# **MINUTES PLANNING & ZONING COMMISSION SPECIAL MEETING**

# CITY OF PRYOR CREEK, OKLAHOMA THURSDAY, JUNE 22<sup>ND</sup>, 2023 AT 5:30 P.M.

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT THE PLANNING & ZONING COMMISSION MET IN SPECIAL 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, AND 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, Shryle Glancy, Gina Alvis-Watts and Joe Barnts. Members absent: Danny Ragsdale.

Others in attendance: Mayor Zac Doyle, Ex-Officio Kenny Young, Sheryl Laue and Luke Swift.

2. DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES OF APRIL 6TH, **2023 REGULAR MEETING.** 

Motion was made by Glancy, second by Barnts to approve minutes of April 6th, 2023 Regular Meeting. Voting yes: Dunham, Glancy, Alvis-Watts and Barnts. Voting no: none.

- 3. IN ACCORDANCE WITH CODE 10-16-1F3 THE MEMBERS OF THE PLANNING COMMISSION MUST, IN JUNE OF EACH YEAR, ELECT FROM THEIR MEMBERS A CHAIRPERSON, A VICE CHAIRPERSON AND SECRETARY, WHO WILL SERVE IN THEIR ELECTED OFFICE FOR A PERIOD OF ONE YEAR.
  - a. NOMINATION AND ACTION ON NAMING THE CHAIRPERSON. Motion was made by Glancy, second by Barnts to nominate Mike Dunham to be Chairperson of the Planning and Zoning Commission. Voting yes: Glancy, Alvis-Watts, Barnts and Dunham. Voting no: none.
  - b. NOMINATION AND ACTION ON NAMING THE VICE CHAIRPERSON. Motion was made by Dunham, second by Barnts to nominate Shryle Glancy to be Vice Chairperson of the Planning and Zoning Commission. Voting yes: Alvis-Watts, Barnts, Dunham and Glancy. Voting no: none.
  - c. NOMINATION AND ACTION ON NAMING THE SECRETARY. Motion was made by Barnts, second by Dunham to nominate Gina Alvis-Watts to be Secretary of the Planning and Zoning Commission. Voting yes: Barnts, Dunham, Glancy and Alvis-Watts. Voting no: none.

#### 4. PUBLIC HEARING

#### a. Enter Public Hearing

Lot re-orientation for: Luke Swift: Lots Numbered Six (6) and Seven (7) in Block Numbered Thirty-three (33A), of the WHITAKER ADDITION, Pryor Creek, Mayes County, State of Oklahoma, Address: 7 S Ora.

Motion was made by Glancy, second by Barnts to enter into Public Hearing. Voting ves: Dunham, Glancy, Alvis-Watts and Barnts. Voting no: none.

Luke Swift stated that the change will allow him to split his property for the purpose of selling the empty lot.

### b. Exit Public Hearing

Motion was made by Alvis-Watts, second by Glancy to exit Public Hearing. Voting yes: Glancy, Alvis-Watts, Barnts and Dunham. Voting no: none.

5. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING THE LOT RE-ORIENTATION FOR: LUKE SWIFT: LOTS NUMBERED SIX (6) AND SEVEN (7) IN BLOCK NUMBERED THIRTY-THREE (33A), OF THE WHITAKER ADDITION, PRYOR CREEK, MAYES COUNTY, STATE OF OKLAHOMA, ADDRESS: 7 S ORA. Motion was made by Glancy, second by Alvis-Watts to recommend Council action regarding the Lot re-orientation for: Luke Swift: Lots Numbered Six (6) and Seven (7) in Block Numbered Thirty-three (33A), of the WHITAKER ADDITION, Pryor Creek, Mayes County, State of Oklahoma, Address: 7 S Ora. Voting yes: Alvis-Watts, Barnts, Dunham and Glancy. Voting no: none.

### 6. ADJOURN.

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