

**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 August 16, 2016. 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.

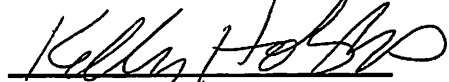
AGENDA:

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 July 19, 2016, with action as necessary.**
- 3. 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.**
- 4. Discussion, consideration, and recommendation of Zoning Clearance Permit submitted by Coffey Grain, Inc., with action as necessary.**
- 5. Discussion, consideration, and recommendation of hiring a new Building Inspector, with action as necessary.**
- 6. Discussion, consideration, and recommendation of burning permits, with action as necessary.**
- 7. Discussion, consideration, and recommendation of annexing ONEOK, Wind Farm, Premier Chemical, and Wild Cat, with action as necessary.**
- 8. Discussion, consideration, and recommendation of rezoning, with action as necessary.**
- 9. Discussion, consideration, and recommendation of clean up notices, with action as necessary.**
- 10. Consider new business of an emergency nature that had not been contemplated at the time of agenda preparation, with action as necessary.**

11. Adjournment.

Posted at the Calumet Town Hall on Monday, August 15, 2016 at 12:00 p.m.



Kelly Hobbs, Secretary