**MINUTES**

**BOARD OF ADJUSTMENT**

**SPECIAL MEETING**

**CITY OF PRYOR CREEK, OKLAHOMA**

**THURSDAY, JANUARY 05TH, 2023 5:30pm**

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: KRIS FOSTER, MIKE CONSIDINE, SCOTT CRAFT, BRIANA BRAKEFIELD, LORI BALLEW**

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

Foster called the meeting to order and declared a quorum. Members present were: Briana Brakefield, Kris Foster, Scott Craft, Lori Ballew. Mike Considine arrived at 5:35pm.

Others present:, Mayor Larry Lees, City Attorney Kim Ritchie, Building Inspector Kenneth Young, Doug Dixon, John Ballew

1. **DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES OF SEPTEMBER 29TH , 2022 SPECIAL MEETING.**

Motion made by Ballew, second by Brakefield to approve minutes of September 29th, 2022 Special Meeting. All voted yes.

1. **PUBLIC HEARINGS.**
   1. **Enter Public Hearing.**

**APPLICANT: DOUG DIXON IS REQUESTING A VARIANCE FOR THE REAR SETBACK FOR AN ACCESSORY BUILDING. THE APPLICANT WANTS A 20 FT VARIANCE (CODE IS 30 FT) TO BUILD HIS SHOP. LEGAL: LOT NUMBERED TWELVE (12) AND THE SOUTH TWENTY-FIVE (25) FEET OF LOT NUMBERED THIRTEEN (13) IN BLOCK NUMBERED ONE (1) OF THE WOODS SECOND ADDITION TO THE TOWN OF PRYOR CREEK, IN MAYES COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE OFFICIAL SURVEY AND PLAT THEREOF, AS RECORDED IN BOOK 1440 AT PAGE 65. (507 S ADAIR)**

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

* 1. **Exit Public Hearing**.

Motion was made by Brakefield, second by Considine to exit Public Hearing. Voting yes: Foster, Brakefield, Considine, Craft and Ballew. Voting no: none.

1. **DISCUSSION AND POSSIBLE ACTION ON PUBLIC HEARING FOR DOUG DIXON WHO IS REQUESTING A VARIANCE FOR AN ACCESSORY BUILDING. THE APPLICANT WANTS A 20 FT VARIANCE (CODE IS 30 FT) TO BUILD HIS SHOP. (SEE LEGAL DESCRIPTION ABOVE).**

Motion was made by Brakefield, second by Considine to approve the variance. Voting yes: Foster, Brakefield, and Considine Voting no: Craft. Abstaining, counting as a no vote: Ballew.

1. **ADJOURN.**

Motion was made by Ballew, second by Brakefield to adjourn. All voted yes.

MINUTES WRITTEN BY DEPUTY CLERK SHERYL LAUE