MINUTES BOARD OF ADJUSTMENT SPECIAL MEETING

CITY OF PRYOR CREEK, OKLAHOMA THURSDAY, AUGUST 4TH, 2022 5:00pm

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT THE BOARD OF ADJUSTMENT MET IN SPECIAL SESSION IN THE COUNCIL CHAMBER, 12 NORTH ROWE ON THE ABOVE DATE AND TIME.

BOARD MEMBERS: GERALD CLACK, MIKE CONSIDINE, ANDY ROGERS, KRIS FOSTER

1. CALL TO ORDER, ROLL CALL AND DECLARE A QUORUM.

Gerald Clack called the meeting to order and declared a quorum. Members present were: Gerald Clack, Kris Foster and Andy Rogers.

Others present: Terry L Davis, Sharon Davis, Jeff L Davis, Harriet Dunham, Briana Brakefield, Mayor Larry Lees, Steve Powell, Terry Aylward and Building Inspector Kenneth Young.

2. ADMINISTERED OATH OF OFFICE TO BRIANA BRAKEFIELD, SEAT #1, TERM ENDING 8/31/24.

Mayor Larry Lees administered the Oath of Office to Briana Brakefield, Seat #1, Term Ending 8/31/24.

3. DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES OF MAY 5^{TH} , 2022 SPECIAL MEETING.

Motion was made by Rogers, second by Foster to approve minutes of May 5th, 2022 Special Meeting. Voting yes: Clack, Foster and Rogers. Abstaining, counting as a no vote: Brakefield. Voting no: none.

4. PUBLIC HEARINGS.

a. Enter Public Hearing.

Motion was made by Brakefield, second by Foster to enter into Public Hearing. Voting yes: Clack, Foster, Brakefield and Rogers. Voting no: none.

Applicant: Applicant Terry L Davis is requesting a special exception to build 69 units of assisted living and 16 units of independent living for seniors in a residential zone (RM).

b. Exit Public Hearing.

Motion was made by Brakefield, second by Foster to exit Public Hearing. Voting yes: Clack, Foster, Brakefield and Rogers. Voting no: none.

5. DISCUSSION AND POSSIBLE ACTION ON PUBLIC HEARING FOR APPLICANT TERRY L DAVIS WHO IS REQUESTING A SPECIAL EXCEPTION TO BUILD 69 UNITS OF ASSISTED LIVING AND 16 UNITS OF INDEPENDENT LIVING FOR SENIORS IN A RESIDENTIAL ZONE (RM)

Motion was made by Rogers, second by Brakefield to approve the special exception to build 69 units of assisted living and 16 units of independent living for seniors in a residential zone (RM) Voting yes: Clack, Foster, Brakefield and Rogers. Voting no: none.

6.	ADJOURN. Motion was made by Brakefield, second by Foster to adjourn. Voting yes: Clack, Foster, Brakefield and Rogers. Voting no: none.
	MINUTES WRITTEN BY DEPUTY CLERK SHERYL LAUE

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