## Minutes of the Regular Session Planning and Preservation Commission Thursday, October 3rd, 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 6:00 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 August 1, 2024, Regular Session.

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) Commercial New build, 6 month extension for 180 West Lake Dr., Shawn Bryans.
- 5. Discuss and take action on new **Building/Remodel Permit(s)**: (Commission)
  - a) Addition(Carport), 191 West Lake Dr. / David McCoy, Owner. Iron Cowboy, contractor.
  - b) Residential Addition, detached garage, 911 New Hope/ Amy Downs-Head, Owner. Wirth Innovated, Contractor
  - c) Repair/remodel, 4 Big Rock Pt., Brandon New, Owner/ Dri Right, Contractor.
  - d) Remodel/ addition, 122 Forrest Ave. Chad Everett, Owner/Contractor.
  - a. Addition(Carport), 191 West Lake Dr. / David McCoy, Owner. Iron Cowboy, contractor.

No Action

b. Residential Addition, detached garage, 911 New Hope/ Amy Downs-Head, Owner. Wirth Innovated, Contractor

Motion by New to approve pending checklist and inspector. Second by McCoy.

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

**Motion Carried** 

c. c) Repair/remodel, 4 Big Rock Pt., Brandon New, Owner/ Dri Right, Contractor.

No Quorum

- d. Remodel/ addition, 122 Forrest Ave. Chad Everett, Owner/Contractor.
  Motion by New to approve pending filling out the checklist and inspector. Second by McCoy.
  New-Yes McCoy-Yes Nordeen-Yes Holder-Absent Motion Carried
- 6. Discuss, consider, and take possible action on directional signage for different neighborhoods or areas.

No Action

7. Discuss, consider, and take possible action on building inspector for the town.

Board would like for the clerk to reach out to Paul Couture about being the inspector and code enforcement.

No Action

8. **Discuss, consider, and take possible action on road cuts and repairs.**Motion by New to have the builders redo the road cuts at 78 Oak and 115 Sheridan. Second by McCoy. New-Yes McCoy- Yes Nordeen-Yes Holder-Absent **Motion Carried**