

**MINUTES
BIXBY BOARD OF ADJUSTMENT
BIXBY CITY HALL, COUNCIL CHAMBERS
7:00 PM JULY 2, 2001**

MEMBERS PRESENT	MEMBERS ABSENT	STAFF PRESENT
Jeff Wilson	Lonnie Jeffries	Jim Coffey
Dave Hill	Jim Powell	
Carl Carnahan		

1. **CALL TO ORDER** – Chairman Wilson called the meeting to order at 7:00 PM

2. **CONSIDERATION OF MINUTES** – April 2, 2001

Carl Carnahan made a motion seconded by Dave Hill to approve the minutes as presented.

VOTING FOR: Wilson, Hill, and Carnahan

VOTING AGAINST: None

MOTION APPROVED: 3-0-0

3. **BBOA –368** – Discussion and possible action on a request for a Special Exception to allow the applicant to construct a CELL TOWER antenna supporting structure that exceeds 60 feet to an aggregate height of 150 feet west of Memorial and North of 161 Street (Spring Wireless Applicant) Staff introduced the item and stated that review had been completed by staff which found the application agrees with the ordinance for Cell Tower Construction with one exception. That being the height of the tower. The Ordinance allows the Board of Adjustment to approve a height not to exceed 150 feet. The tower is in a flood plain and the equipment will be elevated to one foot above the Base Flood Elevation as required by Ordinance. The tower sets in the middle of Agricultural property that could not be developed as residential or commercial property.

Carl Carnahan asked about the consent of the Property Owner. Jim Coffey presented a letter and Dan Sullivan, 1709 Drakestone Ave., Oklahoma City, OK 73120, from Sprint explained that a lease was obtained from Mr. Conrad for the tower.

Carl Carnahan inquired about interference. Rich Brown, 7550 East 106th, Tulsa, OK 74133, from sprint explained the tower location is over a mile and half from another tower as required and would have proper vertical separation for two additional carriers. Jim Coffey explained the requirement of the Ordinance for design to accommodate up to three carriers.

Carl Carnahan asked about the structure and how it would weather over time. Stephanie Dememich, 2701 Wandery Oak, Dallas, Texas, 75065, from Sprint explained the tower was designed to withstand more than an 80 mph wind. The Mono Pole is galvanized steel and will not rust. The pole will weather well.

Carl Carnahan asked about additional carriers. Rich Brown, Sprint, indicated it would be a good location for other carriers to co-locate.

Carl Carnahan mentioned the pole at 111th and Sheridan commenting on how rusty it looks. Rich Brown commented it was a wood pole and that the Sprint Pole would be galvanized metal and not rust.

Dave Hill moved the cell tower be approved for a height not to exceed 150 feet. Carl Carnahan seconded the motion.

VOTING FOR: Jeff Wilson, Dave Hill, and Carl Carnahan

VOTING AGAINST: None

MOTION APPROVED: 3-0-0

4. **OLD BUSINESS:** None
5. **NEW BUSINESS:** None
6. **ADJOURNMENT:** Carl Carnahan moved for adjournment and Dave Hill seconded the motion. Motion Carried and the meeting was adjourned at 7:15 PM.

APPROVED:

CHAIRMAN

SECRETARY

DATE