



City of Broken Arrow

Minutes Board of Adjustment

City Hall
220 S 1st Street
Broken Arrow OK
74012

Chairperson Mindy Payne
Vice Chair Judd Hatch
Member Richard Carter
Member George Ghesquire
Member Kamara Washington

Monday, April 11, 2022

Time 5:00 p.m.

Council Chambers

1. Call to Order

Chairperson Mindy Payne called the meeting to order at approximately 5:00 p.m.

2. Roll Call

Present: 4 - Richard Carter, Judd Hatch, George Ghesquire, Mindy Payne
Absent: 1 - Kamara Washington

3. Consideration of Consent Agenda

Chairperson Payne presented the Consent Agenda.

A. 22-471 Approval of Board of Adjustment meeting minutes of October 19, 2021

MOTION: A motion was made by Richard Carter, seconded by Judd Hatch.

Move to approve the Consent Agenda

The motion carried by the following vote:

Aye: 3 - Judd Hatch, Richard Carter, Mindy Payne
Abstain: 1 - George Ghesquire

4. Public Hearings

There were no Public Hearings.

5. General Board Business

A. 22-469 Election of a Chairperson for the Board of Adjustment for 2022-2023

Staff Planner Micah Snyder reported the Board of Adjustment currently consisted of five members; City Council recently appointed two new members. He stated the previous Chairman, Randy Cherry, was no longer on the board; therefore, a new chairperson needed to be appointed. He stated in the meeting of June 14, 2021, the Board of Adjustment voted for new officers, appointing a Chairperson, Randy Cherry, and Vice Chairperson, Mindy Payne. He stated the Chair or Vice Chair could request nominations and the members could nominate and vote accordingly. He stated appointment would be effective immediately; officer appointments were for a one-year term.

MOTION: A motion was made by Richard Carter, seconded by George Ghesquire.

Move to nominate Mindy Payne to serve as Chairperson for the Board of Adjustment for 2022-2023

The motion carried by the following vote:

Aye: 4 - Richard Carter, Judd Hatch, George Ghesquire, Mindy Payne

B. 22-470 Election of a Vice Chairperson for the Board of Adjustment for 2022-2023

Mr. Snyder reported the City Council recently appointed two new members to the Board of Adjustment. He stated in the meeting of June 14, 2021 the BOA voted for new officers, appointing a Chairperson, Randy Cherry, and Vice Chairperson, Mindy Payne. He stated the Chair or Vice Chair could request nominations and the members could nominate and vote accordingly. He noted officer appointments were for a one-year term.

MOTION: A motion was made by Mindy Payne, seconded by George Ghesquire.

Move to nominate Judd Hatch to serve as Vice Chairperson for the Board of Adjustment for 2022-2023

The motion carried by the following vote:

Aye: 4 - Richard Carter, Judd Hatch, George Ghesquire, Mindy Payne

6. Remarks, Inquiries and/or Comments by the Board and/or Staff (No Action)

A. Recognition of former Board Members

Jill Ferenc recognized former Board of Adjustment Members Randy Cherry and Max Grunhof. She noted each would be presented with plaques and thank you cards from the

City. She noted today was also Member Richard Carter’s last meeting. She recognized Mr. Richard Carter for his service and presented him with plaque. Commemorative photos were taken.

Mr. Carter thanked the Board of Adjustment and Staff.

7. Adjournment

The meeting adjourned at approximately 5:10 p.m.

MOTION: A motion was made by Judd Hatch, seconded by George Ghesquire.

Move to adjourn

The motion carried by the following vote:

Aye: **4 -** Richard Carter, Judd Hatch, George Ghesquire, Mindy Payne