MINUTES PLANNING & ZONING COMMISSION CITY OF PRYOR CREEK, OKLAHOMA THURSDAY, MARCH 4, 2021 AT 5:30 P.M.

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT THE PLANNING & ZONING COMMISSION MET IN REGULAR SESSION IN THE COUNCIL CHAMBER, 12 NORTH ROWE ON THE ABOVE DATE AND TIME.

BOARD MEMBERS: MIKE DUNHAM, DANNY RAGSDALE, SHRYLE GLANCY, GINA ALVIS-WATTS, TRAVIS MILEUR AND ALTERNATE JOE BARNTS

1. CALL MEETING TO ORDER, ROLL CALL AND DECLARE A QUORUM. At 5:30 p.m. Mike Dunham called the meeting to order and declared a quorum. Members present were: Mike Dunham, Danny Ragsdale, Shryle Glancy, Gina Alvis-Watts.

Others in attendance: Mayor Larry Lees, Ex-Officio Kenny Young, William Hoey (Olsson), Kason Schualm (Olsson) and Terry Aylward.

2. DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES OF JANUARY 28, 2021 SPECIAL MEETING.

Motion was made by Ragsdale, second by Glancy to approve the January 28th,2021 Special Meeting. Voting yes: Ragsdale, Glancy, Alvis-Watts. Abstaining, counting as a no vote: Dunham. Voting no: none.

3. DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES OF FEBRUARY 11, 2021 SPECIAL MEETING.

Motion was made by Glancy, second by Ragsdale to table the February 11th,2021 Special Meeting due to lack of quorum from the meeting. Voting yes: Dunham, Ragsdale, Glancy, Alvis-Watts. Voting no: none.

4. DISCUSS AND POSSIBLY APPROVE PLAT WAIVER: APPLICANT OLSSON / WILL HOEY, PROPERTY OWNER ROBSON / MILLER. LEGAL: ALL THAT PART OF THE NORTHEAST QUARTER (NE1/4) OF THE NORTHWEST QUARTER (NW1/4) IN SECTION 19, TOWNSHIP 21 NORTH, RANGE 19 EAST, IN MAYES COUNTY, OKLAHOMA MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 19; THENCE N88°43'38"E ALONG THE NORTH LINE OF SAID SECTION 19, 1278.30 FEET; THENCE S01°30'00"E, 30.00 FEET TO THE SOUTH RIGHT-OFWAY LINE OF SE 9TH STREET AND THE POINT OF BEGINNING; THENCE N88°43'38"E ALONG SAID SOUTH RIGHT-OF-WAY LINE, 16.56 FEET; THENCE S00°59'36"E, 136.94 FEET; THENCE N89°00'08"E, 23.82 FEET; THENCE S00°59'52"E, 62.94 FEET; THENCE S89°00'08"W, 298.39 FEET TO

Members absent: Travis Mileur.

THE EAST RIGHT-OF-WAY LINE OF HIGHWAY 69; THENCE N15°16'31"E ALONG SAID EAST RIGHT-OF-WAY, 207.14 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF SE 9TH STREET; THENCE N88°43'38"E ALONG SAID SOUTH RIGHT-OF-WAY, 199.97 FEET TO THE POINT OF BEGINNING. CONTAINING 1.2 ACRES MORE OR LESS.

Motion was made by Ragsdale, Second by Glancy to waive the reading of the legal description. Voting yes: Dunham, Ragsdale, Glancy, Alvis-Watts. Voting no: none.

Mr. Hoey explained to the Committee the reason the Plat Waiver is needed. The Committee had a few questions that he answered.

Motion was made by Alvis-Watts, second by Ragsdale to approve plat waiver for applicant Olsson / Will Hoey, property owner Robson / Miller. Voting yes: Dunham, Ragsdale, Glancy, Alvis-Watts. Voting no: none.

5. ADJOURN.

Motion was made by Ragsdale, second by Alvis-Watts to adjourn. Voting yes: Dunham, Ragsdale, Glancy, Alvis-Watts. Voting no: none.