

NOTICE OF A MEETING FOR CITY OF CHICKASHA HISTORIC PRESERVATION COMMITTEE

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act, including the posting of notices and agenda, be advised that the **City of Chickasha Historic Preservation Committee** of the City of Chickasha, Oklahoma, meeting on **Thursday, December 14, 2023, at 4:00 PM.**

Said meeting will be held at City Hall, 2nd Floor City Council Chambers, 117 N. 4th Street, Chickasha, Oklahoma.

The City of Chickasha encourages participation from all its citizens. If special accommodations are needed, please notify the City Clerk at least 48 hours prior to the scheduled meeting. The City may waive the 48-hour rule if the necessary accommodations can be easily made.

AGENDA

1 Call to Order/Roll Call

2 Meeting Items

- a. Discussion, consideration and possible action to approve the minutes from the November 28, 2023 Meeting
- b. Discussion, consideration and possible action to approve the change in the facade, sign and new lighting design of the Savoy Restaurant.

3 Motion to Adjourn.

Rachel Bernish, Director of Community Development

Posted this ____ day of _____, 20____ at _____ am/pm at City Hall.



City of
CHICKASHA

Meeting Type: Historical Preservation Committee

Meeting Date: 12/14/2023

Department: Community Development

Agenda Item No. 2.a.

AGENDA ITEM: Discussion, consideration and possible action to approve the minutes from the November 28, 2023 Meeting

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:
NAME, TITLE

Fund	Account	Amount
(To)		
FUND	ACCOUNT	AMOUNT
(From)		

Meeting Date:
December 14, 2023

V. ATTACHMENTS:

1. BOA 11 28 23 final

BOARD OF ADJUSTMENTS MEETING

November 28, 2023

1. Call meeting to order: 4:02 PM

Roll Call: John Grote, Joe Hutmacher, John Allen, Tom Woodard, and Jeff McClure

Present: Joe Hutmacher, John Allen, and John Grote

Absent: Tom Woodard and Jeff McClure

Staff Present: Jessica Green Sr. Code enforcement Officer, Rachel Bernish Assistant City Manager, Darren Martin Chief Building Inspector

Citizens: Rick Cook, Matt Fast, Kile Kuykendall and Doug Howard

2. Meeting Items:

a. Discussion, Consideration and Possible action to approve the minutes from the October 17, 2023, meeting.

***Motion by Hutmacher and second by Grote to approve minutes from the October 17, 2023, meeting.**

Roll Call: John Grote, Joe Hutmacher, John Allen, Tom Woodard, and Jeff McClure

Ayes: Hutmacher, Allen, And Grote

Nays:

Abstain

b. Public Hearing to discuss and consider the request for a variance request for 2200 Old Hwy 62 for Applicant ASAP Energy.

Hearing Opened: 4:03 PM

Hearing Closed: 4:14 PM

- c. **Discussion, Consideration, and possible action to approve the request for a variance for 2200 Old Hwy 62 for applicant ASAP Energy.**

***Motion by Grote and second by Hutmacher to approve the request for a variance for 2200 Old Hwy 62 for applicant ASAP Energy.**

Roll Call: John Grote, Joe Hutmacher, Tom Woodard, Jeff McClure and John Allen

Ayes: Hutmacher, Allen, and Grote

Nays:

Abstain:

- d. **Public Hearing to discuss and consider the request for a variance request for 804 W. Choctaw for applicant Oklahoma Mental Health Council DBA Red Rock Behavioral Health Services.**

Hearing Opened: 4:15 PM

Hearing Closed: 4:18 PM

- e. **Discussion, Consideration, and possible action to approve the request for a variance for 804 W. Choctaw for applicant Oklahoma Mental Health Council DBA Red Rock Behavioral Health Services.**

***Motion by : Hutmacher and second by Grote to approve the request for a variance for 804 W. Choctaw for applicant Oklahoma Mental Health Council DBA Red Rock Behavioral Health Services.**

Roll Call: John Grote, Joe Hutmacher, Tom Woodard, Jeff McClure and John Allen

Ayes: Hutmacher, Allen, and Grote

Nays:

Abstain:

3. **Motion to Adjourn: 4:20 PM**

***Motion by: Grote and second Hutmacher to adjourn meeting.**

Roll Call: John Grote, Joe Hutmacher, Tom Woodard, Jeff McClure and John Allen

Ayes: Hutmacher, Allen, And Grote

Nays:

Abstain:

The meeting adjourned at: 4:20 PM



City of
CHICKASHA

Meeting Type: Historical Preservation Committee

Meeting Date: 12/14/2023

Department: Community Development

Agenda Item No. 2.b.

AGENDA ITEM: Discussion, consideration and possible action to approve the change in the facade, sign and new lighting design of the Savoy Restaurant.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:
NAME, TITLE

Fund	Account	Amount
(To)		
FUND	ACCOUNT	AMOUNT
(From)		

Meeting Date:
December 14, 2023

V. ATTACHMENTS:

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