

**HARRAH PLANNING COMMISSION
REGULAR MEETING
FEBRUARY 24, 2020**

The Members for the Harrah Planning Commission met at 6:00 p.m. on Monday, February 24, 2020 at City Hall, 19625 NE 23rd, Harrah, Oklahoma for a Regular Meeting.

Roll Call, Flag Salute, Invocation

At roll call the following members were present: Chairman Bill Lisby, Vice-Chairman William Bredemeyer, and Member Gary Fitzgerald. Absent: Member Aaron Wynn and Member Charlie Effinger. Others present: City Manager Clayton Lucas. William Bredemeyer led the Flag Salute and Gary Fitzgerald gave the invocation.

Approval of Consent Agenda:

- a. Approve the minutes of the [January 27, 2020](#) Regular Meeting.

Motion by Bredemeyer to accept and approve the consent agenda. Second by Fitzgerald. Motion carried.

Aye: Bredemeyer, Fitzgerald, and Lisby.

Nay: None.

Discussion and possible action regarding item(s) removed from the consent agenda. **None.**

Review, consideration and possible action regarding:

- a. Discussion and possible action on [Lot Split at 18960 NE 23rd St.](#)

Motion by Fitzgerald to approve Lot Split at 18960 NE 23rd St. Second by Bredemeyer. Motion carried.

Aye: Fitzgerald, Bredemeyer, and Lisby.

Nay: None.

- b. Public Hearing on possible Re-zone at 18960 NE 23rd St..

Chairman Lisby opened the Public Hearing at 6:06 p.m. There was no public comment on the re-zone. Chairman Lisby closed the Public Hearing at 6:06 p.m.

- c. Discussion and possible action to recommend/deny Re-zone at 18960 NE 23rd St. from A-1 to C-2.

Motion by Bredemeyer to recommend Re-zone at 18960 NE 23rd St. from A-1 to C-2. Second by Fitzgerald. Motion carried.

Aye: Bredemeyer, Fitzgerald, and Lisby.

Nay: None.

- d. Discussion and possible action to approve the preliminary plat for property at 1601 N. Dobbs. (Jennings)

Motion by Fitzgerald to recommend approval of the preliminary plat for property at 1601 N.

Dobbs. Second by Bredemeyer. Motion carried.

Aye: Fitzgerald, Bredemeyer, and Lisby.

Nay: None.

- e. Discussion and possible action to approve the final plat for property at 1601 N. Dobbs. (Jennings)

Motion by Bredemeyer to recommend approval of the final plat for property at 1601 N. Dobbs. Second by Fitzgerald. Motion carried.

Aye: Bredemeyer, Fitzgerald, and Lisby.

Nay: None.

Consideration of new business, if any, which has arisen since the posting of the agenda, which could not have been reasonably foreseen prior to the posting of the agenda. [25 O.S. Section 311.9]

Comments:

Citizen's Participation

Adjournment

The meeting of the Harrah Planning Commission adjourned at 6:13 p.m.

Chairman

Secretary