

**GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY OCTOBER 17, 2023, AT 4:30 P.M.
ROOM 7 – GROVE COMMUNITY CENTER
104 WEST THIRD STREET
GROVE, OK 74344**

- Invocation
 - Pledge of Allegiance
 - Call Meeting to Order
 - Roll Call
- A. Public Comment
1. Presentation of Proclamation proclaiming October 'Domestic Violence Awareness Month'.
 2. Presentation by Herb Manning regarding Vacation Rental Homes (VRH) regulations.
- B. Agenda Items
1. Discussion and/or Action with Respect to the Approval of the Minutes from the October 3, 2023 Special Meeting.
 2. Discussion and/ or Action with Respect to the Approval of the Purchase Order Register.
 3. CONSIDER AND TAKE ACTION WITH RESPECT TO AN ORDINANCE OF THE CITY OF GROVE, OKLAHOMA, RELATING TO THE IMPOSITION OF A CITY EXCISE TAX (SALES TAX) OF SIX TENTHS OF ONE PERCENT (0.60%) (IN ADDITION TO ANY AND ALL OTHER EXCISE TAXES NOW IN FORCE) TO BE LEVIED UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM ALL SALES TAXABLE UNDER THE OKLAHOMA SALES TAX CODE; PROVIDING FOR THE USE OF THE PROCEEDS OF SAID EXCISE TAX FOR CAPITAL EXPENDITURES IN CONNECTION WITH THE ACQUIRING, CONSTRUCTING, FURNISHING AND EQUIPPING OF A NEW FIRE STATION AND A NEW POLCE STATION; PROVIDING FOR THE APRIL 1, 2024, EFFECTIVE DATE AND A MARCH 31, 2039 TERMINATION DATE OF SAID EXCISE TAX; PROVIDING FOR SUBSISTING STATE PERMITS; PROVIDING FOR PAYMENT OF TAX; PROVIDING THAT THE TAX IS IN ADDITION TO TAXES CURRENTLY LEVIED; INCORPORATING CERTAIN PROVISIONS OF PRIOR CITY ORDINANCES; PROVIDING FOR AMENDMENTS TO THIS ORDINANCE; PROVIDING THAT THE PROVISIONS OF THIS ORDINANCE ARE CUMULATIVE AND IN ADDITION TO ANY AND ALL TAXING PROVISIONS OF OTHER CITY ORDINANCES; PROVIDING FOR SEVERABILITY OF PROVISIONS; AND CONTAINING OTHER PROVISIONS RELATED THERETO.
 4. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF GROVE, OKLAHOMA, ON TUESDAY, JANUARY 9, 2024, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF APPROVAL OR REJECTION OF ORDINANCE NO. 839 OF THE CITY RELATING TO THE LEVY AND COLLECTION OF AN ADDITIONAL SIXTH TENTHS OF ONE PERCENT (0.60%) EXCISE TAX (SALES TAX) TO BE USED TO FUND CAPITAL EXPENDITURES IN CONNECTION WITH THE ACQUIRING, CONSTRUCTING, FURNISHING AND EQUIPPING OF A NEW FIRE STATION AND A NEW POLCE STATION (IN ADDITION TO ANY AND ALL OTHER EXCISE TAXES NOW IN FORCE), ALL AS MORE SPECIFICALLY SET FORTH IN ORDINANCE NO. 839; AND CONTAINING OTHER PROVISIONS RELATED THERETO.
 5. Discussion and/or Action with Respect to Approval of an Agreement with Grove Public Schools to use the city owned U12 and U19 Soccer Fields located at the Sports and Recreation Complex.
 6. Discussion and or Action with Respect to Tournament Host Agreement with MLFLW, LLC to host the Phoenix Bass Fishing League (BFL) Tournament at Wolf Creek Park, Grand Lake o'the Cherokees, Grove, OK on February 10, 2024.

7. Discussion and/or Action with Respect to a Tournament Host Agreement with World Fishing Tour (WFT) to host a multi-day tournament at Wolf Creek Park, Grand Lake o'the Cherokees, Grove, OK, February 17-24, 2024.
8. Discussion and/or Action with Respect to a Tournament Host Agreement with MLFLW, LLC to host a Toyota Series at Wolf Creek Park, Grand Lake o'the Cherokees, Grove, OK April 11-13, 2024.
9. Discussion and/or Action with Respect to a Site Agreement with Midwest Fish Tournaments, LLC to host the Big Bass Bash Tournament at Wolf Creek Park, Grand Lake o'the Cherokees, Grove, OK, June 1-2,2024.
10. Discussion and/or Action with Respect to Host Agreement with MLFLW, LLC to host a Phoenix Bass Fishing League (BFL) Tournament at Wolf Creek Park, Grand Lake o'the Cherokees, Grove, OK, September 14-15, 2024.
11. Discussion and/or Action with Respect to a Memorandum of Understanding with the Cherokee Nation and City of Grove/Emergency Management.
12. Discussion and/or Action with Respect to Approval of a Resolution selecting a Bridge Inspector as required by the Oklahoma Department of Transportation (ODOT).

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. Executive Session.

1. 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)
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.

