

AGENDA SUMMARY- BOARD OF ADJUSTMENTS

**Piedmont Civic Center
314 Edmond Road Northwest
Monday January 6th, 2025 at 4:00 PM**

MEMBERS PRESENT:

Chairman Bill Long, Board Member Britt Stanley, Board Member John Bickerstaff, and Board Member Don Woodard

ABSENT:

Board Member Gary Layton

- 1) **CALL TO ORDER-** Chairman Bill Long called the meeting to order at 4:07PM.
- 2) **ROLL CALL-** Roll was called 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 Board of Adjustments meeting held December 2nd, 2024.**

Board Member John Bickerstaff made a motion to approve Item 3a. Board Member Britt Stanley seconded this motion.

VOTE WAS:

AYE:

Chairman Bill Long, Board Member John Bickerstaff, Board Member Britt Stanley, and Board Member Don Woodard

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) BUSINESS ITEMS-

- A. Discussion, consideration, and possible action on what process to use when considering the elements of a variance.

Chairman Bill Long made a motion to comply with Title XI and the variance requirements. Board Member Don Woodard seconded this motion.

VOTE WAS:

AYE:

Chairman Bill Long, Board Member John Bickerstaff, Board Member Britt Stanley, and Board Member Don Woodard

NAY:

None

7) NEW BUSINESS

“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)

8) ADMINISTRATION REPORT

None

9) ADJOURN- Chairman Bill Long adjourned the meeting at 4:46PM

Chairman, Bill Long

City Secretary, Morgan Mathewson