CITY OF MCLOUD

 PLANNING COMMISSION

MEETING MINUTES

October 4, 2022 at 5:00 pm

Shannon Fredman Community Building, 408 W. Broadway, McLoud, OK 74851

1. Called to Order by Roger at 5:00 pm.

1. Roll Call: Roger White, Kevin Krause, Kyle Webb, and Dean Hill were present. Matt Lempges was absent. A quorum was declared.
2. Approve September 2022 Meeting Minutes.

A motion was made by Webb, seconded by Krause to Approve the September 2022 Regular Meeting Minutes. The vote: White – Aye, Krause – Aye, Webb – Aye, and Hill – Aye, No Nays. Motion carries.

**Discussion and or Action on the following:**

4. Discussion, Possible Amendment, and/or Possible Action on the parking lot on the West side of the Police Department.

A motion was made by Hill, seconded by Krause to Table this item until November 1st, 2022. The vote: White – Aye, Krause – Aye, Webb – Aye, and Hill – Aye, No Nays. Motion carries.

5. Discussion, Possible Amendment, and/or Possible Action on Planned Unit Development.

 A motion was made by White, seconded by Hill to Table this item until November 1st, 2022. The vote: White – Aye, Krause – Aye, Webb – Aye, and Hill – Aye, No Nays. Motion carries.

6. Discussion, Possible Amendment, and/or Possible Action on Secondary Dwelling Units.

 A motion was made by Webb, seconded by Hill to Table this item until November 1st, 2022. The vote:

 White – Aye, Krause – Aye, Webb – Aye, and Hill – Aye, No Nays. Motion carries.

7. Discussion, Possible Amendment, and/or Possible Action on Signatures Required on Sold Cemetery Plots.

 A motion was made by Krause, seconded by Webb to Table this item pending legal approval. The vote:

 White – Aye, Krause – Aye, Webb – Aye, and Hill – Aye, No Nays. Motion carries.

Skip to Item #9.

9. Discussion, Possible Amendment, and/or Possible Action on Accepting Matt Lempges’ Resignation Letter.

 A motion was made by White, seconded by Hill to Accept Matt Lempges’ Resignation Letter. The vote:

 White – Aye, Krause – Aye, Webb – Aye, and Hill – Aye, No Nays. Motion carries.

Returned back to Item #8.

8. Discussion, Possible Amendment, and/or Possible Action the Trash Ordinance.

 A motion was made by White, seconded by Hill to Table this item until November 1st, 2022. The vote:

 White – Aye, Krause – Aye, Webb – Aye, and Hill – Aye, No Nays. Motion carries.

10. Discussion, Possible Amendment, and/or Possible Action on Appointing a New Member.

 A motion was made by White, seconded by Krause to Table this item until November 1st, 2022. The vote: White – Aye, Krause – Aye, Webb – Aye, and Hill – Aye, No Nays. Motion carries.

11. Adjournment.

A motion was made by Webb, seconded by White to Adjourn the meeting. The vote: White – Aye, Krause – Aye, Webb – Aye, and Hill – Aye, No Nays. Motion carries.

ATTEST APPROVE

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Cynthia Wayman, City Clerk Roger White, Chairman