

**Minutes of the Regular Session
Planning and Preservation Commission
Thursday, November 7th, 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 October 3rd, 2024, Regular Session.

Motion by McCoy to approve the consent agenda. Second by New.

Motion Carried

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

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

No Action

6. Discuss, consider, and take possible action on road cuts and repairs.

McCoy would like for the road cuts done incorrectly to be redone.

No Action

7. Discuss, consider, and take possible action on approving the Planning and Preservation Commission 2025 Regular Meeting Dates.

Motion by New to approve Planning and Preservation Commission 2025 Regular Meeting Dates. Second by McCoy.

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

Motion Carried

8. Discuss, consider, and take possible action on bathrooms at Bath Lake.

Bazor presented plans to the board.

No Action

9. Discuss, consider, and take possible action on donating to the Cobblestone Christmas.

Motion by New to donate up to \$600 to the Cobblestone Christmas. Second by McCoy.

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

Motion Carried

10. Update on the Walking Bridge.

McCoy has quotes for the material and labor. Quotes will go on MPEDA agenda.

No Action

Board Comments

Meeting adjourned at 6:43 PM

Kafee M... ..

Town Clerk

11-13-24

Date

Chairman

Date