

**MINUTES
PLANNING & ZONING COMMISSION
REGULAR MEETING
CITY OF PRYOR CREEK, OKLAHOMA
THURSDAY, FEBRUARY 5TH, 2015 AT 7:00 P.M.**

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT THE PLANNING & ZONING COMMISSION MET IN REGULAR SESSION IN THE COUNCIL CHAMBER, 12 NORTH ROWE ON THE ABOVE DATE AND TIME.

BOARD MEMBERS: MIKE DUNHAM, HERBIE SCHULTZ, GINA ALVIS WATTS, DARRELL MOORE, ANDY ROGERS, YOLANDA THOMPSON AND HARRIETT DUNHAM

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

At 7:00 p.m. Chairman Mike Dunham called the meeting to order and declared a quorum. Members present in addition to M. Dunham were: Herbie Schultz, Gina Alvis Watts, Andy Rogers, Yolanda Thompson and Harriett Dunham. Members absent: Darrell Moore. Others Present: Staff Secretary Nena Roberts, Building Inspector / Code Enforcement Officer Doug Moore, Travis Butler with Spirit Properties, Bridger Kucinski with Go Freedom Ventures and Terry Alyward with The Paper.

2. SWEARING IN OF BOARD MEMBERS.

Building Inspector Doug Moore swore in the Board members that were in attendance.

3. DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES.

a. NOVEMBER 6TH, 2014 REGULAR MEETING.

Motion was made by H. Dunham and second by Schultz to approve minutes of November 6th, 2014 regular meeting. Minutes approved. All voted yes.

b. DECEMBER 22ND, 2014 SPECIAL MEETING.

Motion was made by Schultz and second by Thompson to approve minutes of December 22nd, 2014 regular meeting. Minutes approved. All voted yes.

4. PUBLIC HEARINGS

None.

5. NEW BUSINESS.

a. DISCUSSION AND POSSIBLE ACTION TO APPROVE TRACT SEPARATION FOR 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.

There was much discussion between Board Members with property owner Travis Butler and a presentation by Building Inspector Doug Moore. Motion was made by H. Dunham, second by M. Dunham to approve separation of lot. All voted yes.

b. DISCUSSION AND POSSIBLE ACTION TO APPROVE SEPARATION OF TRACT 2 FOR JOE BARNTS & ELEAN CARRILLO, OWNERS OF UNDEVELOPED PROPERTY: NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE ¼ SE ¼) SECTION 12, TOWNSHIP 21 NORTH, RANGE 18 EAST OF THE INDIAN BASE AND MERIDIAN, MAYES COUNTY, STATE OF OKLAHOMA.

There was much discussion between Board Members with business partner to Mr. Barnts, Bridger Kucinski, and a presentation by Building Inspector Doug Moore. Motion was made by Schultz, second by Thompson to approve separation of tract 2. All voted yes.

- c. DISCUSSION AND POSSIBLE ACTION TO APPROVE SEPARATION OF TRACT 3 FOR JOE BARNTS & ELEAN CARRILLO, OWNERS OF UNDEVELOPED PROPERTY: NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE ¼ SE ¼) SECTION 12, TOWNSHIP 21 NORTH, RANGE 18 EAST OF THE INDIAN BASE AND MERIDIAN, MAYES COUNTY, STATE OF OKLAHOMA.**

There was much discussion between Board Members with business partner to Mr. Barnts, Bridger Kucinski, and a presentation by Building Inspector Doug Moore. Motion was made by Thompson, second by Schultz to approve separation of tract 3. All voted yes.

- d. DISCUSSION AND POSSIBLE ACTION TO APPROVE SEPARATION OF TRACT 4 FOR JOE BARNTS & ELEAN CARRILLO, OWNERS OF UNDEVELOPED PROPERTY: NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE ¼ SE ¼) SECTION 12, TOWNSHIP 21 NORTH, RANGE 18 EAST OF THE INDIAN BASE AND MERIDIAN, MAYES COUNTY, STATE OF OKLAHOMA.**

There was much discussion between Board Members with business partner to Mr. Barnts, Bridger Kucinski, and a presentation by Building Inspector Doug Moore. Motion was made by Schultz, second by H. Dunham to approve separation of tract 4. All voted yes.

6. OLD BUSINESS.

No old business.

7. ADJORN.

Motion made by Thompson and second by Schultz to adjourn from the Planning & Zoning Commission Regular Meeting at 7:25 p.m. All voted yes.