GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, MARCH 2, 2010

6:00 PM

ROOM 6 – 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 HEARINGS
3. PUBLIC HEARING WITH RESPECT TO AN “URBAN DEER HUNT” ALLOWING THE HUNTING OF WHITETAIL DEER WITH A BOW AND ARROW BY PERSONS LICENSED BY THE OKLAHOMA DEPARTMENT OF WILDLIFE CONSERVATION AND PERMITTED BY THE CITY OF GROVE, OKLAHOMA DURING DESIGNATED HUNTING SEASON.
4. PUBLIC HEARING WITH RESPECT TO CITY OF GROVE, OKLAHOMA CIVIC CENTER POLICY SECTION 14: ALCOHOLIC BEVERAGES, “THE USE OF ALCOHOLIC BEVERAGES ON THE GROUNDS OR IN THE FACILITIES OF THE GROVE CIVIC CENTER IS PROHIBITED.”
5. PUBLIC HEARING WITH RESPECT TO AN ORDINANCE LEVYING AND ASSESSING A SALES TAX OF FIVE PERCENT (5%) IN ADDITION TO PRESENT SALES TAXES UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM RENTS RECEIVED FROM OCCUPANCY OF HOTEL ROOMS, PROVIDING FOR USE OF TAX FUNDS; PROVIDING FOR TAX RATE; PROVIDING EXEMPTIONS; PROVIDING TAX TO BE SEPARATELY DESIGNATED ON BILLS; PROVIDING FOR OPERATOR’S DUTIES; PROVIDING FOR BOND REQUIREMENTS; PROVIDING FOR ASSESSMENT AND DETERMINATION OF TAX; PROVIDING FOR REFUNDS; PROVIDING FOR NOTICES; PROVIDING FOR REMEDIES EXCLUSIVE; PROVIDING GENERAL POWERS OF THE CITY MANAGER; REQUIRING CERTIFICATES OF REGISTRATION; MAKING RECORDS CONFIDENTIAL; PROVIDING FOR CRIMINAL PENALTIES; PROVIDING FOR CIVIL REMEDIES; REQUIRING APPROVAL OF ORDINANCE BY MAJORITY OF REGISTERED VOTERS VOTING AT AN ELECTION HELD FOR SUCH PURPOSE AS PROVIDED BY LAW; FIXING EFFECTIVE DATES; PROVIDING FOR SEVERABILITY; AND CONTAINING OTHER PROVISIONS RELATED THERETO.
6. AGENDA ITEMS:
	* + 1. APPROVAL OF MINUTES OF THE PREVIOUS MEETING
			2. APPROVAL OF THE PURCHASE ORDER REGISTER
			3. PRESENTATION OF GROVE POLICE DEPARTMENT’S 2009 ANNUAL REPORT.
			4. DISCUSSION AND / OR ACTION WITH RESPECT TO MEMORANDUM OF UNDERSTANDING BETWEEN GRAND LAKE WATERSHED ALLIANCE FOUNDATION, INC. AND THE CITY OF GROVE, OKLAHOMA.
			5. DISCUSSION AND / OR ACTION WITH RESPECT TO AN ORDINANCE AMENDING PART 8, HEALTH AND SANITATION, CHAPTER 2, TRASH AND WEEDS, SECTION 8-202.A. DEFINITIONS, EXCEPTIONS TO THE TALL WEED NUISANCE FOR THE PURPOSE OF HAY PRODUCTION BY PERMIT.
			6. DISCUSSION AND OR ACTION WITH RESPECT TO AN AGREEMENT FOR PLANNING SERVICES FOR A MULTI-HAZARD MITIGATION PLAN BETWEEN THE CITY OF GROVE, OKLAHOMA AND FLANAGAN & ASSOCIATES, LLC.
7. CITY MANAGER’S REPORT
* DISCUSSION RESPECT TO A RESOLUTION OF THE GROVE ECONOMIC DEVELOPMENT AUTHORITY APPROVING A PROJECT FOR PRECISION AEROSPACE, INC. AND CERTAIN OF ITS AFFILIATES AND DETERMINING THE OFFICIAL INTENT OF THE AUTHORITY TO ISSUE ITS INDUSTRIAL DEVELOPMENT REVENUE BONDS IN A PRINICIPAL AMOUNT NOT TO EXCEED $5,000,000 TO FINANCE THE COSTS OF SUCH PROJECT; AND CONTAINING OTHER PROVISIONS THERETO.
* DISCUSSION WITH RESPECT TO SALE OF REAL ESTATE BETWEEN GROVE ECONOMIC DEVELOPMENT AUTHORITY AND APPLIED PRODUCTS, LLC.
* DISCUSSION WITH RESPECT TO THE PURCHASE OF APPROXIMATELY 42.11 ACRES EAST OF THE GROVE INDUSTRIAL PARK, OWNER ROBERT HUSONG.
1. WARD REPORTS
	* WARD I – GARY BISHOP
	* WARD II – MARTY FOLLIS
	* WARD III– LARRY PARHAM
	* WARD IV – GARY TRIPPENSEE
	* AT LARGE – MIKE DAVENPORT
2. 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.