

**PLANNING COMMISSION**

In accordance with the Open Meeting Act, Section 311, The Town of Luther, County of Oklahoma, 108 S. Main Street, hereby calls a **Regular Meeting of the Luther Planning Commission, Monday, January 13th, 2020 at 7:00 p.m. at Town Hall, 108 S. Main St., Luther, OK 73054.**

**Chairman – Mike McClure**

**Vice Chairman – Heather Perry**

**Members – Herbert Keith – Jason Roach**

**Trandy Langston –Town Board Liaison & Kim Bourns - Ex Officio Member**

1. **Call to order.**
2. **Pledge of Allegiance.**
3. **Roll Call… All Present.**
4. **Determination of a quorum… Yes.**
5. Consideration, discussion, and possible action to recommend to the Town Board amending the Town Code in Section 12-217 A-1 District (Agricultural) regulations pertaining to uses allowed, minimum lot size and zoning for annexed areas.

**Motion to approve ordinance and present to the Town Board for approval subject to the discussed modifications, the addition of a “grandfather” clause and approval from the Town’s attorney: M. McClure… 2nd : H. Keith… Unanimous Yes vote.**

1. Consideration and discussion relating to a “Downtown” zoning district.

**No Action.**

1. Consideration and discussion relating to planning, zoning or ordinances for the Town of Luther.

**No Action.**

1. **Adjourn.**

**Motion to adjourn: J. Roach… 2nd: H. Perry… Unanimous Yes vote.**

\_\_\_\_\_**transcribed 1/14/2020 by**\_\_

Kim Bourns, Town Clerk/Treasurer

\*Agenda Posted Friday January 10th, 2020 at Luther Town Hall, on the website at [www.townoflutherok.com](http://www.townoflutherok.com) and on Facebook at The Town of Luther, prior to 7:00 pm.