GROVE CITY COUNCIL

REGULAR MEETING

TUESDAY, FEBRUARY 15, 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 Tommy and Janey Gray to re-zone the following legally described property from C-3 to R-2 for construction of Duplex units:

Legal Description

A TRACT OF LAND LOCATED IN THE NE ¼ SW ¼ OF SECTION 8, TOWNSHIP 24 NORTH, RANGE 24 EAST, CITY OF GROVE, DELAWARE COUNTY, OKLAHOMA. LOWE’S ADDITION LOT 3 1529-394+ (PLAT)

(AKA a portion of property located east of Lowes on Sumac Road near the intersection of Sumac Road and Heffelman Drive).

1. Regarding Application Submitted By Tommy and Janey Gray to re-zone the following legally described property from R-1 to R-2 for construction of Duplex units:

Legal Description

08-24-24 NE SW LESS PT SOLD LESS 6.18 A TO WALMART FOR 93 LESS .71 AC & LESS 15.723 A TO LOWES’ DESCRIBED AS COMM AT NE COR OF NE SW; S 254.12’ ALONG E LINE OF NE SW SAID LINE ALSO BEING E LINE OF SUPERCENTER ADDN TO SE COR OF SUPERCENTER ADDN SAID PT ALONG BEING POB; W 1021.41’ ALONG S LINE OF SUPERCENTER ADDN TO PT SAID PT BEING 300’ E OF W LINE OF NE SW; S 407.63’ ALONG LINE BEING 300’ E OF & PARALLEL TO W LINE OF NWE SW; W 270.99’; S 110.16’; E 270.79’ TO PT BEING 300’ E OF W LINE OF NE SW; N 22.05’; SE 43 DEG 176.83’; AROUND CURVE TO LEFT W/RADIUS OF 200’ ARC LENGTH OF 165.99’ CHORD BEARING OF SE 66 DEG & CHORD LENGTH OF 161.26’; E 753.14’ TO PT ON E LINE OF NE SW; N 686.62’ ALONG E LINE OF POB (LEGAL INCLUDES A .69A TRACT ON #36884) LESS .37A TO BREWER 790-56 1244-132 1523-899+

(AKA A Portion Of Property Located South Of Lowes On Heffelman Drive Between Grove Dental Associates And Sumac Road).

1. Agenda Items
2. Approval of minutes of the previous meeting.
3. Approval of the Purchase Order Register.
4. Discussion and/or Action with respect to an Ordinance Rezoning the property legally described from Agenda Item B-1 from C-3 to R-2 for construction of Duplex units upon recommendation from the Planning & Zoning Commission.
5. Discussion and/or Action with respect to an Ordinance Rezoning the property as legally described from Agenda Item B-2 from R-1 to R-2 for construction of Duplex units upon recommendation from the Planning & Zoning Commission.
6. Discussion and / or action with respect for authorization to solicit bids for the Civic Center roof repair.
7. Discussion and / or action with respect for authorization to solicit bids for the mowing and clean up of code violation properties located within the city limits and identified by the Code Enforcement Officer.
8. Discussion and / or action with respect to an Ordinance establishing a Police Technology Fee.
9. Discussion and / or action with respect to a Resolution amending the City of Grove’s Personnel Policy Section 2 - Fringe Benefits, Sub-Section 2.1 Legal Holidays.
10. Discussion and / or action with respect to contract for Health Insurance Broker Services.
11. Discussion and / or action with respect to Fiscal Year 2010-2011 Budget Amendment.
12. Discussion and / or action with respect to a Resolution establishing an Adopt a City Street Program.
13. Discussion and / or action with respect to closing Abby Lane until December 31, 2011.
14. Discussion and / or action with respect to appointment of representative to serve on the Grand Gateway Board of Directors.
15. Discussion and / or action with respect to denial of claim #29956-ME - Michael & Sharon Yeary upon recommendation from the Oklahoma Municipal Assurance Group.
16. Discussion and / or action with respect to appoint of Trustee to the Grove Economic Development Authority.
17. Discussion and / or action with respect for authorization to bid for the construction of a Public Works Facility.
18. Discussion and / or action with respect to financing plan for Public Works Facility project and authorize the distribution of information to solicit financing bids.
19. City Manager’s Report

* Discussion with respect to 2011 winter storm events.
* Discussion with respect to possible future election for extension of 4/10 Sales Tax for water, sewer, and natural gas improvements.
* Discussion with respect to Water Treatment Plant Expansion Project.
* Discussion with respect to Grove Economic Development Authority Economic Development Plan.

1. Ward Reports
2. Ward I – Ed Trumbull
3. Ward II – Marty Follis
4. Ward III– Larry Parham
5. Ward IV – Gary Trippensee
6. At Large – Mike Davenport
7. Executive Session(s)
8. Discussion And / Or Action To Recess Into Executive Session For The Purpose Of Discussing Confidential Communications Between A Public Body And Its Attorney Concerning A Pending Investigation, Claim, Or Action If The Public Body, With Advice Of Its Attorney, Determines That Disclosure Will Seriously Impair The Ability Of The Public Body To Process The Claim Or Conduct A Pending Investigation, Litigation, Or Proceeding In The Public Interest As Authorized By Title 25 O.S. § 307.B.4; The Incorporated City Of Grove, Delaware County, Oklahoma, An Oklahoma Municipal Corporation V. Vernon Boyce, Individually, And Boyce Investments, L.L.C., d/b/a All American Outdoor Advertising Company, CV-2008-531; Delaware County District Court.
9. Discussion And / Or Action To Recess Into Executive Session For The Purpose Of Discussing Confidential Communications Between A Public Body And Its Attorney Concerning A Pending Investigation, Claim, Or Action If The Public Body, With Advice Of Its Attorney, Determines That Disclosure Will Seriously Impair The Ability Of The Public Body To Process The Claim Or Conduct A Pending Investigation, Litigation, Or Proceeding In The Public Interest As Authorized By Title 25 O.S. § 307.B.4; City of Grove, Oklahoma v. Marcia Patricia Jayroe Trust; in the District Court in and for Delaware County, Oklahoma; Case No. CJ-2005-524.
10. Discussion And / Or Action To Recess Into Executive Session For The Purpose Of Discussing Confidential Communications Between A Public Body And Its Attorney Concerning A Pending Investigation, Claim, Or Action If The Public Body, With Advice Of Its Attorney, Determines That Disclosure Will Seriously Impair The Ability Of The Public Body To Process The Claim Or Conduct A Pending Investigation, Litigation, Or Proceeding In The Public Interest As Authorized By Title 25 O.S. § 307.B.4; De’anette Rowbotham and Phillip Dale Partridge v. City of Grove, John Marrow, Terry Graham and Wes Stephenson; in the District Court in and for Delaware County, Oklahoma; Case No. CJ-2008-581.
11. Discussion And / Or Action To Recess Into Executive Session For The Purpose Of Discussing Negotiations Concerning Employees And Representatives Of Employees Groups As Authorized By Title 25 O.S. § 307.B.2 – Fraternal Order of Police, Grand Lake Lodge #171.
12. Discussion And / Or Action With Respect to Agenda Item F.1.
13. Discussion And / Or Action With Respect to Agenda Item F.2.
14. Discussion And / Or Action With Respect to Agenda Item F.3.
15. Discussion And / Or Action With Respect to Agenda Item F.4.
16. 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.