

**Minutes of the Regular Session
Planning and Preservation Commission
Thursday, March 7, 2024**

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, Travis Craig

Members Absent: Josh Nordeen, Roger Holder

1. CITIZEN'S COMMENTS.

Gary Thomas at 214 Merry Circle said he has some big rocks on his property he would like to get rid of. New told him to stay after the meeting to discuss that with someone.

2. CONSENT AGENDA.

- a. Approve **minutes** for the February 8th, 2024, Special Session.

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

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

Motion Carried

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

7. Discuss, consider, and take possible action on making a recommendation to BOT to close Water St.

Whaley would like to make Water St. a dead-end road at the north part by the PWA shop. He stated it is faster to stay on East Lake. Chief Crawford said he has had a lot of complaints of people driving too fast on Water St. and he believes this would be a good idea.

Motion by McCoy to recommend BOT close the road to public traffic and maintain the roadway one block from East Boundary to East Lake Rd. intersection to intersection. Second by New.

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

Motion Carried

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

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

a) Residential Addition, Remodel/ 271 East Lake Dr. / Casey Crume, Owner. Casey Crume Construction LLC, Contractor.

b) Bridge/ McMahan Family Bridge/ MPEDA

- a. Motion by New to not approve. Second by Craig. Needs updated survey, more detailed scope of work, plans that are designed and have more detail.

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

Motion Carried

- b. Motion by New to table. Second by Craig.

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

Motion Carried

6. Discuss, consider, and take possible action on sign permit for Nice Ice Baby, 148 B East Lake Dr.

The board agreed the sign is just stage decoration but would like the whole board present to discuss.

Motion by New to table. Second by Craig.

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

Motion Not Carried

8. Discuss, consider, and take possible action on receiving estimates to bore electricity to the

triangle.

Motion by McCoy to accept the estimate for \$1,500.00 from JC utility service. Second by Craig.

New-Yes McCoy- Yes Nordeen-Absent Craig-Yes Holder-Absent **Motion Carried**

9. **Discuss, consider, and take possible action on receiving estimates for drainage from 165 East Lake Dr. to 195 East Lake Dr.**

McCoy would like Rodney to dig the ditch and put the pipe in. The board would like to cost share the pipe and screening boxes with the BOT for Phase 1.

Motion by New to recommend cost sharing phase one with the BOT up to \$5,000.00. Second by Craig.

New-Yes McCoy- Yes Nordeen-Absent Craig-Yes Holder-Absent **Motion Carried**

10. **Discuss, consider, and take possible action on the dog park.**

Motion by New to recommend quote from Wirth Innovated Homes to MPEDA for the fence. Second by Craig.

New-Yes McCoy- Yes Nordeen-Absent Craig-Yes Holder-Absent **Motion Carried**

11. **Discuss, consider, and take possible action on a nuisance complaint at 88 Vine St.**

Motion by New to talk to our town attorney about sending a letter to the property owner. Second by Craig.

New-Yes McCoy- Yes Nordeen-Absent Craig-Yes Holder-Absent **Motion Carried**

12. **Discuss, consider, and take possible action on receiving estimates for new pump house at East Lake by the water plant.**

No Action

13. **Discuss, consider, and take possible action on receiving estimates for concrete outline of the triangle.**

Motion by New to recommend quotes to BOT for approval. Second by Craig.

New-Yes McCoy- Yes Nordeen-Absent Craig-Yes Holder-Absent **Motion Carried**

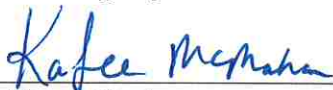
Board Comments

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

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

MOTION CARRIED

Meeting adjourned at 7:13 PM



Town Clerk



Date

Chairman

Date