

MONDAY, MAY 17, 1999, CONTINUED

Date from 5-11-99 to 5-12-99, effective 5-17-99: Susan Foster.
Resignation, effective 5-31-99: Rhonda Thomason. (Clerk's Misc. File No. 172332)

Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Coming on for a hearing is Zoning Application CZ-251, Trails End Development, Inc, Owner, with Dennis Hodo as Agent, tract located East of the Southeast Corner of East 76th Street North and North 129th East Avenue. Chairman stated publication fee has been paid and hearing would proceed. Chairman asked if anyone was present to speak for this application. There were none. Chairman asked if anyone was present to speak against this application. There were none. Moved by Selph, seconded by Collins, to approve zoning as requested. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 172233)

Coming on for a hearing is Zoning Application CZ-252/PUD 607, Tyann Development, Inc, Owner, with Dennis Hodo as Agent, tract located South of the Southwest Corner of East 76th Street North and North 117th East Avenue. Chairman excused himself from the room due to conflict in interest and turned meeting over to Chairman Pro Tem Collins. Chairman Pro Tem stated publication fee has been paid and hearing would proceed. Chairman Pro Tem asked if anyone was present to speak for this application. David Charney, attorney representing Richard Hodo, spoke. Chairman asked if anyone was present to speak against this application. Jan Gaylord, James Williams, Allen Ervin and Joyce Snider all spoke against the zoning application and voiced concerns regarding failing septic systems; subject property has been unable to perc in the past; Owasso Comprehensive Plan does not indicate this time of development for the subject area; roads are not able to handle the increase in traffic that the OL zoning would generate; subject area is a neighborhood of families; OL zoning is not a good buffer between IL zoning and RE zoning; OL zoning is spot zoning. Moved by Selph, seconded by Collins, to deny OL zoning as requested. Upon roll call, Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 172334)

Chairman Dick returned to meeting.

Motion by Dick, seconded by Selph, to cancel and disallow the following Purchase Orders:

<u>P.O. #</u>	<u>Warrant#</u>	<u>Vendor</u>	
<u>Amount</u>			
916797	175944	Brown, Robert	\$ 246.02
916798	175945	Brown, Robert	246.02
916859	176049	Hilborne & Weidman	2,000.00

Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 172335 and 172336)

Chairman stated Executive Session requested by Fred Morgan, Assistant District Attorney, was cancelled and was settled as discussed earlier in meeting.

Moved by Dick, seconded by Selph, to approve and authorize execution by Commission, the following claims that are in order as required by Title 19 O.S. 1505 D 11 and 12 providing all claims involving wages and/or salaries be subject