

Town of Calumet
Planning Commission
Canadian County, Oklahoma
Regular Monthly Meeting
December 18, 2017 at 6:00

The Planning Commission Members met in regular monthly session on Monday, December 18, 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 Statutes

The following Planning Commission members were present: Wayne Schwab, Brian Leck, Aaron Muskett, Mickey Stratton. One guest, Steve Snow, was present.

1. Brian Leck called the meeting to order at 6:00 P.M. Roll call as follows: Wayne Schwab, present; Brian Leck, present; Aaron Muskett, present; and Mickey Stratton, present. It is noted that all members were present.
2. Wayne Schwab made a motion to approve the minutes for Planning Commission Meeting held on November 20, 2017. Mickey Stratton 2nd the motion. The motion carried as follows: Schwab, yes; Leck, yes; Stratton, yes; Muskett, yes. 4-0.
3. No guest was present for agenda item three. Aaron discussed what some of the progress that was made on the zoning. Wayne discussed the account # to go with the property. Stating we could get paperwork from the account numbers. This also shows the legal description. Every four years the county assessors take land pictures. Field deputy brings this out when he comes out. There is a problem because it lists property values, which the planning commission does not need. There is a bandit lot that is listed in the industrial site. Wayne state that we could color code the land by residential, industrial, agricultural, BIA land, Commercial, etc. Then he was how do we need to zone the land. Wayne said he talked to Chris, the guy over the field deputies. Wayne also stated that Chris should know what we need and that it is public records. Mickey stated that she had copies of the visuals and that we could deliver accurate information to the trustees. Steve Snow entered the meeting at this time. Mickey went on to state that she was burning too many fires and was going to resign. Brian also states that he was turning in his resignation letter tomorrow. However, he also stated that he was willing to help in a non-official role (court house work, etc.)
4. Brian brought a comprehensive presentation to the board of trustees at the last meeting. He gave Lacey a copy from the City of Hinton. It was 42 pages. He did not bring Piedmont's. It was 200 plus pages. Brian stated that there is a copy on Hinton's web site and several other towns could be found on city web sites. Brian suggested that an outside firm should be hired and that it would be in our best interest to add an

agenda item to the next trustee meeting on January 4, 2018. Wayne stated that we need to stay basic and we can grow on it. Wayne also stated that some are costly and some are not and we also need to consider the time it takes. Brian stated that the firm the town hires can set these goals. Mickey stated that she would have the girls add the agenda item.

5. Wayne wants to do a layout of the zoning and states that we need to upgrade our maps. Brian stated the county should be willing to help
6. Brian stated that some of the maps do show the right zoning. He also stated that the planning administrator signs off on the zoning. Brian stated that the zoning clearance has to be signed off by the planning commission chairman. He also stated that he was stepping down from this position.
7. Under new business, Steve Snow suggested that a new chairman be elected. Aaron and Wayne discussed the qualifications. Aaron stated that Wayne would be the better candidate. Wayne agreed to take the chairman position, but ask for help when it came to computers. Aaron agreed to take the Vice Chairmen seat. Mickey make motion for nominations for Wayne as Chairman and Aaron as Vice Chairman. Brian Second the motion. All in favor carried 4-0.

8. Aaron Muskett made a motion to adjourn and it was second by Wayne Schwab. Motion carried 4-0.

Chairman

Vice Chairman

Member

Member