

**Minutes of the Regular Session
Planning and Preservation Commission
Thursday, May 2, 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 6:05 p.m. by Brandon New.

Members Present: Brandon New, David McCoy, Josh Nordeen

Members Absent: Roger Holder

1. **CITIZEN'S COMMENTS.**

2. **CONSENT AGENDA.**

- a. Approve **minutes** for the April 4th, 2024, Regular Session.

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

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

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)

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

- a) Residential Remodel/ **517 Big Rock Rd.**/ Loree Johns, Owner/ Wirth Innovated Homes, Contractor.

a. Motion by New to approve 517 Big Rock Rd, which is actually 516 Big Rock Rd, residential remodel pending survey. Second by Nordeen.

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

Motion Carried

6. **Discuss, consider, and take possible action in maintaining the town's participation in FEMA's flood plain management program.**

Motion by New to research and recommend to the BOT until both boards find a resolution. Second by Nordeen.

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

Motion Carried

7. **Discuss, consider, and take possible action on Firework donation for Rockin' the Park.**

Motion by McCoy to donate \$2,000.00 for fireworks at the Rockin' the Park festival. Second by Nordeen.

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

Motion Carried

8. **Discuss, consider, and take possible action on having Rock Bottom Park surveyed.**

Motion by McCoy to have Rock Bottom Park surveyed for no more than \$2,000.00 and title search. Second by Nordeen.

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

Motion Carried

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

No Action

10. **Discuss, consider, and take possible action on getting a survey done on the property for the new pump house at East Lake by the water plant.**

Motion by New to get a survey done on the property for the new pump house at East Lake by the water plant for no more than \$2,000.00. Second by Nordeen.

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

Motion Carried

11. **Discuss, consider, and take possible action on a building inspector for the town.**

No Action

12. **Discuss, consider, and take possible action plans from investors on Merry Circle.**

Taron Epps presented plans for rezoning lots he owns on Merry Circle. Residential setbacks don't work for their projects.

No Action

13. **Discuss, consider, and take possible action on having plans designed for steps, retaining wall and Gazebo at Bath Lake.**

No Action

Board Comments McCoy stated they have finished the survey for the pump house on the corner of Buffalo. He thinks there is enough room for parking and bathrooms.

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

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

MOTION CARRIED

Meeting adjourned at 7:48 PM



Town Clerk

5-8-24

Date

Chairman

Date