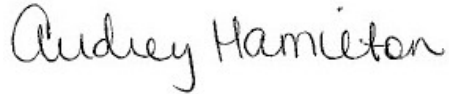


This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 28th day of April, 2021 and that an agenda of said meeting was posted at the place of such meeting at 11:30 a.m. on the 1st day of July, 2021.



Audrey Hamilton, City of Durant

**MINUTES OF THE MEETING OF REGIONAL PLANNING COMMISSION
July 6, 2021 AT 6:00 PM, Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma**

CALL TO ORDER

Planning Commission Chair Kevin Keener called the meeting to order at 6:46 p.m.

INVOCATION/FLAG SALUTE

Commission Member Jackson provided the invocation. Commission Member Knight led the flag salute.

ROLL CALL

Present:

Mayor Oden Grube
Planning Commission Chairman Kevin Keener
Planning Commission Vice Chairman Drew Jackson
Planning Commissioner Clent Horner
Planning Commissioner Shane Knight
County Commission Chairman Ron Boyer

Absent:

Planning Commissioner Whitney Kerr
Engineer Brandon Wall

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 June 1, 2021
Motion was made by Commission Member Knight and seconded by Mayor Grube to

approve the request as presented.

Motion Passed with the following vote:

Ayes: Grube, Keener, Jackson, Horner, Knight, Boyer

Nays: None

Abstain: None

b. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON AMENDING THE 2021 CALENDAR

Danielle O'Neal reviewed with the Planning Commission members a request to possibly amend the 2021 Calendar for Planning Commission meetings. At the last meeting the Planning Commissioners requested there to be an item on the July agenda to discuss switching meeting start times with the Regional Planning Commission. The thought behind the request was so that there wouldn't be an interruption during the public hearing section of the Planning Commission. Currently the Municipal Planning Commission starts at 5:30 pm and the Regional Planning Commission starts at 6:00 pm. Should this switch be approved it would move the Municipal Planning Commission to 6:00 pm and the Regional Planning Commission to 5:30 pm.

Motion was made by Commission Member Horner and seconded by Commission Member Jackson to approve the request as presented.

Motion Passed with the following vote:

Ayes: Grube, Keener, Jackson, Horner, Knight, Boyer

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Administration

a. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION on proposed Regional Planning Commission Ordinance

Danielle O'Neal reviewed with the Commission members an ordinance draft created for this Commission. Since the last meeting staff made changes as requested from the Commission. This included adding in information regarding street and drainage regulations that matched the municipal ordinance. The City Attorney is reviewing the ordinance at this time. This ordinance would be what guides and directs the Regional Planning Commission.

City Attorney, Tom Marcum, spoke regarding legalities of the Ordinance.

Whitney Kerr, Assistant District Attorney, spoke regarding legalities of the Ordinance.

(Commission Member Horner left the meeting at 7:48 p.m.)

Motion was made by Commission Member Knight and seconded by Commission Member Jackson to take no action on the item.

Motion Passed with the following vote:

Ayes: Grube, Keener, Jackson, Knight, Boyer

Nays: None

Abstain: None

4. New Business

Commission Member Knight recommends that the City Council and County Commissioner meet and discuss on how to enforce Ordinance and scope of Regional Planning Commission.

ADJOURNMENT

Motion made by Commission Member Jackson and seconded by Commission Member Knight to adjourn the meeting.