

**MINUTES
SPECIAL MEETING
PUBLIC HEARING
BOARD OF ADJUSTMENTS
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
TUESDAY, SEPTEMBER 3, 2024**

Call to Order Chairman Mark Mathews called the meeting to order at 6:06 pm

Roll Call Secretary Nancy Ledford called the roll. Present Chair, Mark Mathews; Members Joe Kreke, Bill Lisby, Daniel Lay and Lynn Gaines.
Also Present: Gary Bolling, City Planner

Flag Salute led by Mark Mathews

Invocation was given by Mark Mathews

1. Elect a Chairman. According to Section 12-121 the terms of the chair shall be two year term

After a brief discussion, Joe Kreke nominated Mark Mathews to be the Chair of the Board of Adjustments. **With no further nominations a motion was made by Lay and second by Gaines to appoint Mark Mathews to a two year term as Chair of the Board of Adjustments.**

YAY: Mathews, Kreke, Lisby, Lay, Gaines

NAY: None

Motion Carried

2. Accept and approve the minutes of the 9/27/2022 meeting.

A motion was made by Kreke and seconded by Lisby to approve the 9/27/2022 meeting minutes.

YAY: Mathews, Kreke, Lisby, Lay, Gaines

NAY: None

Motion Carried

3. Public Hearing construction of billboard at 20487 NE 23rd, Harrah, OK

Chair Mathews opened the Public Hearing on the construction of a billboard at 20487 NE 23rd, Harrah, OK. at 6:10 pm

Randy Goodman, owner of Goodman Outdoor Signs explained the sign he intends to construct on this property.

City Planner Gary Bolling updated the board on the reason for the variance, that the property is residential but property next to it is commercial.

Citizen Cathie Byerley expressed concern that it would be lighted as she lives across the street. The Chair closed the Public Hearing at 6:36 pm

4. Action on Public Hearing construction of billboard at 20487 NE 23rd, Harrah, OK
Staff Report

City Planner Gary Bolling gave the Staff Report. After a brief discussion **a motion was made by Lisby and seconded by Kreke to grant the variance of the construction of a billboard at 20487 NE 23rd, Harrah, Oklahoma with externally luminated lighting.**

YAY: Mathews, Kreke, Lisby, Lay, Gaines

NAY: None

Motion Carried

5. 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]

No New Business

6. Comments:

No Comments

With no further business before the Board the meeting **Adjourned** at 6:38 pm



Joe Kreke, Member in lieu of Chair



Tina Rodriguez, Secretary
in lieu of Nancy Ledford, Secretary