

**Joint City-County Planning Commission  
of  
Barren County, Kentucky**

**July 20, 2015**

The Joint City-County Planning Commission of Barren County, Kentucky met in regular session on Monday, July 20, 2015 at 7:00 PM in the chambers of the Glasgow City Hall. The following Commission Members were present:

Eddie Atnip  
Brad Bailey  
Danny Basil  
Lewis Bauer  
Rondal Brooks

Tommy Gumm  
Joan Norris  
David Rutherford  
Janis Turner  
Joel Wilson  
Forrest Wise

Freddie Button was absent.

**I. GENERAL BUSINESS:**

**Agenda Item # 1 – Approval of Minutes**

A motion was made by David Rutherford and seconded by Rondal Brooks to approve the June 15, 2015 minutes. Motion unanimously carried.

**Agenda Item # 2 – Approval of Invoices**

The following invoices for July, 2015 were presented for payment.

A motion was made by Rondal Brooks and seconded by Joel Wilson to approve the July 2015 invoices as presented for payment. Motion unanimously carried.

**Agenda Item # 3 – Treasurer's Report**

Janis Turner, Treasurer, presented the end of the year fiscal statement.

A motion was made by Lewis Bauer and seconded by Danny Basil to approve the Financial Report for 7/1/14 – 6/30/15 as presented and that these reports be forwarded to the Legislative bodies for their review. Motion unanimously carried.

**Agenda Item # 4 – Committee's Report**

There was no active Committee.

**Agenda Item # 5 – Director’s Report**

Kevin Myatt, Planning Director, presented the new website for the Joint City-County Planning Commission.

Mr. Myatt contacted at local CPA office and asked about purchases he makes on behalf of the Planning Commission. Mr. Myatt stated that according to regulations, he cannot be reimbursed for any sales tax for items he purchases on behalf of the Planning Commission.

Mr. Myatt requested the Joint City-County Planning Commission obtain a debit card so he could make purchases from Amazon or any other online retailer without paying sales tax. A tax exempt account can be set up with Amazon. Mr. Myatt also suggested that the Planning Commission set a limit on the amount of a purchase requiring Planning Commission approval.

A motion was made by Eddie Atnip and seconded by Rondal Brooks to obtain a Debit Card with a purchase limit of \$500.00 and to be used by Kevin Myatt and any purchases in excess of \$500.00 would require prior approval from the Commission. Motion unanimously carried.

**II. PUBLIC HEARING:**

**1. 072015-01-G – Zone Change Application – R-2 (Medium Density Residential) to B-2 (General Business District) – Terry and Melissa Baker, Applicant/Owner – Property located at 910 Columbia Avenue (US 68/KY 80) – 0.85 +/- Total Acres – Glasgow**

Commission Member Joan Norris recused herself from the proceedings because she is a co-worker with the Applicant, Terry Baker.

Chairman Gumm reminded the Commission Members of the Findings necessary for the proposed map amendment from KRS 100.213.

A public hearing was conducted.

Kevin Myatt, Planning Director, reported to the best of his knowledge all appropriate notices had been posted. Mr. Myatt explained the proposed Map Amendment.

Chairman Gumm asked if anyone present would like to speak in favor of the proposed request.

No one present addressed the Commission.

Chairman Gumm asked if anyone present would like to speak in opposition of the proposed request.

No one present addressed the Commission.

Chairman Gumm closed the public hearing and entertained a motion.

Chairman Gumm called the owners to the microphone and asked that they state their names. Chairman Gumm asked Terry and Melissa Baker if they agree that the Binding Elements set forth by the Joint City County Planning Commission for the property located at 910 Columbia Avenue, agreed upon by the Commission at our meeting of July 20, 2015 and if I do not adhere to the findings and binding elements set forth by the Planning Commission, I understand that I will be in violation of the City of Glasgow Ordinance. Do you agree to that? The Baker's stated that they agree.

A motion was made by Eddie Atnip and seconded by Rondal Brooks to approve the Proposed Zone Change Application for Terry and Melissa Baker because the map amendment is in agreement with the adopted Comprehensive Plan and subject to the agreement to the Binding Element. Motion unanimously carried.

There being no further business to come before this meeting, upon the motion of Rondal Brooks, seconded by Forrest Wise, and unanimously carried, the meeting was adjourned.

JOINT CITY-COUNTY PLANNING COMMISSION  
OF  
BARREN COUNTY, KENTUCKY

By: \_\_\_\_\_  
Tommy Gumm, Chairman

ATTEST:

\_\_\_\_\_  
Janis Turner, Secretary-Treasurer