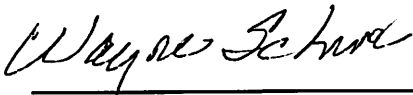


Town of Calumet
Planning Commission
Canadian County, Oklahoma
Regular Monthly Meeting
December 17, 2018 at 6:00

The Planning Commission Members met in regular monthly session on Monday, December 17, 2018. 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, Aaron Muskett, Kaci Snow.

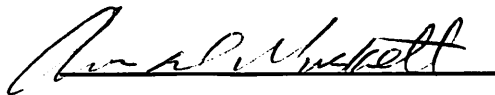
1. Wayne Schwab called the meeting to order at 6:03 P.M. Roll call as follows: Wayne Schwab, present; Aaron Muskett, present; and Kaci Snow, present. It is noted that all members were present.
2. Kaci Snow made a motion to approve the minutes for Planning Commission Meeting held on September 17, 2018. Aaron Muskett 2nd the motion. The motion carried as follows: Schwab, yes; Snow, yes; Muskett, yes. 3-0.
3. There were no guest present.
4. Kaci Snow gave a list of prospective Oklahoma Planning Consultants that the planning commission members wanted the Secretary, Laura Sessions to work on to get prices for a five-year plan for the Town of Calumet. She also stated that the town population was close to 515 people.
5. Kaci stated that the town attorney said that the town property did not have to be rezoned. She also stated that it could be left the way they are now. However, new building property should be zoned correctly.
6. Kaci made a motion to approve the zoning map as it stands. Aaron second the motion. The motion carried as followed: Snow, yes; Muskett, yes; Schwab, yes. 3-0.
7. The Laura Sessions presented the 2019 dates for the planning commission meeting. Discussion was made on eliminating the June and July. All agreed and June and July were crossed out. Kaci made a motion to accept the dates for 2019 with the elimination of June and July. Aaron second the motions. The motion carried as follows: Kaci, yes; Aaron, yes; Schwab, yes. 3-0.
8. There was not any new business.
9. Wayne made a motion to adjourn and it was second by Aaron. Motion carried 3-0. Meeting adjourned at 7:18.



Chairman



Member



Vice Chairman

Member