

**Planning Commission Meeting
3-22-16**

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

Staff Present: April Stephens- Secretary

Members Absent: Arren Muskett, John Morris, and Jeff Cowan

Others Present: Daniel Tatro- Town Inspector, Brian Huckabee- Police Chief, Ben Morgan, Dawn Morgan, Kristi Miller, Mari Chambless, Marsha Leck, Danny Leck, Roger Fees, Charles Daughety.

- 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 March 18, 2016 at 8:30 a.m..**
- 2. Consider approval or amendment of minutes for Planning Commission Meeting held February 16, 2016, with action necessary. Lacey Rowell made a motion to approve minutes for Planning Commission Meeting held February 16, 2016. Seconded by Brian Leck. Vote was: Aye: Lacey Rowell, Brian Leck, 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 inquires from the public are limited to 3 minutes with no action taken.
Mari Chambless and Kristi Miller asked what portion of property would be rezoned and why. Marsha Leck was wanting to know if rezoning their property would effect what they are doing now.**
- 4. Discussion with ongoing/upcoming projects with city inspector-Daniel Tatro, with action necessary. Firestone has Red Iron up, we need to notify Joe that the Anchor Bolts are loose, Fence completed, and started excavation for culvert.**
- 5. Consider and discuss ongoing drainage improvements, with action necessary. Bruce Wallace did not attend the Planning Commission held March 22, 2016.**
- 6. Consider and discuss future developments/annexing properties, with action necessary. It was discussed to make a recommendation the Board of Trustees to at least start with the One Ok Plant.**
- 7. Consider and discuss Rezoning of Chambless', with action necessary. It was discussed to get legal description on properties, proof of current zoning book codes, reason for**

zone change, Legal description of what we are going to rezone. Table until further information is provided.

8. Consider and discuss Rezoning of Calumet Steel, with action necessary. It was discussed to get legal description on properties, proof of current zoning book codes, reason for zone change, Legal description of what we are going to rezone. Table until further information is provided.
 9. Consider and discuss Rezoning of Thermo Fluids, with action necessary. It was discussed to get legal description on properties, proof of current zoning book codes, reason for zone change, Legal description of what we are going to rezone. Table until further information is provided.
 10. Consider and discuss Rezoning of K&S Snow, with action necessary. It was discussed to get legal description on properties, proof of current zoning book codes, reason for zone change, Legal description of what we are going to rezone. Table until further information is provided.
 11. Consider and discuss Rezoning of Daughety Brothers, with action necessary. It was discussed to get legal description on properties, proof of current zoning book codes, reason for zone change, Legal description of what we are going to rezone. Table until further information is provided.
 12. Consider and discuss Compliance deadline with Firestone, with action necessary. It was discussed by the Planning Commission for Chief Brian Huckabee to hand deliver a citation to Firestone for not being in their 30 day compliance. Chief Huckabee with discuss with Town Attorney.
 13. Consider and discuss completion date on 8" Waterline down 122nd, with action necessary. It was discussed to take this item to the Board of Trustees to run 8" Waterline from Water Tower to the end of city limits.
 14. Consider new business of an emergency nature that had not been contemplated at the time of agenda preparation, with action necessary. It was asked how long a building permit is good for. A building permit is good for one year.
 15. Adjournment: Lacey Rowell made a motion to Adjourn the Planning Commission Meeting. Seconded by Brian Leck. Vote was: Aye: Lacey Rowell, Brian Leck, Mickey Stratton, and Steve Snow. Nay: None. Motion carried.
-

Steve Snow- Chairman

April Stephens- Secretary