# MINUTES ORDINANCE AND INSURANCE COMMITTEE SPECIAL MEETING TUESDAY, SEPTEMBER 26<sup>TH</sup>, 2023 6:00 P.M.

THE ORDINANCE AND INSURANCE COMMITTEE MET IN SPECIAL SESSION IN THE COUNCIL CHAMBER, 12 NORTH ROWE STREET, PRYOR, OKLAHOMA AT THE ABOVE DATE AND TIME.

COMMITTEE MEMBERS: CHOYA SHROPSHIRE. RANDY CHITWOOD. CHRIS GONTHIER. CHARLES TRAMEL

#### 1. CALL MEETING TO ORDER.

The meeting was called to order by Gonthier at 6:05 p.m. Committee members present: Chris Gonthier, Choya Shropshire and Randy Chitwood.

Others present: Mayor Zac Doyle, Chase McBride, Terry Aylward, Kemmie Shropshire, Jeremy Cantrell and Justin Couch.

### 2. DISCUSS, POSSIBLY APPROVE MINUTES OF THE JULY 25<sup>TH</sup>, 2023 SPECIAL MEETING.

Motion was made by Shropshire, second by Chitwood to approve minutes of the July 25<sup>th</sup>, 2023 special meeting. Voting yes: Gonthier, Shropshire and Chitwood. Voting no: none.

Gonthier moved to item 4.

## 4. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING AN ORDINANCE DIRECTING THE DETACHMENT OF CERTAIN PROPERTY FROM THE CORPORATE LIMITS OF THE CITY OF PRYOR CREEK.

Motion was made by Shropshire, second by Chitwood to recommend Council action regarding an ordinance directing the detachment of certain property from the corporate limits of the City of Pryor Creek. McBride stated that municipal utilities run under this section of road. He reported that he will present a maintenance agreement to lease the section to Mayes County at the next Council meeting.

Motion was amended by Shropshire, second by Chitwood to return the issue to Council for a decision. Voting yes: Shropshire, Chitwood and Gonthier. Voting no: none.

# 5. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING AN ORDINANCE TO AMEND THE PRYOR CREEK UNIFIED DEVELOPMENT ORDINANCES TO INCLUDE AN ADDITIONAL REAR SETBACK FOR ACCESSORY BUILDINGS AND OUTBUILDINGS.

Motion was made by Shropshire, second by Chitwood to recommend Council action regarding an ordinance to amend the Pryor Creek Unified Development Ordinances to include an additional rear setback for accessory buildings and outbuildings. Motion was amended by Shropshire, second by Chitwood to specify in the ordinance that existing structures will be grandfathered in. Voting yes: Chitwood, Gonthier and Shropshire. Voting no: none.

Gonthier moved back to item 3.

### 3. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING AN ORDINANCE PERTAINING TO THE USE OF AUTOMATED LICENSE PLATE READERS.

Motion was made by Shropshire, second by Chitwood to recommend Council action regarding an ordinance pertaining to the use of Automated License Plate Readers. Motion was amended by Shropshire, second by Chitwood to remove the word "solely" regarding protected rights and remove mention of civil action regarding the release of data. Voting yes: Shropshire and Chitwood. Voting no: Gonthier.

### 6. SCHEDULE NEXT MEETING.

No action was taken.

### 7. ADIOURN.

Motion was made by Shropshire, second by Chitwood to adjourn. Voting yes: Shropshire, Chitwood and Gonthier. Voting no: none.