

**AGENDA SUMMARY- PLANNING COMMISSION MEETING**

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

**MEMBERS PRESENT:**

Commissioner Bryan Seale and Commissioner Jeff Rycroft, Commissioner Craig Eidson, and Chairman Richard Felton

**ABSENT:**

Commissioner Maron Koop

**STAFF PRESENT:**

Community Development Supervisor Kayla Cornett, City Attorney Curtis Chandler and City Secretary Valorie Cumming

1. **CALL TO ORDER-** Chairman Richard Felton called the meeting to order at 6:30pm
2. **ROLL CALL-** City Secretary Valorie Cumming called roll and a quorum was present.
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.
  - b. Approval of Minutes for the Planning Commission meeting held February 5, 2018.

Commissioner Craig Eidson made a motion to approve the consent agenda. Motion was **seconded** by Commissioner Bryan Seale.

**The Vote was:**

**AYE:**

Commissioner Bryan Seale and Commissioner Jeff Rycroft, Commissioner Craig Eidson, and Chairman Richard Felton

**NAY:**

None

**4. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**

None

**5. HEARING OF CITIZENS-** Topics to include those items *not listed in the agenda*.

None

**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)

None

**7. ADMINISTRATION REPORT-** (Oral) City Manager, Engineer, Community Development, and Attorney.

Community Development Supervisor Kayla Cornett addressed the board  
-in the future meetings we hope to have items ready for your approval

**8. COMMISSIONER'S COMMENTS-** (Oral)

Chairman Richard Felton addressed the board  
-these items will be new items or things that did not pass at the Council level that we need to update

**9. ADJOURN-** Chairman Richard Felton adjourned the meeting at 6:32pm.

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Chairman, Richard Felton

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Secretary, Valorie Cumming