**MINUTES**
**PLANNING & ZONING COMMISSION**
**REGULAR MEETING**
**CITY OF PRYOR CREEK, OKLAHOMA**
**THURSDAY, AUGUST 6TH, 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, AND HARRIETT DUNHAM**

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

At 7:08 p.m. Chairman Mike Dunham called the meeting to order and declared a quorum. Members present in addition to M. Dunham were: Andy Rogers, Darrell Moore and Herbie Schultz. Members absent: Harriett Dunham and Gina Alvis Watts. Others Present: Staff Secretary Nena Roberts, Building Inspector / Code Enforcement Officer Doug Moore, Russell Muzika with Geodeca and property owner representative Melinda Kemp.

2. **DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES.**
   a. **July 23rd, 2015 SPECIAL MEETING.**

Motion was made by Schultz and second by Rogers to approve minutes of July 23rd, 2015 Special Meeting. Minutes approved. All voted yes.

3. **NEW BUSINESS**
   a. **Discussion and possible action to approve tract separation for applicant Geodeca LLC, Russell Muzika, & William L. Kemp, owner of:**

**A tract of land that is the East 200 feet of Lot Six (6) of Block One (1), "WAL-MART SUPERCENTER #22-01" an addition to the City of Pryor Creek being a part of the N/2 of the NE/4 of Section 36, T-21N, R-18-E of the Indian Base and Meridian, Mayes County, State of Oklahoma, said tract of land being more particularly described as follows:**

**Point of Beginning at the Northeast corner of said Lot 6; Thence S01°36'11"E a distance of 413.75 feet to the Southeast corner of Lot 6; Thence along the South line of Lot 6 N88°30'55"E a distance of 200.00 feet; Thence N01°36'11"W a distance of 413.78 feet to the North line of Lot 6; Thence S88°30'21"W a distance of 200.00 feet to the Point of Beginning.**

**Having an area of 82,753 square feet or 1.8998 Acres.**

Presentation by Doug Moore and brief discussion among Commission members. Motion made by Darrell Moore to approve tract separation for applicant Geodeca LLC and second by Rogers. All voted yes.

4. **ADJORN.**

Motion made by Darrell Moore and second by Schultz to adjourn from the Planning & Zoning Commission Regular Meeting at 7:15 p.m. All voted yes.


MINUTES WRITTEN BY DEPUTY CLERK NENA ROBERTS Nena Roberts