

SPECIAL MEETING OF PLANNING AND ZONING COMMISSION

WHEN: FRIDAY, FEBRUARY 23, 2024@12:00 P.M.

PLACE: OKEMAH CITY HALL, 502 WEST BROADWAY, OKEMAH, OK

AGENDA:

- 1) MEETING CALLED TO ORDER AND FLAG SALUTE.**
- 2) ROLL CALL AND DECLARATION OF QUORUM.**
- 3) APPROVAL OF MINUTES.**
- 4) CONSIDER AND TAKE NECESSARY ACTION TO APPOINT A REPRESENTATIVE FOR THE TIF COMMITTEE.**
- 5) ADJOURNMENT.**

This agenda was posted in public view at the Okemah City Hall, 502 West Broadway, Okemah, OK prior to 12:00 p.m. on February 21st, 2024.

Relena Haddox

Relena Haddox, City Clerk

MINUTES SPECIAL MEETING OF PLANNING AND ZONING COMMISSION

WHEN: FRIDAY, MAY 19, 2023@1:00 P.M.

PLACE: OKEMAH CITY HALL, 502 WEST BROADWAY, OKEMAH, OK

PRESENT: MELISSA FARRIS, DENNIS CONDUCT, NICK LAMBETH

ABSENT: NONE

ALSO PRESENT: KRISTY LESLEY, CITY MANAGER; RELENA HADDOX, CITY CLERK/TREASURER

MEETING CALLED TO ORDER AND FLAG SALUTE.

Meeting was called to order and flag salute by Chairman Dennis Conduct.

ROLL CALL AND DECLARATION OF QUORUM.

Roll call and quorum declared by Chairman. Agendas posted at the south side of City Hall on May 17th

APPROVAL OF MINUTES.

Motion to approve minutes made by Nick Lambeth, second by Melissa Farris.

AYE: Melissa Farris, Dennis Conduct, Nick Lambeth

NAY: None

Motion carried

CONSIDER AND TAKE NECESSARY ACTION TO APPROVE OR REJECT THE FINAL PLAT OF THE 1-40 COMMERCIAL ADDITION AND MAKE RECOMMENDATION TO THE CITY COUNCIL TO ACCEPT OR REJECT THE FINAL PLAT AS PRESENTED.

Motion to approve plat and recommend the Council approve the plat made by Melissa Farris, second by Nick Lambeth.

AYE: Melissa Farris, Dennis Conduct, Nick Lambeth

NAY: None

Motion carried

ADJOURNMENT.

Meeting was adjourned at 1:02pm by Chairman Dennis Conduct.

Relena Haddox, City Clerk

Dennis Conduct, Chairman