

**SALLISAW LOCAL PLANNING ADVISORY COMMITTEE
REGULAR MEETING**

October 5, 2021

5:30 PM

**WHEELER EVENT CENTER
103 N WHEELER AVE**

A G E N D A

- 1. Meeting called to order**
- 2. Declaration of a quorum**
- 3. Consider approval of minutes of regular meeting of December 1, 2020**
- 4. Discuss, consider, and take possible action on regular meeting dates for the calendar year 2022**
- 5. Adjourn**

Posted: SEPTEMBER 30, 2021

Time: 4:30 PM

KIM JAMISON

SALLISAW LOCAL PLANNING ADVISORY COMMITTEE

**REGULAR MEETING
DECEMBER 1, 2020**

MINUTES

The Sallisaw Local Planning Advisory Committee met in a regular meeting on December 1, 2020, in the Wheeler Event Center, located at 103 N. Wheeler, Sallisaw. Notice of the meeting was given by posting at city hall on November 25, 2020, at 11:00 a.m.; by emailing Sequoyah County Times; and by giving notice to the City Clerk's Office.

MEMBERS PRESENT:	Ronnie Woodward	Joe Velasquez	Tim Brown
	Scott Looper	Brady Bauer	Crystal Sides

MEMBERS ABSENT: Matthew Duke

STAFF PRESENT: Keith Miller Kim Jamison

Meeting called to order at 5:44 p.m. and a Quorum was declared present.

MINUTES

The minutes of regular meeting of December 3, 2019, were presented for approval. Motion was made by Brown, seconded by Looper, for approval of minutes as presented. Vote: Woodward aye, Velasquez aye, Looper aye, Brown aye, Bauer aye, Sides aye. Motion carried 6-0.

Discuss, consider, and take possible action; 2021 regular meeting dates

Meeting dates are scheduled for the first (1st) Tuesday of each month immediately following the Sallisaw Airport Zoning Commission meeting.

Motion was made by Bauer, seconded by Woodward, for approval of the 2021 regular meeting dates as presented. Vote: Woodward aye, Velasquez aye, Looper aye, Brown aye, Bauer aye, Sides aye. Motion carried 6-0.

Motion was made by Looper, seconded by Bauer, to adjourn the meeting there being no further business. Vote: Woodward aye, Velasquez aye, Looper aye, Brown aye, Bauer aye, Sides aye. Motion carried 6-0. Meeting ended at 5:45 p.m.

APPROVED this 5TH of October, 2021.

Chairman, Local Planning Advisory Committee

ATTEST:

Secretary

AGENDA ITEM COMMENTARY

Meeting Date: October 5, 2021
Board: Sallisaw Local Planning Advisory Committee
Subject: 2022 Regular Meeting Dates

ITEM TITLE: Discuss, consider, and take possible action on regular meeting dates for the calendar year 2022

INITIATOR: Staff

STAFF INFORMATION SOURCE: Staff

BACKGROUND: Regular meetings are scheduled for the first (1st) Tuesday of each month beginning at 5:30 p.m. immediately following the Sallisaw Airport Zoning meeting.

EXHIBITS:

KEY ISSUES: The meeting scheduled for July 5th is the only potential conflict. All other dates appear to have no conflicts.

FUNDING SOURCE: N/A

RECOMMENDATION: Approval of meeting schedule.