## **Town of Calumet**

## **Planning Commission**

## **Canadian County, Oklahoma**

## **Regular Monthly Meeting**

October 16, 2017

6:00

The Planning Commission Members met in regular monthly session on Monday, October 16, 2017. Notice of this regular meeting was posted at the Calumet City Hall and the clerk's office as required by Title 25 of the Oklahoma Statues

The following Planning Commission members were present: Wayne Schwab, Brian Leck, Aaren Muskett, Mickey Stratton and Laura Sessions, Secretary/Minute Clerk. One guest, Steve Snow, was present.

- 1. Laura Sessions called the meeting to order at 6:00 P.M. Roll call as follows: Wayne Schwab, Brian Leck, Aaren Muskett, and Mickey Stratton.
- 2. Brian Leck made motion to table the approval or amendment of minutes for Planning Commission Meeting held September 20, 2016 till minutes were found. Aaren Muskett second the motion. Motion carried as follows: Schwab, yes; Leck, yes; Muskett, yes; Stratton, yes. 4-0
- 3. Steve Snow address the need for the Planning Commission to stay together and work as a team. Mickey Stratton recommended paying the Secretary/Minute Clerk for the time that she has to spend on her extra duties of planning, working on the agenda, and recording the minutes. Brian Leck stated there are lots of things that the secretary has to take care of with the different request. Wayne Schwab stated that would have to be a judgement made by the Board of Trustees. Wayne also stated that the doors between the Planning Commission and the Board of Trustees need to be opened. Mickey Stratton suggested that everyone should have a Code Book.
- 4. Mickey Stratton nominated Brian Leck for the Chairman of the Planning Commission. Brian Leck stated that the chairman must report to the Board of Trustees and attend the Board of Trustees meeting. Aaren Muskett seconded the motion. Schwab, yes; Leck, no; Muskett, yes; Stratton, yes. 3-1
- 5. Aaren Muskett nominated Mickey Stratton for the Vice-Chairman of the Planning Commission. Mickey Stratton agreed as long as Brian Leck was Chairman. Schwab, yes; Leck, yes; Muskett, yes; Stratton, no. 3-1

- 6. Steve Snow explained that the Comprehensive Plan is what we plan on doing in the future. Brian stated that it could be a 5 year, 10 year, or even 20 year goals on a timeline. Steve Snow made suggestions on how the town could grow. Brian Leck agreed to work on rough draft of a comprehensive plan to present to the next Commission Planning Meeting.
- 7. Wayne Schwab has research on the zoning map. Discussion was made about contacting Cowan to get a current map of the town and area with in a 10 mile radius. Mickey Stratton stated that she would ask the city clerk of she could call Cowan.
- 8. Steve Snow addressed the members about the Building Codes. The members agreed that the town needs to inforce items that are not meeting the Codes of the Town of Calumet. Brian Leck stated that if we want the town to grow, we need to move forward.

9. Mickey Stratton made a motion second by Wayne Schwab to adjourn the meeting at 7:37 P.M. Motion carried as follows: Schwab, yes; Leck, yes; Aaren, yes; Stratton, yes.

Chairman

4-0

Vice Chairman

Member

Member