GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, JULY 17, 2012

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
   1. Presentation of Plaque and Certificate of Appreciation for Employee of the Quarter.
2. Public Hearing
   1. Regarding application submitted by Joseph and Brenda Nowlin to rezone the following legally described properties from R-1 to A-1 for agriculture use:

LEGAL DESCRIPTION:

Part of the E ½ SE ¼ of Section 1, Township 24 North, Range 23 East of the I.B. &M., Delaware County, Oklahoma, being more particularly described as follows: Beginning at the NE corner of said SE ¼ of Section 1; thence South 339.09 feet along the East line of said SE ¼; thence N 82◦24’ 42” West 251.37 feet to a found 5/8” iron pin; thence South 355.76 feet to a found 5/8” iron pin; thence N 89◦ 34’ 14” East 249.17 feet to said East line; thence South 341.73 feet along said East line; thence S 89◦ 26’ 25” West 345.75 feet to a found 5/8” iron pin; thence S 00◦ 02’ 33” East 352.00 feet to a found 5/8” iron pin; thence S 89◦ 26’ 25” West 20.00 feet to a found 5/8” iron pin; thence S 00◦ 02’ 33” East 123.60 feet to a found 5/8” iron pin; thence N 89◦ 26’ 25” East 220.00 feet to a found 3/8” iron pin’ thence S 00◦ 02’ 33” East 132.52 feet to a found 3/8” iron pin; thence S 89◦ 31’ 06” West 200 feet to a found 5/8” iron pin; thence S 00◦ 02’ 33” East 132.27 feet to a found 5/8” iron pin; thence N 89◦ 37’ 24” East 345.14 feet to a found pk nail; thence South 30.00 feet to a found rr spike; thence 89◦ 37’ 24” West 621.34 feet to a found 5/8” iron pin; thence S 21◦

09’ 17” East 428.21 feet to a found 5/8” iron pin; thence South 466.69 feet to the South line of said SE 1/4 ; thence S 89◦ 37’ 24” West 72.00 feet along said South line; thence N 00◦ 00’ 21” West 198.00 feet to a found 5/8” iron pin; thence S 89◦ 37’ 24” West 220.00 feet to a found 5/8” iron pin’ thence S 00◦ 00’ 21” East 198.00 feet to said South line; thence 89◦ 37’ 23” West 566.48 feet to the SW corner of said E ½ SE ¼; thence N 00◦ 00’ 59” East 2640.14 feet to the NW corner of said E 1/2 SE 1/4; thence N 89◦ 39’ 04” East 1324.35 feet to the point of beginning, being subject to easements thereof.

AND

Part of the E ½ SE ¼ of Section 1, Township 24 North, Range 23 East, Delaware County, Oklahoma, being more particularly described as follows: Commencing at the SE corner of said SE ¼ of Section 1; thence S 89◦ 37’ 24” West 466.69 feet to a found rr/spike along the South line of said SE ¼; thence N 00◦ 00’ 21” West 466.69 feet for the point of beginning; thence N 00◦ 00’ 21” West 400.37 feet; thence S 89◦ 37’ 24” West 154.50 feet; thence S 21◦ 09’ 17” East 428.21 feet to the point of beginning, being subject to easement thereof.

AND

The SW ¼ SE ¼ and the S ½ NW ¼ SE ¼ and the NW ¼ NW ¼ SE ¼ of Section 1, Township 24 North, Range 23 East, Delaware County, Oklahoma, subject to any and all easements.

LESS AND EXCEPT

Part of the W ½ NW ¼ SE ¼ and part of the NW ¼ SW ¼ SE ¼ of Section 1, Township 24 North, Range 23 East, of the I.B.M., Delaware County, Oklahoma, more particularly described as follows: From the SW corner of SW ¼ of said Section 1 run N 00◦ 46’ 28” East 1320.52 feet along the West side of said SW ¼; thence S 89◦ 39’ 16” East 2649.60 feet to the SW corner of said W ½ NW ¼ SE ¼ to the point of beginning; thence S 89◦ 39’ 16” East 81.06 feet; thence along the arc of a curve to the left 733.10 feet, said curve having a radius of 535.00 feet and a delta angle of 78◦ 30’ 42”; thence N 00◦ 44’ 18” East 360.70 feet; thence along the arc of a curve to the right 269.51 feet, said curve having a radius of 595.00 feet and a delta angle of 25◦ 57’ 08” to the East line of said W ½ NW ¼ SE ¼; thence S 00◦ 44’ 18” West 578.13 feet along said East line; thence along the arc of a curve to the right 914.90 feet, said curve having a radius of 585 feet and a delta angle of 89◦ 36’ 25”; thence N 89◦ 39’ 16” West 81.58 feet to the West line of said NW ¼ SW ¼ SE ¼; thence N 00◦ 44’ 44” East 50.00 feet to the point of beginning.

AND

TRACT 3:

Part of the E ½ SW ¼ of Section 1, Township 24 North, Range 23 East of the I.B.& M., Delaware County, Oklahoma, being more particularly described as follows: Beginning at the SE corner of the NE ¼ of said SW ¼; thence S 89◦ 39’ 16” West 365.80 feet; thence 274.26 feet along a curve to the left, having a radius of 625.00 feet and a central angle of 25◦ 08’ 33”; thence 31.87 feet along a curve to the right, having a radius of 575.00 feet, a central angle of 03◦ 10’ 33”, and a chord of S 66◦ 47’ 27” West 31.87 feet; thence N 15◦ 35’ 35” West 265.83 feet; thence N 39◦ 07’ 28” West 103.54 feet; thence N 17◦ 37’ 41” West 135.14 feet; thence N 89◦ 38’ 58” East 843.94 feet; thence S 00◦ 45’ 12” West 402.39 feet to the point of beginning, being subject to 10 foot easements along all sides and easement thereof. Property address: 2501 Baycrest Ave., Grove, OK 74344.

AND

TRACT 4:

Part of the SE ¼ SW ¼ of Section 1, Township 24 North, Range 23 East of the I.B. & M., Delaware County, Oklahoma, being more particularly described as follows: Commencing at the NW corner of said SE 1/4; SW ¼; thence S 00◦ 45’ 36” West 71.43 feet to THE POINT OF BEGINNING; thence 215.06 feet along a curve to the right, having a radius of 575.00 feet a central angle of 21◦ 25’ 46” and a chord of S 77◦ 44’ 25” East 213.81 feet; thence 297.50 feet along a curve to the left having a radius of 625.00 feet a central angle of 27◦ 16’ 22” and a chord of S 80◦ 39’ 43” East 294.70 feet; thence S 03◦ 24’ 58” West 779.48 feet; thence N 89◦ 32’ 26” West 464.80 feet; thence N 00◦ 45’ 36” East 867.66 feet to the point of beginning, being subject to a 10 foot easement along all sides.

AND

TRACT 5:

Part of the SE ¼ SW ¼ of Section 1, Township 24 North, Range 23 East of the I.B.& M., Delaware County, Oklahoma, being more particularly described as follows: Commencing at the NE corner of said SE ¼ SW ¼; thence S 00◦ 45’ 12” West 50.00 feet to THE POINT OF BEGINNING; thence S 00◦ 45’ 12” West 891.74 feet; thence N 89◦ 32’ 26” West 860.22 feet; thence N 03◦ 24’ 58” East 779.48 feet; thence 223.61 feet along a curve to the left having a radius of 625.00 feet a central angle of 20◦ 29’ 56” and a chord of N 75◦ 27’ 08” East 222.42 feet; thence 252.32 feet along a curve to the right having a radius of 575.00 feet a central angle of 25◦ 08’ 33” and a chord of N 77◦ 46’ 26” East 250.30 feet; thence S 89◦ 39’ 16” East 365.44 feet to the point of beginning, being subject to a 10 foot easement along all sides. Property address: Bay Crest Dr., Grove, OK 74344.

AND

TRACT 1:

Part of the E ½ SW ¼ of Section 1, Township 24 North, Range 23 East of the I.B. & M., Delaware County, Oklahoma, being more particularly described as follows: Beginning at the NW corner of said E ½ SW ¼; thence S 89◦ 38’ 54” East 1324.47 feet; thence S 00◦ 45’ 12” West 917.83 feet; thence S 89◦ 38’ 58” West 843.94 feet; thence S 17◦ 37’ 41” East 135.14 feet; thence S 39◦ 07’ 28” East 103.54 feet; thence S 15◦ 35’ 35” East 265.83 feet; thence 60.11feet along a curve to the right having a radius of 575.00 feet a central angle of 05◦ 59’ 23” and a chord of S 71◦ 22’ 25” West 60.08 feet; thence N 15◦ 35’ 35” West 256.52 feet; thence N 39◦ 07’ 28” West 102.43 feet; thence N 17◦ 37’ 41” West 164.83 feet; thence S 89◦ 01’ 46” West 418.36 feet; thence N 00◦ 45’ 36” East 938.93 feet to the point of beginning, being subject to 10 foot easements along all sides.

AND

A tract of land located in the S ½ SE ¼ SE ¼ of Section 1, Township 24 North, Range 23 East, Delaware County, Oklahoma, more particularly described as follows to-wit: Starting at a point 538.69 feet West of the SE corner of said Section 1; thence West 220.00 feet; thence North 00◦ 22’ 15” East 198.00 feet; thence East 220.00 feet; thence South 00◦ 22’ 15” West 198.00 feet to the point of beginning. Property address: 1701 Harber Road, Grove, OK 74344.

1. Agenda Items
2. Discussion And / Or Action With Respect To Approval of Minutes of the Special Meeting (June 26, 2012).
3. Discussion And / Or Action With Respect To Approval of Minutes of the Special Meeting (July 6, 2012).
4. Discussion And / Or Action With Respect To Approval of Minutes of the Previous Meeting.
5. Discussion And / Or Action With Respect To Approval of the Purchase Order Register.
6. Discussion And / Or Action With Respect To An Ordinance Rezoning The Property Legally Described Above In Item A. 1 From R-1 To A-1 For Agricultural Use & Upon Recommendation From The Planning And Zoning Commission.
7. Consider And Take Action With Respect To A Resolution Approving The Incurrence Of Indebtedness By The Grove Economic Development Authority (Formerly Named “The Grove Industrial Development Authority” And Referred To Herein As The “Authority”) Issuing Its Promissory Note, Series 2012 (The “Note”); Providing That The Organizational Document Creating The Authority Is Subject To The Provisions Of The 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; Approving And Authorizing Execution Of An Agreement Of Support; 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 2012, And Designating The Note As A Qualified Tax-Exempt Obligation; And Containing Other Provisions Relating Thereto.
8. Discussion and / or action with respect to a Resolution amending the City of Grove’s Comprehensive Pay Plan.
9. Discussion and / or action with respect to an Ordinance amending and renumbering Part 4, Chapter 1, Section 4 Animal Regulations, of the Code of Ordinances of the City of Grove, Oklahoma by adding definitions, confinement and tethering requirements.
10. Discussion and / or action with respect to an Ordinance amending Chapter 5, Section 5-8.4M (Prohibited Off-Premise Signs) of the Zoning Ordinances of the City of Grove, Oklahoma, by adding and exception for Garage Sale Off-Premise Signs.
11. Discussion and / or action with respect to an Ordinance amending Part 10 – Offenses and Crimes against the Public – Chapter 3 Section 10-309 (Amplified Sound, Loud Noise or Music Prohibited) of the Code of Ordinances of the City of Grove, Oklahoma and declaring an emergency.
12. Discussion and / or action with respect to appointment of Trustee to the Grove Library Board.
13. City Managers Report
14. Ward Reports
    1. Ward I – Ed Trumbull
    2. Ward II – Marty Follis
    3. Ward III– Ileta Bray
    4. Ward IV – Marty Dyer
    5. At Large – Berwin Kock
15. 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.