

**Minutes of the Regular Session
Planning and Preservation Commission
Thursday, July 7, 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, Travis Craig

Members Absent:

Ex Officio:

Attorney:

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

9. **Discuss, consider, and take possible action on the speed bumps on East Lake Dr.**

Holder stated that he's had several complaints from residents that their motorcycles and golf carts are being damaged due to the speed bumps. Chief Crawford stated that they strategically placed the bumps.

Motion by New to recommend to the BOT to utilize the speed bumps we currently have, to cut out golf cart/ motorcycle cut throughs as a trial run for a permanent solution. Second by Holder.
New-YES McCoy-YES Nordeen-YES Craig- Yes Holder-No **MOTION CARRIED**

2. **CONSENT AGENDA.**

- a. Approve **minutes** for the June 2, 2022, Regular Session.
- b. Approve **Financial Report** for June 2022.
- c. Approve **claims/encumbrances** for June 2022.

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

New- Yes McCoy- Yes Nordeen- Yes Craig- Yes 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. Commercial Remodel/ **230 E. Lake Dr./** Fancy Nancy LLC. Owner/ Roger Holder, Contractor/ Final Inspection.

b. Residential new build/ **907 New Hope Rd/** Kyle Brierton, Owner/ Wirth Innovated Homes, Contractor/ Foundation Inspection

c. Commercial Addition/ **213 East Lake Dr./** Tom Dyer, Owner/ Mike Hibbetts, Contractor/ Foundation Inspection

d. Residential Addition/ **409 Big Rock Rd./** Tom Dyer, Owner/ Mike Hibbetts, Contractor/ Foundation Inspection

a. Motion by McCoy to approve final inspection of 230 E. Lake Dr. Second by Craig.

New-YES McCoy-YES Nordeen-YES Craig-Yes Holder-Recuse

MOTION CARRIED

b. Motion by McCoy to approve foundation inspection on 907 New Hope Rd. Second by Holder.

New-YES McCoy-YES Nordeen-YES Craig-Yes Holder-YES

MOTION CARRIED

c. Motion by Craig to approve foundation inspection on 213 East Lake Dr. Second by Holder.

New-Recuse McCoy-YES Nordeen-YES Craig-Yes Holder-YES

MOTION CARRIED

d. Motion by Craig to approve foundation inspection on 409 Big Rock Rd. Second by Holder.

New-Recuse McCoy-YES Nordeen-YES Craig-Yes Holder-YES

MOTION CARRIED

5. Discuss and take action on new **Building/Remodel Permit(s)**: (Commission)
 a. Commercial (Remodel)/ **Winery Building**/ Michael Kazimiroff, Owner/
 a. Motion by Craig to approve pending contractors permits and site plan. Second by Holder.
 New-YES McCoy-YES Nordeen-YES Craig- Yes Holder-YES **MOTION CARRIED**

6. **Discuss, consider, and take possible action on recommendation from MPEDA on assistance developing a site plan for Hitchin Post Park for.**

No Action

7. **Discuss, consider, and take possible action on fixing the parking on upper East Lake Drive.**

Motion by Holder to utilize PWA and get estimates to take out the round circle and cut into bank to make more parking spots. Second by Craig.

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

8. **Discuss, consider, and take possible action on the street signs posted on Buffalo St.**

Motion by Holder to approve PWA and volunteers to take signs down, clean up the area, and make parking spots on Buffalo St. Second by McCoy.

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

Board Comments Inspection reports need to be more detailed.


Hold a special session to have a workshop on forms.

Attorney Report None

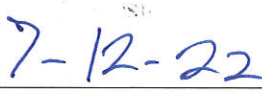
Recess or Adjourn: Motion by Holder to adjourn. Second by Craig.

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

Meeting adjourned at 7:07 PM



 Town Clerk



 Date

 Chairman

 Date