

MEETING MINUTES

**PIKEVILLE/PIKE COUNTY/ELKHORN CITY
CITY JOINT PLANNING COMMISSION**

AUGUST 14, 2007

BILL BLACKBURN:

I'd like to welcome everyone to the Pikeville/Pike County/Elkhorn City Joint Planning Commission Meeting. At this time the meeting will come to order. I'd like to recognize Mark Sanders, he's the new member on our Joint Planning Commission and his father David Sanders served what, 16 years. He served many years, I guess since conception of this Commission, and Mark has taken his place and he is an engineer as well over at Summit Engineering. We're certainly glad to have him serving on the Commission with us. At this time the meeting is called to order and we'll ask for approval of the minutes from June 12th, 2007, regular meeting. Do I have a motion to that affect?

LAYNE TACKETT:

Motion.

BILL BLACKBURN:

Motion made by Layne to accept those minutes and is there a second?

JIMMY KISER:

Second.

BILL BLACKBURN:

There is a second. If there is no objection they'll stand approved. Move on to the treasurer's report.

RICK GORTNEY:

We had a beginning balance of \$15,316.48. Our only expense has been for Ms. Coleman for our minutes, and that was \$154.00, which leaves us a balance of \$15,162.48.

BILL BLACKBURN:

Very good. Any questions or comments to Rick on the treasurer's report? If there's no objection it'll just stand approved as stated. I don't believe I called the roll. Let's call the roll, if you will.

MS. COLEMAN:

John Elliott?

JOHN ELLIOTT:

Here.

MS. COLEMAN:

Mark Sanders?

MARK SANDERS:

Here.

MS. COLEMAN:

Layne Tackett?

LAYNE TACKETT:

Here.

MS. COLEMAN:

Jimmy Kiser?

JIMMY KISER:

Here.

MS. COLEMAN:

Rick Gortney?

RICK GORTNEY:

Here.

MS. COLEMAN:

Bill Blackburn?

BILL BLACKBURN:

Here. If you are taking part in the meeting tonight you'll need to stand up and be sworn in. If you're gonna be taking part in any of the discussions on any of the agenda items just raise up your right hand. Do you swear or affirm to tell the truth, the whole truth and nothing but the truth? If so, say I do.

THREE INDIVIDUALS:

I do.

BILL BLACKBURN:

They did respond in the affirmative. Move on to item number four, 'consider approval of the preliminary subdivision plat and request for the ingress and egress, property located adjacent to the Northmont Subdivision and owned by Larry Tackett.' If you all are here to speak to that, just speak up so Judy can be sure and get everything in the minutes.

LARRY TACKETT:

I'd like to get approval for the plat for these townhouses.

BILL BLACKBURN:

Are you Larry?

LARRY TACKETT:

Yes, I am.

BILL BLACKBURN:

Larry, did you all take that before Mark White like we talked about last meeting?

LARRY TACKETT:

Yes.

BILL BLACKBURN:

You got the other approval on it?

LARRY TACKETT:

Yes.

BILL BLACKBURN:

You've got your plats and all that here?

LARRY TACKETT:

Uh,...

BILL BLACKBURN:

Karen, they're pretty well up to snuff and all that?

KAREN HARRIS:

I believe so. I do know that it has been before the Technical Advisory Committee and they have approved that. I

think that there was one change.

LARRY TACKETT:

There is. Tim Malone, I think he's gonna send a report, he's the one that draws them up so Mark said he could take care of the change.

AMY TACKETT:

It's a change in the curve.

BILL BLACKBURN:

Okay. I see that you still need the certification of water supply, the sewage disposal and fire protection, those approvals will need to be signed off on. We're the last ones to sign off on it, we're the last signature on here after you have all the other signatures.

AMY TACKETT:

How do I go about doing that?

BILL BLACKBURN:

Well, you'll need -- Karen, the water utility agent, who is that?

KAREN HARRIS:

It's Utility Management Group, Greg May or Don Slone.

BILL BLACKBURN:

You would need to get up with -- Karen can help you with these if you'll just give her a call, she's the City Clerk and they can tell you. Then you'll need the county health officer, the city utility agent. Again, that would be Greg May or that group. Then the fire chief, it's not Tommy Hall anymore, what's that new boy's name, Conn?

KAREN HARRIS:

Ronald Conn.

BILL BLACKBURN:

Yeah, Ronald Conn. Then after you've got these other signatures Karen can help you with that; and after you got these other signatures then myself or Rick Gortney will sign off on it if it's all approved here tonight. It's open now for the floor. Is there any comments or questions from the planning commission? Do you all have any questions? I have been by there a couple of times, that's right down there at the end of the townhouses there at

Bowles Park right where the ramp is going up to the highway.

LARRY TACKETT:

Yeah.

BILL BLACKBURN:

Any other questions or comments? You have the plat and the Technical Advisory has already signed off. We're open to entertain a motion to approve this subject to all the appropriate signatures.

JOHN ELLIOTT:

So moved.

LAYNE TACKETT:

I second.

BILL BLACKBURN:

John moves and Layne seconds. Any other discussion? Clerk, call the roll.

MS. COLEMAN:

John Elliott?

JOHN ELLIOTT:

Yes.

MS. COLEMAN:

Mark Sanders?

MARK SANDERS:

Yes.

MS. COLEMAN:

Layne Tackett?

LAYNE TACKETT:

Yes.

MS. COLEMAN:

Jimmy Kiser?

JIMMY KISER:

Yes.

MS. COLEMAN:

Rick Gortney?

RICK GORTNEY:

Yes.

MS. COLEMAN:

Bill Blackburn?

BILL BLACKBURN:

Yes. So other than just getting those signatures

and then mine or Rick's signature then you should be able to record it and you're good to go. Let's move on to the next item on the agenda, 'consider approval of subdivision of the Wal Mart property.' That's Murphy Oil Company down there where the gas pumps are, they want a separate or a lot division there. I'm sorry, your name is?

JASON DITTRICH:

Jason Dittrich.

BILL BLACKBURN:

Jason, do you want to stand and speak to them?

JASON DITTRICH:

Currently there is no legal lot. We're just looking to subdivide out the property that contains Murphy gas station to be later sold to Murphy. Because currently they're just leasing the land. There will be no changes to the property, they're just basically making it a parcel of land.

BILL BLACKBURN:

Have you all been, have you had this before the Technical Advisory Committee yet?

JASON DITRICH:

I do not believe so.

KAREN HARRIS:

Yes.

BILL BLACKBURN:

Oh, it has been? Has it been approved by them?

KAREN HARRIS:

Yes.

BILL BLACKBURN:

Okay, good. So really where this is a lot division and this is not new construction or anything, they don't necessarily need all these other signatures, do they? They just need to, basically, the Technical Advisory and then our signature, is that correct?

KAREN HARRIS:

It is, and the reason that they weren't signed is that they sent a copy to the wrong one to review and then I sent copies to the Technical Advisory Committee and got my copy back.

BILL BLACKBURN:

Okay, you do have a signed copy so we can go

ahead and sign this here tonight. Alright, comments, questions from the Joint Planning Commission?

LAYNE TACKETT:

Move to approve it.

BILL BLACKBURN:

Layne just made the motion to approve the lot subdivision there. Is there a second?

JOHN ELLIOTT:

Second.

BILL BLACKBURN:

John has seconded. Any other discussion? If not, Judy, call the roll.

MS. COLEMAN:

John Elliott?

JOHN ELLIOTT:

Yes.

MS. COLEMAN:

Mark Sanders?

MARK SANDERS:

Yes.

MS. COLEMAN:

Layne Tackett?

LAYNE TACKETT:

Yes.

MS. COLEMAN:

Jimmy Kiser?

JIMMY KISER:

Yes.

MS. COLEMAN:

Rick Gortney?

RICK GORTNEY:

Yes.

MS. COLEMAN:

Bill Blackburn?

BILL BLACKBURN:

Yes. Any other business? Fellas, I appreciate all of your service, coming out tonight. Mark, again, we welcome you to help keep us in line. We all try to help each other out, to see that things are done the way they ought to be done here in Pike County. We're proud to live in Pike County. We want to do things first class

and I appreciate all of your all's serving on this commission. If there's no other new business, motion for adjournment is in order.

RICK GORTNEY:

Motion.

BILL BLACKBURN:

Motion is made, all in favor stand and we'll stand adjourned.

MEETING ADJOURNED

John Elliott
Mack Sanders

Leon Dittrich

Justin Tackett

Andy Tackett

Jimmy Riser

Ben Blackburn

Karen Harris

Larry Tackett

Rick Bottoms

Gayle Tackett