

**Planning Commission Meeting  
2-16-16**

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

**Staff Present: April Stephens- Secretary**

**Members Absent: John Morris and Jeff Cowan**

**Others Present: Dawn Morgan, Daniel Tatro, Joseph Miller, Brian Huckabee**

- 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 on February 12, 2016 at 8:30 a.m..**
- 2. Consider approval or amendment of minutes for Planning Commission meeting held January 26, 2016, with action necessary. Brian Leck made a motion to approve minutes for Planning Commission meeting held February 12, 2016. Seconded by Arren Muskett. Vote was: Aye: Brian Leck, Arren Muskett, , and Steve Snow. Nay: None. Motion carried. Mickey Abstained. Lacey Rowell entered meeting at 6:35.**
- 3. Discussion, Consideration and recommendations concerning implantation and addition cost fees, to permits to pay for inspector. Tabled from Planning Commission Meeting held January 26, 2016. Add re inspection fees to Daniel Tatro's Form, Add burning permit to Board of Trustee Agenda (residential only), \$75.00 inspection fee (each) Commercial \$150.00 Re Inspect \$75.00 (2hr minimum). Mickey Stratton made a motion to approve the above. Seconded by Brian Leck. Vote was: Aye. Brian Leck, Lacey Rowell, Arren Muskett, Mickey Stratton, and Steve Snow. Nay: None. Motion carried.**
- 4. Consider and discuss implementing a number system for permits, etc., with action necessary. Discussion of numbering system will be (example) CA-R -16-01 etc. Brian Leck made a motion to implement this numbering system. Seconded by Lacey Rowell. Vote was: Aye: Brian Leck, Lacey Rowell, Arren Muskett, Mickey Stratton, and Steve Snow. Nay: None. Motion carried.**
- 5. Consider and discuss Zoning issues 2<sup>nd</sup> Street-Chambless'. Needs to be rezoned Single Residence or Dual Residence, with action necessary. Brian Leck made a motion to table until March 22, 2016 Planning Commission Meeting. Seconded by Arren Muskett. Vote was: Aye: Brian Leck, Lacey Rowell, Arren Muskett, Mickey Stratton, and Steve Snow. Nay: None. Motion carried.**

- 6. Consider and discuss Street East of 270, Thermo Fluids to Calumet Steel needs to be rezoned to IH, with action necessary. Lacey Rowell made a motion to table until March 22, 2016 Planning Commission Meeting. Seconded by Brian Leck. Vote was: Aye: Brian Leck, Lacey Rowell, Arren Muskett, Mickey Stratton, and Steve Snow. Nay: None. Motion carried.**
- 7. Consider and discuss putting in Sewer Lines and Fire Hydrants down 122<sup>nd</sup> Street, with action necessary. Discussion was: 150 ft and one more Hydrant. This item will be taken to the Board of Trustees. Mickey Stratton made a motion, Seconded by Brian Leck. Vote was: Aye: Brian Leck, Lacey Rowell, Arren Muskett, Mickey Stratton, and Steve Snow. Nay: None. Motion carried.**
- 8. Consider and discuss Todd and Garfield Sewer Lines, with action necessary. Issue has been addressed.**
- 9. Consider and discuss General Drainage-5<sup>th</sup> Street, with action necessary. This item will be taken to the Board of Trustees. Mickey Stratton made a motion, Seconded by Brian Leck. Vote was: Aye: Brian Leck, Lacey Rowell, Arren Muskett, Mickey Stratton, and Steve Snow. Nay: None. Motion carried.**
- 10. Consider and discuss General Drainage-Walking Park, with action necessary. This item will be taken to the Board of Trustees. Mickey Stratton made a motion, Seconded by Brian Leck. Vote was: Aye: Brian Leck, Lacey Rowell, Arren Muskett, Mickey Stratton, and Steve Snow. Nay: None. Motion carried.**
- 11. 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.**
- 12. Consider new business of an emergency nature that had not been contemplated at the time of agenda preparation, with action necessary. Items discussed: Chief Huckabee needs to get Daniel Tatro a Badge, Recommend to Board of Trustees to consider a Burn Permit to burn in town. Change March Planning Commission Meeting to March 22, 2016.**
- 13. Adjournment: Lacey Rowell made a motion to Adjourn the Planning Commission Meeting. Seconded by Mickey Stratton. Vote was: Aye: Brian Leck, Lacey Rowell, Arren Muskett, Mickey Stratton, and Steve Snow. Nay: None. Motion carried.**

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**Steve Snow- Chairman**

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**April Stephens- Secretary**