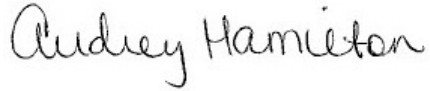


This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 28th day of October, 2020 and that an agenda of said meeting was posted at the place of such meeting at 09:00 a.m. on the 16th day of November, 2021.



Audrey Hamilton, City of Durant

**MINUTES OF THE MEETING OF DURANT BOARD OF ADJUSTMENT
November 18, 2021 AT 5:30 PM, Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma**

CALL TO ORDER

Board of Adjustment Chair Rhynes called the meeting to order at 5:35 p.m.

INVOCATION/FLAG SALUTE

Board Member Jones provided the invocation. Board Chair Rhynes led the flag salute.

ROLL CALL

Present:

Board of Adjustment Chairman David Rhynes
Board Member Mike Allen
Board Member Wayne Jones

Absent:

Board of Adjustment Vice Chairman Mike Davis
Board Member Conner Alford

ORDER OF BUSINESS

1. Consent Items

To help streamline meetings and allow the focus to be on other items requiring strategic thought, the "Consent Items" portion of the agenda groups the routine, procedural, and self-explanatory non-controversial items together. These items are voted on in a single motion (one vote). However, any Council member requesting further information on a specific item thus removes it from the "Consent Items" section for individual attention and separate vote.

a. Consider Approval of Regular Meeting Minutes of October 28, 2021

Motion was made by Board Member Jones and seconded by Board Member Allen to approve the minutes as presented.

Motion Passed with the following vote:

Ayes: Rhynes, Allen, Jones

Nays: None

Abstain: None

- b. Discussion, Consideration and Possible Action on the 2022 Board of Adjustment Regular Meeting Calendar

Danielle O'Neal reviewed with the Board a draft of the 2022 Calendar for Board of Adjustment meetings.

Motion was made by Board Member Allen and seconded by Board Member Jones to approve the 2022 calendar and move the November and December meeting dates to the week before.

Motion Passed with the following vote:

Ayes: Rhynes, Allen, Jones

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Administration

4. Public Hearings

- a. BOA 2021-05 Request by Durant Independent School District (Durant Middle School) for a variance to §159.14 Tables (A) pertaining to an animated or moving sign/monument sign to be placed within a residential zoned area and §159.14 Tables (B) pertaining to an animated or moving / electronic reader board sign vertical clearance and setback for property located at 802 W Walnut Street

Danielle O'Neal asked the Board to take no action on this item. The applicant has withdrawn their request.

Board Chairman Rhynes called for no action to be taken on the item at this time.

- b. BOA 2021-06 Request by Durant Independent School District (Washington Irving Elementary School) for a variance to §159.14 Tables (A) pertaining to animated or moving sign/monument sign to be placed within a residential zoned area and §159.14 Tables (B) pertaining to an animated or moving / electronic reader board sign vertical clearance and setback for property located at 812 W. Locust Street

Danielle O'Neal asked the Board to take no action on this item.

Board Chairman Rhynes called for no action to be taken on the item at this time.

5. New Business

There was no new business.

ADJOURNMENT

Motion made by Board Member Jones and seconded by Board Member Allen to adjourn the meeting.