

**MINUTES OF SPECIAL MEETING OF THE
BLACKWELL BOARD OF ADJUSTMENT
BLACKWELL, OKLAHOMA
TUESDAY, JUNE 2, 2009**

Pursuant to the legal notice as required by the Oklahoma Open Meeting Act, including the posting of the notice and agenda on May 29, 2009, the Blackwell Board of Adjustment met in special session at 6:00 p.m. in the Council Chambers of City Hall located at 221 West Blackwell with Vice-Chairman Cox presiding.

Present: Bart Cox, Vice-Chairman
 Janet Reser, Member
 Jim McBride, Member
 Chad Shepherd, Member
 Jim Inmon, Code Enforcement/Ex-officio Member
 Cynthia Neumayer, Board Secretary

Absent: Scott Shepherd, Chairman

Others Present: City Manager Mark Skiles and 3 citizens in the audience.

1. Call Meeting to Order.

J. Bart Cox, Vice-Chairman called the meeting to order at 6:00 p.m.

2. Approval of minutes from June 7, 2007.

Motion made by Reser, seconded by McBride to approve minutes of June 7, 2007. Roll, yeas: McBride, Cox, Shepherd and Reser. Nays: None. Motion carried.

3. Election of Chairman and Vice Chairman.

Motion made by Reser to keep Scott Shepherd as Chairman and J. Bart Cox as Vice-Chairman, seconded by McBride. Roll, yeas: McBride, Cox, Shepherd and Reser. Nays: None. Motion carried.

Cynthia Neumayer administered the oath of office to J. Bart Cox, Vice-chairman.

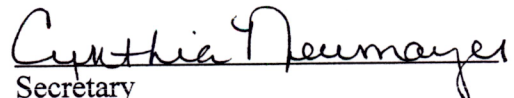
4. Discussion and possible action on request from Jerry Magers to erect a garage located at 123 Russell which does not meet setback requirements.

Petitioner Jerry Magers addressed the board concerning his request to build a garage at 123 Russell. Code Enforcement Officer Inmon stated there is a utility easement running east to west that will not be affected.

Motion made by Chad Shepherd, seconded by Reser to approve the variance to erect a garage located at 123 Russell. Roll, yeas: McBride, Cox, Shepherd and Reser. Nays: None. Motion carried.

5. Adjournment.

Vice-Chairman Cox adjourned the meeting at 6:15 p.m.


Secretary