

**NOTICE OF SPECIAL MEETING
OF THE
TOWN OF CALUMET PLANNING COMMISSION**

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act be advised that the Town of Calumet Planning Commission shall conduct a Special Meeting on December 15, 2015. Said Special Meeting shall be held at 6:30 p.m., at the Calumet Town Hall, 118 West Second Street. If you require special accommodations, please notify the Town Office at 405-893-2323.

AGENDA:

Note: The Planning Commission may discuss, vote to approve, vote to disapprove, vote to table, amend or decide not to discuss any item on the agenda.

1. Meeting called to order and roll call.
2. Consider approval or amendment of minutes for Planning Commission meeting held, November 18, 2015, with action necessary.
3. Consideration of request by Firestone Trucking, Inc. to change zoning from AG-General Agriculture to IH-Heavy Industrial for property located at 13900 West 122nd Street, Calumet, Oklahoma 73014, more particularly described as follows: Part of the Southwest Quarter (SW/4) of section Thirteen (13), Township (13) North Range Nine (9) West of the Indian Meridian, Canadian County, Oklahoma, more particularly described as follows: Beginning at the SE corner of said SW/4; Thence North a distance of 685 feet; Thence West a distance of 284 feet; Thence South a distance of 685 feet; Thence East a distance of 284 feet to the Point of Beginning,
AND
Part of the Southwest Quarter (SW/4) of Section (13), Township Thirteen (13) North Range 9 (9) West of the Indian Meridian, Canadian County, Oklahoma, more particularly described as follows: Beginning at a point 428 feet West and 430 feet North of the Southeast Corner of said SW/4; Thence containing North 255 feet; Thence East 144 feet; Thence South 255 ft; Thence West 144 feet to the point of beginning.
4. Discussion, Consideration of possible action concerning the issuance of building permits and procedures related thereto. Tabled from Planning Commission Meeting held November 18, 2015.
5. Discussion, Consideration and recommendations concerning implantation and addition of cost fees to permits to pay for inspector. Tabled from Planning Commission Meeting held November 18, 2015.

6. **Remarks and Inquiries, including questions from the public, of the Planning Commission members. Comments and Inquiries from the public are limited to 3 minutes with no action taken.**
7. **Consider new business of an emergency nature that had not been contemplated at the time of agenda preparation, with action necessary.**
8. **Adjournment.**

Posted at the Calumet Town Hall on December 11, 2015, at 8:00 a.m.

April Stephens- Secretary