

GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, JULY 18, 2023
4:30 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 5, 2023 Special Meeting.
 2. Discussion and/or Action with Respect to the Approval of the Minutes from the July 10, 2023 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 Repealing and Replacing Ordinance No. 202 establishing salaries for elected and appointed Officials.
 5. Discussion and/or Action with Respect to the Approval of a Resolution Amending the City of Grove Personnel Policy and Procedures Manual by updating the Employee Pay Plan, particularly increasing the hourly pay rate for Volunteer Firefighters performing Shift Work.
 6. Discussion and/or Action with Respect to the Approval of a Resolution Adopting Oklahoma State Statute 47 O.S. §952 that governs Wrecker/Towing Services and Rotations for municipalities within the State of Oklahoma, and creating a list of businesses providing such services to be used by the Grove Police Department.
 7. Discussion and/or Action with Respect to the Approval of a Resolution to schedule a Public Hearing for August 15, 2023 to determine if structures located on certain properties within the city limits are dilapidated and have become detrimental to the health, safety and welfare of the General Public.
 8. Discussion and/or Action with Respect to Approval of a Contract with Grove Public School (GPS) to provide two (2) Properly Certified Uniformed Officers to perform Services at GPS locations.
 9. Discussion and/or Action with Respect to Approval of a Professional Services Agreement with Palmerton and Parrish, Inc. for the completion of a Subsurface Investigation and Geotechnical Engineering Report for construction of the Wolf Creek Wildlife Event Center.
 10. Discussion and/or Action with Respect to Approval of an Engagement Letter for GASB 75 Actuarial Services with Dean Actuaries, LLC.
 11. Discussion and/ or Action with Respect to the following Bids:
 - a) Gasoline and Diesel Fuel for the 2023-2024 Fiscal Year.
 - b) Limestone Base Rock and Other Filled Materials as Described for the Fiscal Year 2023-2024.
 - c) Single Supplier on Asphaltic Materials for the First Half of the Fiscal Year Ending December 31, 2023
 12. Discussion and/or Action with Respect to Appointment of Trustee to the Grove Municipal Airport Managing Authority of the Following Terms:

- a) Vacant Position to fulfil an Unexpired Term to 08-30-27, and
 - b) Position Term to Expire 08-30-23.
13. Discussion and/or Action with Respect to the Approval of an Ordinance amending Chapter 1 Citation, Purpose, Nature and Applications of Zoning Ordinance, Section 6 Interpretation of Words and Terms by Adding the Definition for Tiny Homes on Wheels, Tiny Homes Built on Site and Amending the Definition of Recreational Vehicle Park.
 14. Discussion and/or Action with Respect to the Approval of an Ordinance amending Chapter 3 Permitted Use Table to permit the following Uses in specific zoned districts:
 - a. Recreational Vehicle Parks will be a Permitted Use in Lake Front Resort (LFR) Zoned District, Category 1;
 - b. Senior Housing both Assisted and Independent Living shall be a Permitted Use in C-3 Highway Commercial and Commercial Recreation Zoned District;
 - c. Remove Tiny Homes on Wheels (THOW) from being a Permitted Use in a C-3 Highway Commercial and Commercial Recreation District;
 15. Discussion and/or Action with Respect to the Approval of an Ordinance amending Chapter 5 Special Conditions Section 5-5.4 Designated location of Tiny Homes of the Zoning Ordinances of the City of Grove.
 16. Discussion and/or Action with Respect to the Approval of an Ordinance Amending Chapter 5 Special Conditions Section 5-5.13 Vacation Rental Homes of the Zoning Ordinances of the City of Grove.
- 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 – Andy Stewart
 4. Ward IV – Marty Dyer
 5. At Large – Ivan Devitt
- E. 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.