

MINUTES

Regular Meeting of the
Nichols Hills Planning Commission
Tuesday, August 2, 2016 at 5:30 PM
Public Works, 1009 NW 75th
Nichols Hills, OK 73116

aaa

**Original Agenda Filed in the Office of the Municipal Clerk at
4:50 PM on the 29th day of July, 2016.**

1. Call to Order

2. Roll Call

Attendee Name	Title	Status	Arrived
Barbara Gilbert		Present	
Michael A. Bickford	Chairman	Present	
Tim Cheek		Present	
John McCaleb		Present	
Lynn Pringle		Present	
Larry Savage		Present	

3. Citizens Desiring to be Heard

No one expressed a desire to be heard.

4. Minutes

a. April 5, 2016 Minutes aaa

McCaleb moved to approve the April 5, 2016 minutes as presented. Savage seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John McCaleb
SECONDER:	Larry Savage
AYES:	Gilbert, Bickford, Cheek, McCaleb, Pringle, Savage

5. Items for Separate Vote

- a. PUBLIC HEARING: Discussion, consideration and possible approval or disapproval of an ordinance amending Chapter 50, Section 50-295 of the Nichols Hills City Code regarding procedures for appeals from the Board of Adjustment to district court; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency.

Savage moved to recommend approval of agenda item 5a to the City Council. McCaleb seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Larry Savage
SECONDER:	John McCaleb
AYES:	Gilbert, Bickford, Cheek, McCaleb, Pringle, Savage

6. Public Hearings

7. Adjournment

aaa

There being no further business, Savage moved to adjourn the meeting. Gilbert seconded the motion

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Larry Savage
SECONDER:	Barbara Gilbert
AYES:	Gilbert, Bickford, Cheek, McCaleb, Pringle, Savage



Chairman
City of Nichols Hills, Oklahoma



City Manager
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma