

**HARRAH PLANNING COMMISSION  
REGULAR MEETING  
JANUARY 17, 2019**

The Members for the Harrah Planning Commission met at 6:15 p.m. on Thursday, January 17, 2019 at City Hall, 19625 NE 23<sup>rd</sup>, Harrah, Oklahoma for a Regular Meeting.

Roll Call, Flag Salute, Invocation

**At roll call the following members were present: Chairman Bill Lisby, Members William Bredemeyer, Charlie Effinger and Gary Fitzgerald. Absent: Aaron Wynn. Others present: City Manager Clayton Lucas and Building Inspector Athena Martin. William Bredemeyer led the flag salute and Chairman Bill Lisby gave the invocation.**

Approval of Consent Agenda:

- a. Approve minutes for [2018.12.13](#) Regular Meeting.

**Motion by Member Charlie Effinger to accept and approve the consent agenda. Second by Member Bredemeyer. Motion carried.**

**Aye: Effinger, 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 to amend wording in section 12-236 12-C regarding carports.

**Motion by Member Effinger to table item 4-A for further clarification of wording from the building inspector. Second by Member Bredemeyer. Motion carried.**

**Aye: Effinger, Bredemeyer, Fitzgerald, and Lisby.**

**Nay: None.**

**Member Aaron Wynn arrived at the meeting at 6:32 p.m.**

- b. Discussion and possible action to approve a variance at 2280 Donnell to place a fence on the property.

**Motion by Member Effinger to approve variance at 2280 Donnell to place a fence on the property. Second by Member Fitzgerald. Motion carried.**

**Aye: Effinger, Fitzgerald, Bredemeyer, Wynn, 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:

**Member Bredemeyer asked about what was done about the storm shelters in the city of Harrah. The secretary said she would look for the ordinance that was passed regarding the**

**storm shelters.**

Citizen's Participation: **None.**

Adjournment

**The meeting of the Harrah Planning Commission adjourned at 6:45 p.m.**

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Chairman

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Secretary