by adding Regulations allowing Backyard Chickens.
 7. Discussion and/or Action with Respect to the Approval of an Ordinance Repealing and Replacing Ordinance No. 814 and Amend Chapter 5-5 of the City of Grove Zoning Ordinances by Adding Regulations and Dedicated Locations for Shipping Container Hubs.
 8. Discussion and/or Action with Respect to the Approval of an Ordinance Repealing and Replacing Ordinance No. 694 known as the Grove Hotel Tax Ordinance adding Definitions of Individuals and Entities that are Eligible to be appointed by the Mayor and approved by a Majority of the Council to serve as members of the Grove Convention Tourism Bureau.
- C. Staff Reports
 1. City Manager's Report
 2. City Attorney's Report
 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 its citizens. To this extent, any physically impaired person in need of reasonable accommodation 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.