

**PLANNING AND ZONING COMMISSION
REGULAR MEETING
TUESDAY, JANUARY 10, 2023
3:00 P.M.
MINUTES**

The Grove Planning and Zoning Commission met in regular session on Tuesday, January 10, 2023, at 3:00 PM with Chairman, Steve Ward presiding. Members present were Art Kopp, Ileta Bray, and Peggy Steed. Also present was City Manager, Debbie Bottoroff; City Attorney, Darren Cook; City Building Inspector, Calvin Igney and Administrative Assistant, Karyn Pesich. Not present was Josh Wilhelm.

APPOINTMENT OF OFFICERS

Ward opened the floor for appointment of Officers:

- Chairman – Art Kopp nominated Steve Ward. Ileta Bray seconded the nomination. Nomination ceased. AYE: Kopp, Bray, Ward, and Steed. NAY: None. Nomination carried.
- Vice-Chairman – Ileta Bray nominated Art Kopp. Peggy Steed seconded the nomination. Nomination ceased. AYE: Steed, Ward, Bray and Kopp. NAY: None. Nomination carried.

Ward opened the floor for any Public Comments: None.

Ward opened the floor for a Public Hearing to take public comments regarding a Special Use Permit Application submitted by Christina Messimore to use 109 E. 1st Street, Grove, OK as a Childcare Facility. Christina Messimore was present.

Kaylee Wallace spoke on behalf of the childcare center. She stated that it would be able to accommodate 40 children between the ages of 0-4yrs.

Kopp made a motion to approve the application submitted by Christina Messimore regarding the Special Use Permit to use 109 E. 1st Street, Grove, OK as a Childcare Facility seconded by Peggy Steed. AYE: Kopp, Ward, Steed, and Bray. NAY: None. Motion carried.

Kopp made a motion to close the Public Hearing seconded by Ileta Bray. AYE: Kopp, Ward, Steed and Bray. NAY: None. Motion carried.

Ward opened the floor for discussion with respect to the minutes from the November 8, 2022, meeting. Steed made the motion to approve the minutes and seconded by Bray. AYE: Kopp, Ward, Bray, and Steed. NAY: None. Motion carried.

Ward opened the floor for discussion with respect to a Site Plan Application submitted by LD Kerns Contractors, 555 N. Elm Street, Jenks, OK to construct a Simple Simons Pizza at 2409 S. Main Street, Grove, OK. Kopp made a motion to approve the Site Plan Application and seconded by Steed. AYE: Ward, Kopp, Bray, and Steed. NAY: None. Motion carried.

At 3:47 PM Bray made the motion to adjourn and seconded by Kopp. AYE: Ward, Kopp, Bray, and Steed. NAY: None. Motion carried.