

**MINUTES
PLANNING & ZONING COMMISSION
SPECIAL MEETING
CITY OF PRYOR CREEK, OKLAHOMA
FRIDAY, JUNE 12, 2020 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, TRAVIS MILEUR AND ALTERNATES DARRELL MOORE, 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, Travis Mileur and Alternate Joe Barnts. Members absent: Danny Ragsdale.

Others in attendance: Larry Lees, Maria Yerton and Terry Aylward.

2. DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES OF FEBRUARY 6, 2020 REGULAR MEETING.

Motion was made by Mileur, second by Alvis-Watts to approve minutes of February 6, 2020 Regular Meeting. Voting yes: Dunham, Alvis-Watts, Mileur and Barnts. Abstaining, counting as a no vote: Glancy. Voting no: none.

3. PUBLIC HEARING:

a. Enter Public Hearing

1. Lot Split for OOWA of existing lot to sell to adjacent landowner. Legal Description: A tract of land situated in Government Lot Numbered 4 of Section 31, Township 21 North, Range 19 East of the Indian Base and Meridian, Mayes County, State of Oklahoma, being more particularly described as follows, to-wit: Commencing at the Southwest Corner of said Lot 4, THENCE N 88°28'26"E for a distance of 140.00 feet along the South Line thereof;
THENCE N1°35'52"W for a distance of 40.00 feet to the POINT OF BEGINNING;
THENCE N1°35'52"W for a distance of 260.00 feet;
THENCE N88°24'08"E for a distance of 37.80 feet;
THENCE S1°30'36"E for a distance of 15.67 feet;
THENCE N88°24'08"E for a distance of 3.03 feet;
THENCE S1°35'52"E for a distance of 244.39 feet;
THENCE S88°28'26"W for a distance of 40.80 feet to the POINT OF BEGINNING.

Together with and subject to covenants, easements, and restrictions of record, Contains 0.2425 acres more or less. This legal description was developed by G. Michael Finnell, L.S. #1107, on 4/11/2020.

A representative of OOWA, Ms. Maria Yerton, spoke about the plan for the property. With the lot split, OOWA will be selling to the property west and this will allow that property to resolve their encroachment issue. The property is Fat Toad Brewing Company.

b. EXIT PUBLIC HEARING.

c. DISCUSSION AND POSSIBLE ACTION ON APPLICANT'S REQUEST FOR LOT SPLIT OF EXISTING LOT TO SELL TO ADJACENT LANDOWNER.

Motion was made by Glancy, second by Barnts to approve the request for lot split of existing lot to sell to adjacent landowner. Voting yes: Dunham, Glancy, Alvis-Watts, Mileur and Barnts. Voting no: none.

4. DISCUSSION AND POSSIBLE ACTION REGARDING REMOVING FROM THE TABLE ITEM 3 OF THE AGENDA OF THE FEBRUARY 6, 2020 REGULAR MEETING.

Motion was made by Mileur, second by Glancy to remove from the Table Item 3 of the Agenda of the February 6, 2020 Regular Meeting. Voting yes: Dunham, Glancy, Alvis-Watts, Mileur and Barnts. Voting no: none.

5. DISCUSSION AND POSSIBLE ACTION ON REZONING FOR APPLICATION: KKT ARCHITECTS FOR PROPERTY OWNER LOUELLA RUDD FOR REQUESTED ZONING CHANGE. (ITEM 3 OF THE AGENDA OF THE FEBRUARY 6, 2020 REGULAR MEETING)

No action was taken.

6. ADJOURN.

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