

**Minutes of the Regular Session
Planning and Preservation Commission
Thursday, May 5, 2022**

After being posted in accordance with the Open Meetings Act of Oklahoma, the Regular Session of the Planning and Preservation Commission was called to order at 6p.m. by Brandon New.

Members Present: Brandon New, Joshua Nordeen, Roger Holder

Members Absent: Travis Craig

Ex Officio: Mayor Roger Johnson

Attorney:

1. **CITIZEN'S COMMENTS.** None

2. **CONSENT AGENDA.**

- a. Approve **minutes** for the April 7, 2022, Regular Session.
- b. Approve **Financial Report** for April 2022.
- c. Approve **claims/encumbrances** for April 2022.

Motion by Holder to approve consent agenda. Second by New.

New-YES Nordeen-YES Craig- Absent Holder-YES

MOTION CARRIED

3. **Discuss and take action for any item(s) removed from the Consent Agenda, if necessary.**

4. Review **Building Permit Tracking** Form; take any necessary action. (Commission)

a. Residential building/ **36 Granite Ridge Dr**/ Warren Waggoner, Owner/ Warren Waggoner, Contractor/ Foundation Inspection

b. Commercial building/ **162 E. Lake Dr** / David McCoy, Owner/ McCoy Development, Contractor/ Stage One Inspection

c. Residential building/ **115 Melodie Lane**/ David Lee, Owner/ Chad Cox Construction, Contractor/ Property Inspection

d. Residential Remodel/ **103 E. Lake Dr.**/ Annette McNeil, Owner/ Jim Henson, Contractor/ Stage One Inspection.

a. Motion by Holder to approve Foundation Inspection 36 Granite Ridge Dr. Second by Nordeen.

New-YES Nordeen-YES Craig- Absent Holder-YES

MOTION CARRIED

b. Motion by Holder to approve Stage One Inspection 162 E. Lake Dr. Second by New.

New-YES Nordeen-YES Craig- Absent Holder-YES

MOTION CARRIED

c. Motion by Holder to approve Property Inspection 115 Melodie Lane. Second by New.

New-YES Nordeen-YES Craig- Absent Holder-YES

MOTION CARRIED

d. Motion by Holder not to accept Stage One Inspection 103 E. Lake Dr. Second by New.

New-YES Nordeen-YES Craig- Absent Holder-YES

MOTION CARRIED

5. Discuss and take action on new **Building/Remodel Permit(s)**: (Commission)

a. Residential (Fence)/ **209 Big Rock**/ Billy Bressman, Owner/ Bressman Construction, Contractor

b. Commercial (Addition) /**213 East Lake Dr.** /Tom Dyer, Owner/Mike Hibbetts, Contractor

c. Residential (Addition) /409 Big Rock Rd./ Tom Dyer, Owner/ Mike Hibbetts, Contractor
d. Residential Remodel/ 105 Hocutt Alley/ Matt West, Owner/ Southwest Contracting Services, Contractor

e. Residential (Addition) /55 East Lake Dr./ Doyle Tash, Owner/ Rockin D Metal & More., Contractor

a. Motion by New to approve residential fence 209 Big Rock. Second by Holder.

New-YES Nordeen-YES Craig- Absent Holder-YES **MOTION CARRIED**

b. Motion by Holder to table commercial addition 213 East Lake Dr. Second by Nordeen.

New- Recuse Nordeen-YES Craig- Absent Holder- YES **MOTION CARRIED**

c. Motion by Holder to table residential addition 409 Big Rock Rd. Second by Nordeen.

New- Recuse Nordeen-YES Craig- Absent Holder-YES **MOTION CARRIED**

d. Motion by Holder to approve residential remodel 105 Hocutt Alley based on getting needed permits through the town. Second by New.

New-YES Nordeen-YES Craig- Absent Holder-YES **MOTION CARRIED**

e. Motion by New to approve residential addition 55 East Lake Dr. Second by Holder.

New-YES Nordeen-YES Craig- Absent Holder-YES **MOTION CARRIED**

6. **Discuss and take action on Road Cutting Permit Application.**

a. **71 Oak St. Lot 7/ Block 12/** Casey Foster/ A&M Striping & Asphalt, Contractor.

Motion by Holder to approve road cutting permit application 71 Oak St. Lot 7. Second by Nordeen.

New-YES Nordeen-YES Craig- Absent Holder-YES **MOTION CARRIED**

7. **Discuss and take possible action regarding code enforcement officer position.**

Motion by Holder to table code enforcement officer position. Second by New.

New-YES Nordeen-YES Craig- Absent Holder-YES **MOTION CARRIED**

8. **Discuss and take possible action on water mitigation plan for new construction permits.**

Motion by Holder to take the engineered drawing Mayor Johnson has provided and open it up for bids.

Second by New.

New-YES Nordeen-YES Craig- Absent Holder-YES **MOTION CARRIED**


Board Comments None

Attorney Report None

Recess or Adjourn: Motion by Holder to adjourn. Second by New.

New-YES Nordeen-YES Craig- Absent Holder-YES **MOTION CARRIED**

Meeting adjourned at 6:36 PM



Town Clerk

5-9-22

Date/Time

Chairman

Date