

**MINUTES OF A
SPECIAL MEETING
OF THE PLANNING COMMISSION
OF THE CITY OF ARDMORE, OKLAHOMA
HELD ON JULY 15, 2021 AT 4:00 PM
IN THE CITY COMMISSION CHAMBERS
IN THE MUNICIPAL BUILDING**

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1. CALL TO ORDER 4:00 PM

2. ROLL CALL

Members Present:

**Roger Hughes
Dee Ann Chatham
Bob Bates
Chris Sandvick
Claudia Kittrell
Ethan Bateman
Eric Howard**

Members Absent:

**Darrell Scott
Marcus High**

3. APPROVE THE AGENDA OF THE July 15, 2021 SPECIAL MEETING.

The agenda was approved unanimously (7-0).

**4. APPROVE THE MINUTES FROM THE FOLLOWING MEETING:
A SPECIAL MEETING OF THE PLANNING COMMISSION ON JUNE 17, 2021.**

The minutes from the meeting were approved unanimously (7-0).

6. PUBLIC HEARING

A. CONSIDER AND TAKE ACTION ON A REQUEST FROM FOX ENGINEERING ON BEHALF OF CHRIS GRANT FOR A CONDITIONAL USE PERMIT FOR A VALERO UNION OFFICE IN THE AG (AGRICULTURE) ZONING DISTRICT LOCATED AT 1510 / 1520 MESA ROAD AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE PLANNING COMMISSION AT THE MEETING. CASE #C21-03.

Claudia Kittrell introduced the case.

Jessica Scott presented the staff report.

Steve Fox from Fox Engineering was present as the applicant.

Motion was made by Chris Sandvick to approve Case #C21-03, seconded by Ethan Bateman.

Motion approved (7-0).

B. CONSIDER AND TAKE ACTION ON A REQUEST FROM FOX ENGINEERING ON BEHALF OF KAY WARNER FOR A MINOR SUBDIVISION PLAT OF THE BUFFALO RANCH CREEK ADDITION FOR 2 LOTS ON APPROXIMATELY 14.98 ACRES LOCATED AT 2418 HARVEY ROAD AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE PLANNING COMMISSION AT THE MEETING. CASE #FP21-16.

Claudia Kittrell introduced the case.

Jessica Scott presented the staff report.

Motion was made by Bob Bates to approve Case #FP21-16, seconded by Dee Ann Chatham.

Motion approved (7-0).

5. PRESENTATIONS:

PLAQUE PRESENTATION TO WAYNE LASKE FOR HIS DEDICATED YEARS OF SERVICE TO THE CITY OF ARDMORE'S PLANNING COMMISSION.

Jessica Scott recognized Wayne Laske for all years of dedicated service to the City of Ardmore.

6. OTHER BUSINESS

A. PUBLIC COMMENTS

B. COMMISSION COMMENTS

C. STAFF COMMENTS

7. ADJOURN 4:28 PM