

**STILLWATER BOARD OF ADJUSTMENT
SPECIAL MEETING OF January 16, 2025
IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING
LAW, THE AGENDA WAS POSTED January 14, 2025
IN THE MUNICIPAL BUILDING AT 723 SOUTH LEWIS STREET**

Members Present:

John Houck
Jim Rice
Bryan Landford-Loftis
Micah Sexton

Staff Present:

Tammy Ewing, City Attorney
David Barth, Dev. Serv. Director
Cindy Gibson, Admin. Services Mgt.

Guests:

Willie Baker

Members Absent:

1. CALL MEETING TO ORDER.

Chair Houck calls meeting to order at 5:30 pm.

2. EXECUTIVE SESSION

- a. Motion to enter Executive Session pursuant to 25 O.S. §307, B.4 for the purpose of confidential communications between the Board of Adjustment and the Board's Attorney discussing and conferring on matters pertaining to the litigation case of *Gamma Delta Chapter of Sigma Chi House Corporation and Gamma Delta Investors, LLC, v. City of Stillwater Board of Adjustment*, Payne County District Court Case Number CJ-2024-569, as requested by the Board of Adjustment Attorney.

Chair Houck moved to adjourn to executive session; Mr. Sexton seconded.

Roll Call:	Houck	Rice	Landford-Loftis	Sexton	Vacant
	Yes	No	Yes	Yes	

Time: 2 minutes

3. RETURN FROM EXECUTIVE SESSION

- a. Motion to exit Executive Session and reconvene in Open Session.

Chair Houck moved to reconvene from executive session; Mr. Sexton seconded.

Roll Call:	Houck	Rice	Landford-Loftis	Sexton	Vacant
	Yes	Yes	Yes	Yes	

Time: minutes

4. Consideration, discussion, and possible action regarding the litigation case of Gamma Delta Chapter of Sigma Chi House Corporation and Gamma Delta Investors, LLC, v. City of Stillwater Board of Adjustment, Payne County District Court Case Number CJ-2024-56.

Chair Houck states that he would entertain a motion to direct the City Attorney's office to take action upon the Board's motion.

Vice-Chair Rice moved that the Board direct the City Attorney's office to appeal to the Payne County District Court; Mr. Langford-Loftis seconds.

Roll Call:	Houck	Rice	Landford-Loftis	Sexton	Vacant
	Yes	Yes	Yes	Yes	

Time: 5 minutes

Chair Houck clarifies that the Board has not directed the City Attorney's office to appeal. Ms. Tammy Ewing, Assistant City Attorney confirms.

5. ADJOURNMENT.

This regular meeting of the Board of Adjustment adjourned at approximately 6:14 p.m.

Reviewed by – Cindy Gibson, Administrative Services Manager

Approved by: Bryson Langford-Loftis
Stillwater Board of Adjustment