The Board of Adjustments of Woods County, State of Oklahoma, met in regular session in the Council Chambers of the City of Alva 6:00 p.m.; Chair Murrow called the meeting to order.

Roll was called with the following being present: Charles Murrow, Lisa Kohlmeier, Jeff Koehn, Jerrad Hada.

Absent: None.

Visitors in Attendance: Kelly Schrock, Julia Schrock, Vicky Hewatt, Tami Cooper, Jay Cooper, Carl Hartwig, Kelly Parker, Jason Schnebel, Glenna Mae Hendricks, Timothy Bodenschatz, Mary Hamilton, Randy Hamilton, Forrest Nelson, Joe Don Dunham, Ryan Anderson, Kenneth King, Deanna Jackson, Tom Crenshaw, Tyler Mantz, Sam Garrett, John J. Herning, Marge Herning, Roleta Bell, Earl Bell, Ross Phillips.

Consider, discuss and vote on approval of minutes, 04/09/2018. Thereupon it was motioned by Member Kohlmeier and seconded by Member Koehn to approve the minutes of the regular meeting on April 09, 2018. The roll was called with the following results. Ayes: Kohlmeier, Koehn, Murrow, Hada. Nays: None. Absent: None. The motion was declared carried.

Consider, discuss and vote on approval of special minutes, 07/20/2018. Thereupon it was motioned by Member Kohlmeier and seconded by Member Hada to approve the minutes of the special meeting on July 20, 2018. The roll was called with the following results. Ayes: Kohlmeier, Hada, Murrow, Koehn. Nays: None. Absent: None. The motion was declared carried.

Consider, discuss and vote on approval of special minutes, 08/08/2018. Clerk informed Chairman there was not a quorum at the special meeting on August 08, 2018. No action was taken.

Consider, discuss and vote on LeftFrame LLC is requesting a variance to allow for 300 sq. ft. less than the required 32,000 sq. ft. or 31,700 sq. ft. to build 7 1456 sq. ft. homes, also a reduction of 25 linear ft to 100 linear ft. in the frontage requirement of 125 ft. in a RG8 Zoning. City Business Manager Dunham informed the City of Alva did not meet the publication notice required by City Ordinance. Mr. Dunham indicated there could be discussion regarding the topic, however no action could be taken. Chairman Murrow opened the floor to public comment. Mr. Jason Schnebel of LeftFrame LLC reported there are plans to reduce the number of houses so no variance would be required. Mr. Schnebel described the project and answered questions related to the project. Staff gave a report on the effect of City services in the area if the project was built as proposed. Discussion was had between the Board of Adjustment members, citizens and staff regarding the building project at 1421 Young Street.

The meeting was adjourned at 7:15 pm.

Secretary of Board