



Herbert Keith - Chairman  
Anna Campbell - Vice-Chairman  
David Threatt - Member  
Jason Roach – Member  
Brian Wilson – Member  
Joshua Rowton – Board Liaison

## **PUBLIC HEARING AND REGULAR MEETING MINUTES**

### **PLANNING COMMISSION FOR THE TOWN OF LUTHER MONDAY, APRIL 11, 2022, 7:00 PM TOWN HALL, 108 S MAIN, LUTHER, OK 73054**

1. Call to order **by Herbert Keith.**
2. Pledge of Allegiance **was led by Herbert Keith.**
3. Roll Call **by Clerk, Scherrie Pidcock. Present were Herbert Keith, Anna Campbell, Jason Roach, David Threatt and Brian Wilson.**
4. Determination of a quorum **was made by Herbert Keith.**
5. Approval of March 7, 2022, minutes. **Anna Campbell made a motion to approve the minutes as presented, 2<sup>nd</sup> by Jason Roach. The Vote: All (5) Yes.**
6. **PUBLIC HEARING** to consider and take appropriate action, including a recommendation to the Board of Trustees to approve or deny an amendment to Chapter 4, “Offenses Against the Health, Welfare and Morals,” of the Code of Ordinances of the Town of Luther, Oklahoma, and specifically amending Section 10-424, “Location of Stores Selling Tobacco and Vapor Products”. **Jason Roach made a motion to recommend approval of Item 6 to the Town Board of Trustees, 2<sup>nd</sup> by David Threatt. The Vote: All (5) Yes.**
7. **PUBLIC HEARING** to consider and take appropriate action, including a recommendation to the Board of Trustees to approve or deny an application for a Specific Use Permit (SUP) for property generally located at 21991 N Triple X Road, Luther, Oklahoma, for purposes of placing a second residence on a five (5) acre tract of land. The property is currently zoned A-1, Agricultural, and the legal description is as follows: Lot Nine (9), B & K NO. 2, Oklahoma County, Oklahoma. **Anna Campbell and Brian Wilson excused themselves during this item and the vote. Jason Roach made a motion to recommend approval of Item 7 to the Town Board of Trustees, 2<sup>nd</sup> by David Threatt. The Vote: All – Herbert Keith, Jason Roach, David Threatt (3) Yes.**
8. Consideration, discussion and possible action to consider and take appropriate action, including a recommendation to the Board of Trustees to approve or deny an application for a lot split of a property generally located SW of the intersection of Coffee Creek Rd and Triple X Rd, with the legal description as follows: LUTHER TOWNSHIP PT NE4 SEC 18 14N 1E

BEG 734.5FT S OF NW/C NE4 TH E1276.52FT S1016.84FT E243.33FT S203.16FT E1074.02FT S APPROX 70FT W1073.29FT S611.15FT W TO SW/C NE4 TH N TO BEG CONT 41.83ACRS & EX A TR BEG 2625FT S & 2602.41FT W & 875.17FT N & 428.37FT E OF NE/C NE4 TH N1016.84FT E428.37FT S1016.84FT W428.37FT TO BEG & EX A TR BEG 2625FT S & 2602.41FT W & 875.17FT N & 856.74FT E OF NE/C NE4 TH N1016.84FT E428.37FT S1016.84FT W428.37FT TO BEG MORE OR LESS SUBJ TO ESMTS OF RECORD. **Anna Campbell and Brian Wilson returned for this item. Anna Campbell made a motion to recommend approval of Item 8 to the Town Board of Trustees, 2<sup>nd</sup> by Brian Wilson. The Vote: All (5) Yes.**

9. Adjourn. **Brian Wilson made a motion to adjourn, 2<sup>nd</sup> by Anna Campbell. The Vote: All (5) Yes. Meeting adjourned at 7:26 pm.**

Minutes transcribed by Scherrie Pidcock, Town Clerk