

**Minutes of the Regular Session  
Planning and Preservation Commission  
Thursday, June 2, 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, David McCoy, Joshua Nordeen, Roger Holder

Members Absent: Travis Craig

Ex Officio: Mayor Roger Johnson

Attorney: Jordan Cabelka

1. **CITIZEN'S COMMENTS.**

2. **CONSENT AGENDA.**

- a. Approve **minutes** for the May 5, 2022, Regular Session.
  - b. Approve **minutes** for the May 26, 2022 Special Session.
  - c. Approve **Financial Report** for May 2022.
  - d. Approve **claims/encumbrances** for May 2022.
- a. Approve minutes for the May 5, 2022, Regular Session.  
New-YES McCoy-Abstain Nordeen-YES Craig- Absent Holder-YES **MOTION CARRIED**
- b. Approve minutes for the May 26, 2022, Special Session.  
New-YES McCoy-YES Nordeen-YES Craig- Absent Holder-YES **MOTION CARRIED**
- c. Approve Financial Report for May 2022. **NO ACTION**
- d. Approve claims/encumbrances for May 2022. **NO ACTION**

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)

Nothing new to review.

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

a. Residential (New Build)/ **N/2 Lot 6-8 Block 3**/ Invest 580, LLC, Casey Foster, Owner/  
Hhi, Inc. Sam Haulbrick, Contractor

b. Residential (New Build) **/S/2 Lot 6-8 Block 3** / Invest 580, LLC, Casey Foster, Owner/  
Hhi, Inc. Sam Haulbrick, Contractor

c. Residential (Shed) **/19857 St Hwy 49**/ Elk Mountain Property Mgmt LLC, Owner/

a. Motion by Holder to approve residential new build pending their plumber listed on the application gets a permit with the town, they use the town inspector, and they put in culverts for any driveways.

Second by McCoy.

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

b. Motion by Holder to approve residential new build pending their plumber listed on the application gets a permit with the town, they use the town inspector, and they put in culverts for any driveways.

Second by McCoy.

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

c. Residential shed / 19857 St Hwy 49/ Elk Mountain Property Mgmt LLC, owner.

**NO ACTION**

6. **Discuss, consider, and take possible action to hire a code enforcement officer position.**

Motion by New to recommend Paul Couture to the BOT for the code enforcement officer position at \$25 an hour, 8 hours a month and more if needed. Second by Nordeen.

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

7. **Discuss, consider, and take possible action to fix rock wall on upper East Lake.**

Motion by New to accept estimates to fix rock wall on upper East Lake. Second by Holder.

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

Board Comments McCoy would like to spend PPC funds on parking around town. He also stated the ditches need maintenance.

Attorney Report None

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

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

Meeting adjourned at 6:45 PM



Town Clerk

6-7-22

Date

Chairman

Date