

**Planning Commission Meeting
April 19, 2016**

Members Present: Lacey Rowell, Brian Leck, Arren Muskett, Mickey Stratton, and Steve Snow.

Staff Present: April Stephens- Secretary

Members Absent: John Morris and Jeff Cowan.

Others Present: Daniel Tatro- Town Inspector, Dawn Morgan, and Annette Martin.

- 1. Meeting called to order and roll call. Steve Snow-Chairman called the Board of Adjustment to order. April Stephens-Secretary called roll and declared a quorum. Agenda was posted at the Calumet Town Hall April 18, 2016 at 9:15 a.m..**
- 2. Consider approval or amendment of minutes for Planning Commission Meeting held March 22, 2016, with action necessary. Mickey Stratton made a motion to approve minutes for Planning Commission Meeting held March 22, 2016 with amendments made. Seconded by Lacey Rowell. Vote was: Aye: Lacey Rowell, Brian Leck, Arren Muskett, Mickey Stratton, and Steve Snow. Nay: None. Motion Carried.**
- 3. Remarks and inquires, 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. None**
- 4. Discussion with ongoing/upcoming projects with City Inspector- Daniel Tatro. Permit for Carolyn Richardson-Storage Shed is complete and can be closed out. Firestone has hired a new Contractor. Anchor Bolts are now in compliance. Firestone does not have Culvert, Rock, Pavement, etc. Daniel Tatro said it could be because of all the rain. Had to shut down some of Firestone digging due to them not calling OKIE.**
- 5. Consider and discuss ongoing drainage improvements. Chairman Snow would like to look into when the contract is up for drainage projects and would like to get a new contractor. Daniel Tatro- Town Inspector, recommended solicitation by Board to get proposals for new contractors.**
- 6. Consider and discuss status of water line down 122nd. We haven't heard from Cowan Engineering Group- Water Model. Someone needs to contact DEQ for permit.**

- 7. Consider and discuss clean up for Kerr residence at 122 S Taft. Todd's 3rd Addition, Lots 13-16, Block 3. It was discussed to call Joe Weaver- Town Attorney and see what the steps are for condemnation at the Kerr residence.**
- 8. Consider and discuss Rezoning of Chambless' properties, Mike Chambless, and Kristi Miller, located in Sec 13-T13N-R9 SW4. It was discussed that property owner needs to get all land surveyed, research ALL old zoning maps proof of current zoning book codes, reason for zone change, Legal description of what we are going to rezone, and certified letters sent out. Table until further information is provided.**
- 9. Consider and discuss Rezoning of Calumet Steel, located in Sec 13-T13N-R9W SW4. It was discussed to research ALL old zoning maps, get proof of current zoning book codes, reason for zone change, Legal description of what we are going to rezone, and certified letters sent out. Table until further information is provided.**
- 10. Consider and discuss Rezoning of Thermo Fluids, located in Sec 13-T13N-R9W SW4. It was discussed to research ALL old zoning maps, get proof of current zoning book codes, reason for zone change, Legal description of what we are going to rezone, and certified letters sent out. Table until further information is provided.**
- 11. Consider and discuss Rezoning of K&S Snow, located in Sec 13-T13N-R9W SW4. It was discussed to research ALL old zoning maps, get proof of current zoning book codes, reason for zone change, Legal description of what we are going to rezone, and certified letters sent out. Table until further information is provided.**
- 12. Consider and discuss Rezoning of Daughety Brothers, located in Sec 13-T13N-R9W SW4. It was discussed to research ALL old zoning maps, get proof of current zoning book codes, reason for zone change, Legal description of what we are going to rezone, and certified letters sent out. Table until further information is provided.**
- 13. Consider and discuss clean up at 324 S. Walls, Iridia and Ancelmo Mares residence. Letter of clean up was sent March 10, 2016, they were given 10 days for clean up, and a citation was issued April 19, 2016.**
- 14. Consider and discuss clean up at 208 E. Main, David Klohns residence. Letter of clean up was sent out, need to send a more specific detailed letter of clean up (Tin Barn behind house) certified.**

15. Consider and discuss bid specifications for demolition of properties located at 109 N. Calumet Rd, and 113 N. Calumet Rd. Mayor Morris said that we didn't want to do anything until the 120 days is up. It was discussed to take this item to the Board of Trustees to start bid process.

16. Consider new business of an emergency nature that had not been contemplated at the time of agenda preparation. None.

17. Adjournment: Lacey Rowell made a motion to adjourn the Planning Commission Meeting. Seconded by Brian Leck. Vote was: Aye: Lacey Rowell, Brian Leck, Arren Muskett, Mickey Stratton, and Steve Snow. Nay: None. Motion carried.

Steve Snow- Chairman

April Stephens- Secretary