

## AGENDA SUMMARY- PLANNING COMMISSION MEETING

**Piedmont Civic Center  
314 Edmond Road Northwest  
Monday, February 5, 2018 at 6:30 PM**

**MEMBERS PRESENT:** Commissioner Bryan Seale and Commissioner Jeff Rycroft,

**ABSENT:** Commissioner Maron Koop, Commissioner Craig Eidson, and Chairman Richard Felton

**STAFF PRESENT:** Community Development Supervisor Kayla Cornett, City Attorney Curtis Chandler and City Secretary Valorie Cumming

1. CALL TO ORDER- Commissioner Bryan Seale called the meeting to order at 6:38pm.
2. ROLL CALL- City Secretary Valorie Cumming called roll and a quorum was not present.

Commissioner Bryan Seale adjourned the meeting at 6:38pm

3. CONSENT AGENDA- All items on the consent agenda are non-controversial and may be approved by one motion for items.
  - a. Approval of Minutes for the Planning Commission meeting held January 2, 2018.
4. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA
5. HEARING OF CITIZENS- Topics to include those items *not listed in the agenda*.
6. NEW BUSINESS
  - a. "New Business," as used herein shall mean any matter not known about or which could not have been reasonable foreseen prior to the time of posting. (25 O.S. 311 a9)
7. ADMINISTRATION REPORT- (Oral) City Manager, Engineer, Community Development, and Attorney.
8. COMMISSIONER'S COMMENTS- (Oral)
9. ADJOURN- Chairman

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Chairman, Richard Felton

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Secretary, Valorie Cumming