



DRAFT

Jones Board of Trustee Special Meeting

Minutes

Tuesday, October 17, 2023 at 6:00 pm

1. Meeting Convened

a. Call to Order

Minutes:

Meeting call to order at 6:00PM

b. Roll Call

Minutes:

Roll Call - Casey Burwell, Chris Calvert, Duane Coy, Frank Koehler, Missy Wilkinson

Quorum was declared

2. Consent Agenda - NONE

3. Business

- a. **PUBLIC HEARING-** a public hearing will be held by the Board of Trustees concerning a rezoning application filed for the following described property: **LOCATION:** Generally, 1,317 feet north of the intersection Main Street and N.W. 4th Street, Town of Jones City, Oklahoma. **LEGAL:** The North Half of the East Half of the Southwest Quarter (N/2, E/2, SW/4) of Section Twenty-seven (27) Township Thirteen North, Range One (1) West of the Indian Meridian, Oklahoma County, Oklahoma according to the Government Survey, therein; together with all and singular the hereditaments; and appurtenances thereunto belonging. **PROPOSED CHANGE:** From: A-1 Agriculture To: RE- Residential Estate

Minutes:

Public hearing was opened at 6:01PM

Jerry Magill spoke to the Board of Trustees about the property

Public hearing was closed at 6:19PM

- b. **Discussion and possible action including a vote or series of votes to adopt the following Ordinance: Ordinance No. 10-17-2023: AN ORDINANCE AMENDING THE COMPREHENSIVE ZONING MAP ENTITLED THE "ZONING MAP OF THE TOWN OF JONES CITY" ADOPTED BY ORDINANCE NO. 09-05-2023A, BY CHANGING THE CLASSIFICATION OF THE ZONING DISTRICT FOR THE NORTH HALF OF THE EAST HALF OF THE SOUTHWEST QUARTER (N/2, E/2, SW/4) OF SECTION TWENTY-SEVEN (27) TOWNSHIP THIRTEEN NORTH, RANGE ONE (1) WEST OF THE INDIAN MERIDIAN, OKLAHOMA COUNTY, OKLAHOMA ACCORDING TO THE GOVERNMENT SURVEY, THEREIN; TOGETHER WITH ALL AND SINGULAR THE HEREDITAMENTS; AND APPURTENANCES THEREUNTO BELONGING FROM A-1 AGRICULTURE TO RE-**

DRAFT

RESIDENTIAL ESTATE.

Minutes:

Motion was made to approve Ordinance No. 10-17-2023: AN ORDINANCE AMENDING THE COMPREHENSIVE ZONING MAP ENTITLED THE "ZONING MAP OF THE TOWN OF JONES CITY" ADOPTED BY ORDINANCE NO. 09-05-2023A, BY CHANGING THE CLASSIFICATION OF THE ZONING DISTRICT FOR THE NORTH HALF OF THE EAST HALF OF THE SOUTHWEST QUARTER (N/2, E/2, SW/4) OF SECTION TWENTY-SEVEN (27) TOWNSHIP THIRTEEN NORTH, RANGE ONE (1) WEST OF THE INDIAN MERIDIAN, OKLAHOMA COUNTY, OKLAHOMA ACCORDING TO THE GOVERNMENT SURVEY, THEREIN; TOGETHER WITH ALL AND SINGULAR THE HEREDITAMENTS; AND APPURTENANCES THEREUNTO BELONGING FROM A-1 AGRICULTURE TO RE-RESIDENTIAL ESTATE. Motion by C. Burwell. Second by F.Koehler Yes - C. Burwell, C. Calvert, D. Coy, F. Koehler, M. Wilkinson

- c. Discussion and possible action to adopt Resolution No. 2023-10-17 authorizing an application to ACOG for Financial Assistance from the Rural Economic Action Plan Fund (REAP) to purchase a 400-ECO 4 Yd Truck Mounted Combo Sewer Vacuum/Jetter Sewer Cleaning Unit and further to authorize the Mayor, Town Administrator and Town Clerk to sign all documents necessary to complete the application process.**

Minutes:

Motion was made to approve Resolution No. 2023-10-17 authorizing an application to ACOG for Financial Assistance from the Rural Economic Action Plan Fund (REAP) to purchase a 400-ECO 4 Yd Truck Mounted Combo Sewer Vacuum/Jetter Sewer Cleaning Unit and further to authorize the Mayor, Town Administrator and Town Clerk to sign all documents necessary to complete the application process Motion by C. Calvert. Second by D. Coy Yes - C. Burwell, C. Calvert, D. Coy, F. Koehler, M. Wilkinson

4. Executive Session - NONE
5. Town Administrator Report - NONE
6. Mayor's Report / Trustee Comments - None
7. Adjournment

Minutes:

Motion was made to adjourn at 6: 28PM Motion by F Koehler. Second by D. Coy Yes - C. Burwell, C. Calvert, D. Coy, F. Koehler, M. Wilkinson