

**Minutes of the Regular Session  
Planning and Preservation Commission  
Thursday, January 5, 2023**

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 6 p.m. by Brandon New.

Members Present: Brandon New, David McCoy, Joshua Nordeen, Travis Craig

Members Absent: Roger Holder

Ex Officio:

Attorney:

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

2. **CONSENT AGENDA.**

- a. Approve **minutes** for the December 2022, Regular Session.
- b. Approve **financial Report** for December 2022.
- c. Approve **claims/encumbrances** for December 2022.

Motion by Craig to remove 2a and approve 2b and 2c. Second by Nordeen.

New-Yes McCoy- Yes Nordeen- Yes Craig-Yes Holder- Absent

**Motion Carried**

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

Motion by New to approve 2a. Second by Nordeen.

New-Yes McCoy- Yes Nordeen- Yes Craig-Abstain Holder- Absent

**Motion Carried**

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

None to review.

Roger Holder arrived at 6:16 pm.

6. **Discuss, consider, and take possible action a floodplain permit application for 145 West Lake Dr./Daniel Treadwell, owner.**

Nordeen would like to see an elevation certificate for the property. David Schucker explained to the board that he is the floodplain administrator, and he is the only one that needs to approve the floodplain permit. He said he will do 3 inspections on the property, and he is responsible for anything that has to do with the floodplain.

**No Action**

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

- a. Commercial New Build / **145 West Lake Dr./ Daniel Treadwell, Owner/ Iron Cowboy LLC, Contractor.**

- b. Residential Fence, Patio, Driveway w/Carport/ **133 Upper East Lake Dr./Micheal Wilson, Owner/ Micheal Wilson, Contractor.**

a. Motion by Holder to approve Commercial New Build, 145 West Lake Dr. Second by Craig.

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

**MOTION CARRIED**

b. Motion by New to table residential fence, patio, driveway with carport, 133 Upper East Lake Dr. until they get a survey and detailed scope of work. Second by Craig.  
New-Yes McCoy-Yes Nordeen-Yes Craig-Yes Holder-Yes

**MOTION CARRIED**

7. **Discuss, consider, and take possible action on getting estimates to repair rock wall on Upper East Lake.**

Motion by Craig to approve up to \$3,000.00 to get scope of work and drawings to get an estimate for approval. Second by New.

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

**Motion Carried**

Board Comments      McCoy would like to thank Rodney Whaley for finding the leak and getting it fixed. He also stated the car bridge has boards that are sticking up and out and he would like to get with the new County commissioner and try to get them repaired.

Attorney Report      None

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

New-Yes McCoy-Yes Nordeen-Yes Craig- Yes Holder-No

**MOTION CARRIED**

**Meeting adjourned at 6:57 PM**



Town Clerk



Date

Chairman

Date