

**MINUTES
BOARD OF ADJUSTMENT
REGULAR MEETING
CITY OF PRYOR CREEK, OKLAHOMA
THURSDAY, FEBRUARY 2ND, 2015 AT 7:00 P.M.**

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT THE BOARD OF ADJUST MET IN REGULAR SESSION IN THE COUNCIL CHAMBER, 12 NORTH ROWE ON THE ABOVE DATE AND TIME.

BOARD MEMBERS: GERALD CLACK, DARRELL MOORE, TRAVIS NOLAND, HARRIETT DUNHAM

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

At 7:00 p.m. Chairman Gerald Clack called the meeting to order and declared a quorum. Members present in addition to Clack were: Darrell Moore and Harriett Dunham. Members absent: Travis Noland. Others Present: Staff Secretary Nena Roberts, Building Inspector / Code Enforcement Officer Doug Moore, Mayor Jimmy Tramel and Travis Butler with Spirit Properties.

2. SWEARING IN OF BOARD MEMBERS.

Mayor Tramel swore in the Board members that were in attendance. Mayor left meeting afterwards.

3. DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES.

a. SEPTEMBER 8TH, 2014 SPECIAL MEETING.

Motion was made by Darrell Moore and second by Dunham to approve minutes of September 8th, 2014 regular meeting. Minutes approved with all voting yes.

b. DECEMBER 15TH, 2014 SPECIAL MEETING.

Motion was made by Darrell Moore and second by Dunham to approve minutes of December 15th, 2014 regular meeting. Minutes approved. All voted yes.

4. PUBLIC HEARINGS

- a. Travis Butler, Spirit Properties, owner of the undeveloped property: Northwest Corner of Southeast 6th Street and South Vann Street, a.k.a. Lot Number Seven (7), in Block Number One (1) of the WOODS SECOND ADDITION to the Incorporated Town of Pryor Creek, according to the official recorded Survey and Plat filed thereof, requesting a special exception from the zoning code area requirements Duplex Residential (R-D) District (Sections 10-9B-4, of the *Pryor Creek City Code*).**

1. FOLLOWING PUBLIC HEARING – DISCUSSION AND POSSIBLE ACTION.

Motion was made by Darrell Moore and second by Dunham to approve special exception from the area requirements for setback. Special exception from area requirements approved. All voted yes.

5. OLD BUSINESS.

No old business.

6. NEW BUSINESS.

No new business.

7. ADJORN.

Motion made by Darrell Moore and second by Dunham to adjourn from the Board of Adjustment Regular Meeting at 7:20 p.m. All voted yes.

Nena Roberts