

THE METROPOLITAN AREA PLANNING COMMISSION OF THE CITY OF WOODWARD, WOODWARD COUNTY, OKLAHOMA, MET IN REGULAR SESSION IN THE COMMISSION ROOM OF CONVENTION HALL ON MONDAY, JANUARY 23, 2017, AT 1:00 P.M.

(In compliance with the Oklahoma Open Meetings Act, Title 25 of the Oklahoma State Statutes, meeting notice and agenda were filed with the Office of the City Clerk at 8:15 a.m., and posted at City Hall at 8:25 a.m. on January 17, 2017.)

PRESENT:	Vernon Stricker	Chairman
	Vernon Peck	Vice-Chairman
	Vernie Matt	Member
	Roger Wagner	Member
	Ricky Frech	Member
	Pat Grunewald	Member
	Bill Fanning	Member
	Bruce Williamson	Member
	Alan Riffel	City Manager
	Kelly Cornejo	Acting Secretary
	Aaron Sims	City Attorney
	David Smith	Director of Community Development
	Kristopher Wood	Guest
	Brian Cook	Guest
ABSENT:	Curtis Hensley	Member
	Alan Case	Member
	Michelle Williamson	Ex-Officio Member

The Chairman called the meeting to order declaring a quorum present.

Pat Grunewald made a motion, seconded by Vernie Matt, to dispense with the reading of the minutes and approve them as presented.

ROLL CALL

AYES:	Grunewald, Matt, Peck, Stricker, Frech, Fanning, Wagner, Williamson
NAYS:	None
ABSENT:	Hensley, Case

The motion carried.

The first item on the agenda was to consider and take action with respect to a request from Kristopher Wood for approval of a final plat of a tract of land situated in the Southeast Quarter of the Southeast Quarter (SE/4SE/4) of Section One (1) in Township Twenty-two (22) North, Range Twenty-one (21) West of the Indian Meridian, more particularly described as follows: Beginning at the Southeast corner of the SE/4SE/4 of said Section One (1) from the point of beginning; thence West (N89°18'33"W) along the South boundary of said SE/4SE/4, a distance of 878.44 feet to a point 438.81 feet East (S89°18'33"E) of the Southwest corner of said SE/4SE/4; thence North (N00°50'55"E) a distance of 988.90 feet; thence East (S89°14'39"E) a distance of 878.60 feet to a point on the East boundary of said SE/4SE/4; thence South (S00°51'27"W) along the East boundary of said SE/4SE/4, a distance of 987.91 feet to the point of beginning, said tract containing 19.9342 acres, to be named Sunrise Addition. Director David

Smith addressed the location of water, sewer and gas lines in the area explaining that there is a sewer line on Eighth Street; however, the water line is located on Hanks Trail and does not go down Eighth Street. He explained that he will not issue permits for lots seven through ten, and lot two, until the water line down Eighth Street is completed. City Attorney Sims indicated he did not see any issues with the plat. Following discussion, Vernon Peck made a motion to approve the final plat. The motion was seconded by Bill Fanning.

ROLL CALL

AYES: Peck, Fanning, Matt, Wagner, Frech, Williamson, Grunewald, Stricker
NAYS: None
ABSENT: Hensley, Case

The motion carried.

There being no further business, the meeting was adjourned by acclamation of the Chairman.

s/ Vernon Stricker
Vernon Stricker, Chairman

s/ Kelly Cornejo
Kelly Cornejo, Acting Secretary

Approved this 27th day of February, 2017.

s/ Catherine Coleman City Clerk