GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, AUGUST 17, 2010

6:00 PM

ROOM 5 – GROVE COMMUNITY CENTER

104 WEST THIRD STREET – GROVE, OK 74344

AGENDA

* INNVOCATION
* PLEDGE OF ALLEGIANCE
* CALL MEETING TO ORDER
* ROLL CALL

1. PUBLIC COMMENTS
2. PUBLIC HEARING REGARDING APPLICATION SUBMITTED BY WILLIAM AND VERA CACKLER TO RE-ZONE THE FOLLOWING LEGALLY DESCRIBED PROPERTY FROM R-1 TO C-4 TO CONSTRUCT AN OFFICE COMPLEX, BARBER SHOP:

LEGAL DESCRIPTION: LOT 1, BLOCK 53, ORIGINAL TOWN OF GROVE, DELAWARE COUNTY, OKLAHOMA, A SUBDIVISION, ACCORDING TO THE RECORDED PLAT THEREOF, AKA 600 GRAND STREET, GROVE, OK.

1. AGENDA ITEMS
2. APPROVAL OF MINUTES OF THE PREVIOUS MEETING.
3. APPROVAL OF THE PURCHASE ORDER REGISTER.
4. DISCUSSION AND/OR ACTION ON RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION REGARDING AN ORDINANCE REZONING THE PROPERTY LEGALLY DESCRIBED ABOVE IN ITEM B - PUBLIC HEARING FROM R-1 TO C-4 AS REQUESTED BY PROPERTY OWNERS WILLIAM AND VERA CACKLER.
5. DISCUSSION AND / OR ACTION WITH REPSECT TO THE EMERGENCY OPERATION PLAN WITH THE STATE OF OKLAHOMA / DELAWARE COUNTY.
6. DISCUSSION AND / OR ACTION COMPLYING WITH THE OKLAHOMA STATE STATUES REQUIREMENTS WITH RESPECT TO REQUEST RECEIVED FROM GROVE ECONOMIC DEVELOPMENT AUTHORITY FOR ANNEXATION OF THE FOLLOWING DESCRBIED PROPERTY:

LEGAL DESCRIPTION:

PART OF THE N ½ SW ¼ OF SECTION 34, TOWNSHIP 25 NORTH, RANGE 24 EAST, DELAWARE COUNTY, OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE SW CORNER OF THE NW ¼ SW ¼; THENCE N 89◦58’83” EAST 1322.22 FEET; THENCE N 89◦58’36” EAST 1237.23 FEET; THENCE N 08◦31’22” WEST 402.14 FEET; THENCE N 85◦20’36” WEST 287.03 FEET; THENCE N 52◦21’14” WEST 106.55 FEET; THENCE N 20◦09’57” WEST 303.90 FEET; THENCE N 37◦37’00” WEST 247.36 FEET; THENCE N 23◦43’25” WEST 125.06 FEET; THENCE N 75◦23’32” WEST 118.76 FEET; THENCE N 14◦23’05” WEST 216.93 FEET; THENCE N 89◦52’57” WEST 332.26 FEET THENCE S 00◦06’44” EAST 495.06 FEET; THENCE N 89◦59’17” WEST 701.33 FEET; THENCE S 00◦01’38” EAST 186.88 FEET; THENCE N 89◦59’13” WEST 42.76 FEET; THENCE S 40◦08’09” WEST 87.64 FEET; THENCE S 23◦24’51” WEST 56.04 FEET; THENCE S 28◦01’52” WEST 117.28 FEET; THENCE S 15◦29’27” WEST 197.10 FEET; THENCE N 89◦53’53” WEST 392.85 FEET TO A POINT ON THE WEST LINE OF SAID N ½; THENCE S 00◦01’38” EAST 230.75 FEET ALONG SAID WEST LINE TO THE POINT OF BEGINNING, SUBJECT TO A 16.5 FOOT STATUTORY EASEMENT ALONG THE WEST LINE AND ANY AND ALL EASEMENTS OF RECORD.

1. DISCUSSION AND/ OR ACTION WITH RESPECT TO APPOINTMENT OF TRUSTEE #5 TO THE GROVE MUNICIPAL AIRPORT MANAGING AUTHORITY.
2. DISCUSSION AN/OR ACTION WITH RESPECT TO REQUEST FOR PROPOSALS FOR CITY ATTORNEY SERVICES.
3. DISCUSSION WITH RESPECT TO PROPOSED DELAWARE COUNTY PUBLIC FACILITIES AUTHORITY PROPOSED FINANCING PLAN AND FUNDING SOURCES FOR EXPANDED JAIL FACILITY.
4. CITY MANAGER’S REPORT
5. WARD REPORTS
6. WARD I – ED TRUMBULL
7. WARD II – MARTY FOLLIS
8. WARD III– LARRY PARHAM
9. WARD IV – GARY TRIPPENSEE
10. AT LARGE – MIKE DAVENPORT
11. 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.