



Herbert Keith - Chairman
Anna Campbell - Vice-Chairman
David Threatt - Member
Jason Roach – Member
Trandy Langston – Interim Member
Joshua Rowton – Board Liaison

REGULAR MEETING MINUTES

PLANNING COMMISSION FOR THE TOWN OF LUTHER MONDAY, OCTOBER 11, 2021, 7:00 PM TOWN HALL, 108 S MAIN, LUTHER, OK 73054

1. Call to order **by Vice-Chairman Anna Campbell.**
2. Pledge of Allegiance **led by Anna Campbell.**
3. Roll Call **by Acting Clerk Scherrie Pidcock. Present were Anna Campbell, Jason Roach and Trandy Langston. Absent were Herbert Keith and David Threatt.**
4. Determination of a quorum **was made by Anna Campbell.**
5. Approval of September 13, 2021, minutes. **Trandy Langston made a motion to approve the minutes as written, 2nd by Jason Roach. The Vote: All (3) Yes.**
6. Public Hearing - to consider an application for a Specific Use Permit (SUP) for property generally located at 21625 N. Luther Road, Luther, Oklahoma, for purposes of a placing a second residence on an agricultural property. A copy of the proposed application is on file in the office of the Town Clerk at Luther Town Hall. The property is currently zoned A-1, Agricultural, and the legal description is as follows: LUTHER TOWNSHIP 000 000 PT NE4 SEC 16 14N 1E BEING S/2 OF E/2 NE4 – **Public Hearing opened, discussion with Lea Ann Jackson (applicant), hearing closed.** (Item will be considered November 8, 2021.)
7. Consideration and discussion relating to planning, zoning or ordinances for the Town of Luther. – **No Action.**
8. Consideration, discussion and possible action to accept Interim Planning Commission Member Trandy Langston's resignation from the Planning Commission. – **Item 9 was heard before Item 8 - Anna Campbell made a motion to accept Trandy Langston's resignation, 2nd by Jason Roach. The Vote: All (3) Yes.**
9. Consideration, discussion and possible action to recommend to the Town of Luther Board of Trustees, the appointment of Brian Wilson to the Planning Commission. **Item 9 was heard before Item 8 – Jason Roach made a motion to recommend the Town Board of Trustees appoint Brian Wilson as a member of the Planning Commission, 2nd by Trandy Langston. The Vote: All (3) Yes.**

10. Adjourn. – **Jason Roach made a motion to adjourn, 2nd by Anna Campbell. The Vote: All (3) Yes. Meeting adjourned at 7:12 PM.**

Minutes transcribed by Scherrie Pidcock, Acting Town Clerk