GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, OCTOBER 18, 2011

6:00 PM

ROOM 5 – GROVE COMMUNITY CENTER

104 WEST THIRD STREET – GROVE, OK 74344

AGENDA

* Invocation
* Pledge Of Allegiance
* Call Meeting To Order
* Roll Call

1. Public Comments
2. Public Hearing
3. Regarding application submitted by Racheal Lowe to rezone the following legally described property from C-2 to R-1 for Single Family Residential:

LEGAL DESCRIPTION

LOT 8, BLOCK 38 IN THE ORIGINAL TOWN OF GROVE, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF, DELAWARE COUNTY, OKLAHOMA; AKA 410 S. CENTER, GROVE, OK

1. Agenda Items
2. Presentation from the Mayor and City Council to “Employee of the Quarter”
3. Discussion and / or action with respect to approval of minutes of the previous meeting.
4. Discussion and / or action with respect to approval of the Purchase Order Register.
5. Discussion and/or action regarding an Ordinance to rezone the property legally described in the above Public Hearing Item B.1 from C-2 to R-1 for Single Family Residential.
6. Consider And Take Action With Respect To A Resolution Approving The Incurrence Of Indebtedness By The Grove Municipal Services Authority (The “Authority”) Issuing Its Sales Tax Revenue Note, Series 2011 (The “Note”); Providing That The Organizational Document Creating The Authority Is Subject To The Provisions Of The Note 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; Ratifying And Confirming A Sales Tax Agreement By And Between The City Of Grove, Oklahoma (The “City”) And The Authority Pertaining To The Year-To-Year Pledge Of Certain Sales Tax Revenues; Establishing The City’s Reasonable Expectation With Respect To The Issuance Of Tax-Exempt Obligations By Or On Behalf Of Said City In Calendar Year 2011, And Designating The Note As A Qualified Tax-Exempt Obligation; And Containing Other Provisions Relating Thereto.
7. Discussion and / or action with respect to Purchase of Service Agreement by and between Grand Gateway Economic Development Association/Pelivan Transit and the City of Grove, Oklahoma.
8. Discussion and / or action with respect to annexing territory into the corporate limits of Grove, Oklahoma.
9. Discussion and / or action upon recommendation to the Mayor and City Council from the Grove Planning and Zoning Commission Regarding a Proposed Ordinance amending Chapter 5, Section 5-8 Signs and Billboards of the Zoning Ordinances.
10. Discussion and / or action with respect to appointment of Trustee to the Grove Municipal Services Authority.
11. Discussion and / or action with respect to appointment of Trustee(s) to the Grove Economic Development Authority.
12. Discussion and / or action with respect to appointment of Trustee to the Grove Municipal Airport Managing Authority.
13. City Manager’s Report
14. Discussion with respect to Economic Development Agreement with All State Tank Manufacturing, L.L.C.
15. Discussion with respect to Oklahoma Aeronautics Commission Fiscal Year 2011-2013 Capital Improvement Plan.
16. Ward Reports
17. Ward I – Ed Trumbull
18. Ward II – Marty Follis
19. Ward III– Ileta Bray
20. Ward IV – Marty Dyer
21. At Large – Berwin Kock
22. 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.