

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

October 17, 2016

The Joint City-County Planning Commission of Barren County, Kentucky met in regular session on Monday, October 17, 2016 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
Freddie Button

Ricky Houchens
Joan Norris
David Rutherford
Janis Turner
Candy Wethington
Forrest Wise

Tommy Gumm was absent.

Vice Chairman Bauer called the meeting to order at 7:00 PM.

I. GENERAL BUSINESS:

Agenda Item # 1 – Approval of Minutes

A motion was made by Rondal Brooks and seconded by Freddie Button to approve the September 19, 2016 minutes. Motion unanimously carried.

Agenda Item # 2 – Approval of Invoices

The following October, 2016 invoices were presented for payment.

A motion was made by Eddie Atnip and seconded by Janis Turner to approve the October 2016 invoices as presented for payment. Motion unanimously carried.

Agenda Item # 3 – Executive Session (KRS 61.810(1)(f))

A motion was made by Rondal Brooks, seconded by Brad Bailey, and unanimously carried to move the Executive Session to the end of the meeting.

Agenda Item # 4 – Committee's Report

Vice Chairman Bauer appointed the following committees:

Personnel/Hiring Committee – Eddie Atnip, Chairman, Brad Bailey, and David Rutherford; and

By-Laws Committee – Rondal Brooks, Chairman, Candy Wethington, and Ricky Houchens.

Agenda Item # 5 – Treasurer’s Report

Janis Turner, Treasurer, presented the following report:

The bank balance at the end of September was \$29,825.57. Deposit in the amount of \$2,285.00 consisted of: \$1,725.00 from Barren County fees, \$560.00 in fees from the City of Glasgow.

Agenda Item # 5 – Director’s Report

Kevin Myatt, Planning Director, stated that some of the commission members attended the David Pike Seminar on September 22, 2016. He also said there might be an in-house training in January or February, 2017.

II. SUBDIVISION:

- 1. 101716-01-G – Zone Change Application** – *Grace Heers, Applicant/Owner – R-2 (Medium Density Residential) District to R-4 (Medium Density Multi-Family Residential) District – Property located at the intersection of Lauderdale Drive and Lovers Lane and Five Hundred and Eighty (580’) feet southeast from the Forrester Road and Lauderdale Drive intersection – 1.51 +/- Total Acres Glasgow*

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.

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

No one present addressed the Commission.

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

No one present addressed the Commission.

A motion was made by Eddie Atnip and seconded by Janis Turner to approve the proposed zone change application for Grace Heers, Applicant/Owner, because the proposed map amendment is in agreement with the adopted Comprehensive Plan. A roll call vote was taken with a unanimous "Yes" vote.

A motion was made by Danny Basil and seconded by Rondal Brooks to go into Executive Session, pursuant to KRS 61.810(1)(f)), for discussion of a personnel matter. Motion unanimously carried.

The Commission entered into Executive Session.

A motion was made by Candy Wethington and seconded by Joan Norris to come out of Executive Session. Motion unanimously carried.

No action was taken.

There being no further business to come before this meeting, upon the motion of Danny Basil, seconded by Candy Wethington, and unanimously carried, the meeting adjourned at 7:32 PM.

JOINT CITY-COUNTY PLANNING COMMISSION
OF
BARREN COUNTY, KENTUCKY

By: _____
Lewis Bauer, Vice Chairman

ATTEST:

Janis Turner, Secretary-Treasurer