GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, JUNE 16, 2015

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

1. Public Comments
2. Agenda Items
3. Discussion and / or Action with Respect to Approval of the Minutes from the Previous Meeting.
4. Discussion and / or Action with Respect to Approval of the Minutes from the Special Meeting (05-28-15).
5. Discussion and / or Action with Respect to Approval of the Purchase Order Register.
6. Conduct a Public Hearing to take Input and Comments on a Proposed Rezoning of a Tract of Property from C-3, Highway/Recreational Commercial to I-1, Light Industrial; Owned by the City of Grove, Oklahoma and located at the Grove Municipal Airport.
7. Discussion and/ or Action with Respect to Approval of an Ordinance Rezoning a Tract of Property Owned by the City of Grove, Oklahoma and located at the Grove Municipal Airport, from C-3, Highway/Recreational Commercial to I-1, Light Industrial.
8. Discussion and/ or Action with Respect to Approval of a Special Use Permit for 1101 Dogwood Drive, Grove, Oklahoma Allowing for this Property to be Used as a Vacation Rental Home Subject to the Issuance of a Vacation Rental Home Permit as Provided for in Chapter Five of the City of Grove’s Zoning Regulations.
9. Discussion and/ or Action with Respect to a Resolution Approving the Proposed 2015-2016 Fiscal Year Budget.
10. Discussion and/ or Action with Respect to Approval of a Resolution Scheduling a Public Hearing for 6 PM on July 7, 2015 to take Input and Comments on a Request to close a Portion of a Public Way Located Behind 207 E. 9th Street, Grove, Oklahoma.
11. Discussion and/ or Action with Respect to Approval of an Agreement with the Oklahoma State Tax Commission to Collect the Hotel Tax that takes Effect on July 1, 2015.
12. Discussion and/ or Action with Respect to Approval of an Ordinance Amending Part 5, Chapter 5 of the Code of Ordinances of the City of Grove, Oklahoma, relating to Mobile Storage Containers and Temporary Portable Onsite Storage Containers.
13. Discussion and/ or Action with Respect to Approval of a Resolution Amending the 2014/2015 GMSA Capital Fund and the 2014/2015 GMSA Debt Service Fund.
14. Discussion and/ or Action with Respect to Authorizing Bid Proposals for Purchasing Card Services from Local Banking Institutions.
15. Discussion and/ or Action with Respect to Authorizing the Designation of O’Daniel Street between Highway 59 and Main Street as an Alternate Truck Route and for the Placement of Signage Designating the Same.
16. Discussion and/ or Action with Respect to Approval of an Agreement with Hance Pyrotechnics for the July 3, 2015 Celebration Fireworks Display.
17. City Manager
18. Ward Reports
    1. Ward I – Ed Trumbull
    2. Ward II – Marty Follis
    3. Ward III – Don Nielsen
    4. Ward IV – Marty Dyer
    5. At Large – Ivan Devitt
19. Executive Session
    * 1. Discussion and/ or Action with Respect to an Executive Session for the Purpose of Discussing Negotiations Concerning Employees and Representatives of Employees Groups, Pursuant to Title 25 O.S. Section 307.B.2. (Fraternal Order of Police - Grand Lake Lodge No. 171)
    1. Discussion and/ or Action Regarding Agenda Item E.1. Above.
20. 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.