

**City of Sand Springs
BOARD OF ADJUSTMENT
REGULAR MEETING MINUTES
September 19, 2016 – 6:00 p.m.
Municipal Building
100 East Broadway, Room 203**

MEMBERS PRESENT: Randy Beesley, Chairman 3-0
Kenny Roberts, Vice-Chairman 3-0
Larry Johnston, Secretary 3-0
Dennis Currington 3-0

MEMBERS ABSENT: Nancy Riley 2-1

OTHERS PRESENT: Brad Bates, City Planner
Cynthia Webster, Recording Secretary

The Board of Adjustment met in regular session on September 19, 2016, at 100 E. Broadway, Council Chambers Room 203, Sand Springs, Oklahoma, pursuant to the agenda filed with the City Clerk's office and posted at 9:10 a.m., on September 13, 2016, on the digital display board located in the first floor lobby of the Sand Springs Municipal building, 100 East Broadway, Sand Springs, Oklahoma, 74063, and on the City of Sand Springs Website www.sandspringsok.org.

1. Call to Order

Chairman Beesley called the meeting to order at 6:00 p.m.

2. Attendance

Chairman Beesley called for an individual roll call with members replying in the following manner: Mr. Johnston, here; Mr. Roberts, here; Mr. Beesley, here; Mr. Currington, here; Ms. Riley, no response. Ms. Riley was noted as absent.

3. Consider Approval of Minutes of BOA Meeting of July 18, 2016

The minutes of the July 18, 2016, Regular Board of Adjustment meeting were presented for members' review and/or approval.

Chairman Beesley made a motion to approve the Minutes of the July 18, 2016 regular Board of Adjustment meeting, as presented. Mr. Johnston seconded the motion.

With no further discussion, Chairman Beesley called for the vote recorded as follows: Mr. Johnston, aye; Mr. Roberts, aye; Mr. Beesley, aye; Mr. Currington, aye. The motion carried 4-0-0.

4. 2017 Meeting Dates

Members discussed and reviewed the proposed 2017 Board of Adjustment Meeting Dates. Chairman Beesley made a motion to approve the 2017 Board of Adjustment Meeting Dates, as presented. Mr. Roberts seconded the motion.

With no further discussion, Chairman Beesley called for the vote recorded as follows: Mr. Johnston, aye; Mr. Roberts, aye; Mr. Beesley, aye; Mr. Currington, aye. The motion carried 4-0-0.

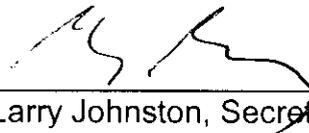
5. Director's Report

City Planner Bates advised that an application for a Special Exception for the City's proposed fire and safety facility would be included on next month's Agenda. The proposed location would be in the development area recently acquired by OmniTrax.

6. Adjournment

There being no further business, the meeting adjourned at the noted time of 6:07 p.m.

09 17-16
Date



Larry Johnston, Secretary