

**PLANNING COMMISSION  
MINUTES  
7:00 P M  
116 WEST NEEDLES  
BIXBY, OKLAHOMA  
MAY 17, 2004**

**MEMBERS PRESENT**

**Scott Sherrill  
Bill Campbell  
Jim Powell  
Roy Paxson  
Bill Davis**

**MEMBERS ABSENT**

**STAFF PRESENT**

**Jim Coffey**

- 1. Call to Order: Chairman Sherrill called the meeting to order at 7:00 PM.**
- 2. Approval of Minutes of April 19, 2004.** Powell moved and Roy Paxson seconded to approve the minutes.  
**VOTING FOR: Powell, Paxson, Campbell, and Sherrill**  
**VOTING AGAINST: None**  
**ABSTAINING: Davis**  
**MOTION PASSED: 4-1-0**
- 3. Discussion and Possible action to approve a Final Plat for Trade Center at 158<sup>th</sup> and Memorial.**

**STAFF REPORT**

All items have been reviewed and the City Council approved the Preliminary Plat and an Earth Change Permit. Staff Recommends Approval

Powell moved and Roy Paxson seconded to approve.

**VOTING FOR: Davis, Powell, Paxson, Campbell, and Sherrill**  
**VOTING AGAINST: None**  
**ABSTAINING: None**  
**MOTION PASSED: 5-0-0**

**4. Discussion and Possible action to approve a re-subdivision of Lots 8 & 9, Block 3, Falcon Ridge Estates for a community pool.**

**STAFF REPORT**

The re-subdivision of Lots 8 & 9 is to build a community pool. The amended plat and covenants have been reviewed and staff recommends approval.

Powell moved and Roy Paxson seconded to approve.

**VOTING FOR: Davis, Powell, Paxson, Campbell, and Sherrill**

**VOTING AGAINST: None**

**ABSTAINING: None**

**MOTION PASSED: 5-0-0**

**5. Discussion and Possible action to approve a Lot Split 300, Lot 8, Block 4, Houser Addition.**

**STAFF REPORT**

The split of Lot 8, Block 4 Houser addition does meet the minimum lot width standard after it is split. The minimum is 100 feet and the lot will be 97.91 feet wide. It does meet the square footage requirements and all other requirements. Area split off has been fenced for sometime as part of the lot to the south. Staff recommends approval.

Powell moved and Roy Paxson seconded to approve.

**VOTING FOR: Davis, Powell, Paxson, Campbell, and Sherrill**

**VOTING AGAINST: None**

**ABSTAINING: None**

**MOTION PASSED: 5-0-0**

**6. New Business: None**

**7. Old Business: None**

**8. Adjournment**

**Approval** \_\_\_\_\_ **Date** \_\_\_\_\_