CITY OF SPENCER Planning Commission Meeting Thursday, April 7, 2022, 6:00 p.m.

The Spencer Planning Commission will convene a meeting on April 7, 2022 6:00 p.m., at Spencer City Hall, 8200 N.E. 36th Street, Spencer, Oklahoma 73084

ANY PERSON REQUIRING SPECIAL ASSISTANCE OR OTHER REASONABLE ACCOMMODATIONS TO ATTEND AND/OR FULLY PARTICIPATE IN THE MEETING MUST CONTACT THE SPENCER CITY HALL AT 771-3226 AT LEAST TWENTY-FOUR (24) HOURS IN ADVANCE OF THE MEETING. DURING A PUBLIC MEETING, THE CITY MANAGER OR CITY CLERK-TREASURER SHOULD BE CONTACTED.

FACE MASKS ARE REQUIRED TO ATTEND THE MEETING

SOCIAL DISTANCING WILL BE PRACTICED

AGENDA

1. CALL TO ORDER

- 2. ROLL CALL & DECLARATION THAT A QUORUM IS PRESENT.
- 3. INVOCATION & FLAG SALUTE.
- **4. APPROVAL OF MINUTES.** Discussion, consideration, and possible action to approve Planning Commission minutes of March 3, 2022.
- **5. CITIZENS DESIRING TO BE HEARD:** Citizens desiring to be heard will be given three (3) minutes to speak on any item on the agenda. Citizens must have signed up by 12 Noon the Wednesday before the meeting in order to be recognized. Public Participation Resolution #35-07-05.
- **6. BUSINESS AGENDA:** The following items are hereby designated for Discussion, Consideration and Possible Action.
 - 6.1. Lot Split- Kolb Cemetery Inc, 3706 N. Midwest Blvd, Oklahoma City, OK 73141

Legal Description- A part of the Southeast Quarter (SE/4) of Section Fifteen (15), Township Twelve (12) north, range two (2) west of the Indian meridian, Oklahoma County, Oklahoma, being more particularly described as follows:

Commencing at the Se/ corner of said SE/4 at a found RR Spike, thence S89 35'44"W along the south line of said SE/4 a distance of 473.00 feet to the POINT OF BEGINNING; thence continuing S89 35'44"W a distance of 285.49 feet; thence N00 25'52"W a distance of 349.29 feet; thence N89 35'44"E a distance of 671.49 feet; thence N89 35'44" E along said top of bank of an unnamed creek; thence S28 14'13'E along said top of bank a distance of 64.53feet; thence S49 58'26" E along said top of bank a distance of 44.99 feet to a point on the north property line of Kolb Cemetery a distance of 296.60 feet to the NW/corner of Kolb Cemetery; thence S00 25'52"E along the west property line of Kolb Cemetery a distance of 839.00feet to the POINT

OF BEGINNINING. The above described tract contains+/-3.96 acres as surveyed.

6.2 Update of businesses cleanup.

- 7. **NEW BUSINESS:** Discussion, Consideration, and possible action on New Business item/s, and direct City Staff to take appropriate action. ("New Business," as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting).
- 8. REMARKS AND COMMENTS: