

**Minutes of the Special Session
Board of Adjustments
November 3rd, 2022**

After being posted in accordance with the "Oklahoma Open Meetings Act" the Special Session of the **Board of Adjustments** was called to order at **5:30 p.m.** by Chairman Lance Boothe.

Members Present: Emilie Stahler, Lance Boothe, Bobby Williamson, Tommy Null, Keith McBride

Members Absent:

Attorney Present:

1. Approve minutes from October 5th, 2022. (Board)

Motion by Boothe to approve minutes from October 5th, 2022. Second by Williamson.

Booth- Yes Williamson- Yes Stahler- Yes Null- Abstain McBride- Abstain

Motion Carried

2. Discuss, consider, and take possible action on special exemption for Mike Kazimiroff to use rural water.

Mr. Kazimiroff explained that it would be closer and easier to tap into rural water than it would be for city water. The town sent out a notice for bids on a water line extension in October and no one sent a bid in for review. Boothe informed Mr. Kazimiroff that he would need to fill out the proper applications with rural water and get approval from them.

Motion by Boothe to approve special exemption for Mike Kazimiroff to use rural water. Second by Stahler.

Boothe- Yes Williamson- Yes Stahler- Yes Null- Yes McBride- Yes **Motion Carried**

Chairmans Comments-None

Board Comments-None

Motion by Boothe to adjourn. Second by Stahler.

Stahler-Yes Boothe-Yes Williamson-Yes Null-Yes McBride-Yes **Motion Carried.**

Meeting adjourned at 5:36 p.m.



Town Clerk

11-4-22

Date

Chairman

Date