The Owensboro Metropolitan Planning Commission met in regular session at 6:00 p.m. on Thursday, July 11, 2002, at City Hall, Commission Chambers, Owensboro, Kentucky, and the proceedings were as follows:

MEMBERS PRESENT:  Drew Kirkland, Chairman
                 Gary Noffsinger
                 Nick Cambron
                 Jimmy Gilles
                 Irvin Rogers
                 Sister Vivian Bowles
                 Judy Dixon
                 Martin Hayden
                 Stewart Elliott,
                 Attorney

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CHAIRMAN:  Would like to call our July 11 Planning & Zoning meeting to order.

Our invocation will be given by Mr. Martin Hayden. Please stand.

(INVOCATION AND PLEDGE OF ALLEGIANCE)

CHAIRMAN:  Our first order of business tonight will be to consider the minutes of the June 13, 2002, meeting. Are there any additions, corrections or any questions about the minutes?

(NO RESPONSE)
CHAIRMAN: If not the Chair is ready for a motion.

MS. DIXON: Move to approve.

CHAIRMAN: Motion for approval by Ms. Dixon.

MR. HAYDEN: Second.

CHAIRMAN: Second by Mr. Hayden. All in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries unanimously.

Next item, please.

MR. NOFFSINGER: Consider the acceptance of the resignation of Lourese James, Secretary I, effective August 1, 2002.

Mr. Chairman, I have a letter from Mrs. James.

"Dear Mr. Noffsinger, this is my letter of resignation due to retirement after 24 years of employment effective August 1, 2002. My last day will be July 31, 2002. Thank you for everything you've done for me in the past and in the future. Lourese James."

(PRESENTATION FOR MRS. JAMES)

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ZONING CHANGES - CITY

Ohio Valley Reporting
(270) 683-7383
ITEM 3

Portion 1738 Moseley Street, 0.32 acres
Consider zoning change: From I-1 Light Industrial to B-4 General Business
Applicant: R.L. Wilson Masonry, Inc.

MR. ELLIOTT: State your name, please.

MS. WATSON: Becky Watson.

(MS. BECKY WATSON SWORN BY ATTORNEY.)

PLANNING STAFF RECOMMENDATIONS

Staff recommends approval because the proposal is in compliance with the adopted Comprehensive Plan.

This recommendation is made subject to the conditions and findings of fact that follow:

Conditions:

1. A 30-foot roadway buffer from the street centerline along East 18th Street shall be established with no parking or required landscaping located within the roadway buffer; and,

2. The vehicular use areas adjacent to public street right-of-way shall be landscaped with one tree per 40 linear feet of boundary and a 3-foot high continuous element or one low shrub per 10 feet of linear boundary for a vehicular sales lot.

3. The access to the subject property shall be restricted to Moseley Street and Guenther Alley. No direct access shall be permitted to East 18th Street.
Findings of Fact:

1. The subject property is located within a Business/Industrial Plan Area, where general business uses are appropriate in general locations;

2. The Comprehensive Plan provides for the continuation of mixed uses in areas containing a mixture of business and light industrial uses; and,

3. An approval plat of the property restricts the access point to Moseley Street and Guenther Alley and prohibits direct access to East 18th Street.

MS. WATSON: We would like to enter the Staff Report as Exhibit A in the record.

CHAIRMAN: Is there anybody here representing the applicant?

APPLICANT: Yes.

CHAIRMAN: Does anybody from the commission have any questions?

(NO RESPONSE)

CHAIRMAN: Does anybody from the audience have any questions?

(NO RESPONSE)

CHAIRMAN: If not the Chair is ready for a motion.

MR. CAMBRON: Motion for approval, Mr. Chairman, with the Planning Staff Recommendations,
Conditions 1 through 3 and the Findings of Fact 1 through 3.

CHAIRMAN: We have a motion for approval by Mr. Cambron.

MS. DIXON: Second

CHAIRMAN: We've got a second by Ms. Dixon. All in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries unanimously.

Next item, please.

ITEM 4

Portion 2200 East Parrish Avenue, 5.013 acres
Consider zoning change: From P-1 Professional/Service to B-1 Neighborhood Business Center
Applicant: The Springs Centre, LLC, Malcolm Bryant Corp.

PLANNING STAFF RECOMMENDATIONS

Staff recommends approval because the proposal is in compliance with the adopted Comprehensive Plan.

This recommendation is made subject to the conditions and findings of fact that follow:

Conditions:

1. Submission of a final development plan.

2. The access to the subject property shall be limited to a single access point on East Parrish Avenue as previously approved and constructed.

Findings of Fact:
1. The subject property is located within an Urban Residential Plan Area, where neighborhood business uses are appropriate in limited locations;
2. A final development plan has been submitted;
3. The subject property is larger than the five acre minimum area required for new locations of Neighborhood Business Centers;
4. The subject property is major-street oriented; and,
5. There are no B-1 Neighborhood Business Centers within 3/4 of a mile of the subject property.

MS. WATSON: We would like to enter the Staff Report as Exhibit B.

CHAIRMAN: Is there anybody here representing the applicant?
(NO RESPONSE)

CHAIRMAN: Does anybody from the commission have any questions?
(NO RESPONSE)

CHAIRMAN: Anybody from the audience?
(NO RESPONSE)

CHAIRMAN: If not the Chair is ready for a motion.

MR. HAYDEN: I make a motion for approval for Conditions 1 through 2 and Findings of Fact 1
through 5.

CHAIRMAN: Motion for approval by Mr. Hayden.

MR. GILLES: Second.

CHAIRMAN: Second by Mr. Gilles. All in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries unanimously.

Next item, please.

Related Item:

ITEM 4A

2200 East Parrish Avenue, 20.66 acres
Consider approval of combined major subdivision
preliminary plat/final development plan.
Applicant: The Springs Centre, LLC, Malcolm Bryant Corp.

MR. NOFFSINGER: Mr. Chairman, this plan has been reviewed by the Planning Staff, Engineering Staff. Has been found to be in order and ready for your consideration.

CHAIRMAN: Does anybody from the commission have any questions?

(NO RESPONSE)

CHAIRMAN: Anybody from the audience?

(NO RESPONSE)

CHAIRMAN: If not the Chair is ready for a motion.

Ohio Valley Reporting
(270) 683-7383
MR. CAMBRON: Motion for approval, Mr. Chairman.

CHAIRMAN: Motion for approval by Mr. Cambron.

MS. DIXON: Second.

CHAIRMAN: Second by Ms. Dixon. All in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries unanimously.

Next item, please.

ITEM 5

1626, 1634 Sweeney Street, 0.42 acres
Consider zoning change: From I-1 Light Industrial to B-4 General Business
Applicant: Sweeney Street Baptist Church

PLANNING STAFF RECOMMENDATIONS

Staff recommends approval because the proposal is in compliance with the adopted Comprehensive Plan.

This recommendation is made subject to the condition and findings of fact that follow:

Condition:

1. Consolidation by plat of 1626 and 1634 Sweeney Street.

Findings of Fact:

1. The subject property is located within a Business/Industrial Plan Area, where general business
uses are appropriate in general locations;

2. The subject property is located in an area of mixed-uses; and,

3. The Comprehensive Plan provides for the continuation of mixed uses in areas containing a mixture of business and light industrial uses.

MS. WATSON: We would like to enter the Staff Report as Exhibit C.

CHAIRMAN: Is anybody here representing the applicant?

(NO RESPONSE)

CHAIRMAN: Any questions from anybody on the commission?

(NO RESPONSE)

CHAIRMAN: Any questions from anybody in the audience?

(NO RESPONSE)

CHAIRMAN: If not the Chair is ready for a motion.

MR. HAYDEN: Make a motion to approve for Condition 1 and Findings of Fact 1 through 3.

CHAIRMAN: Motion for approval by Mr. Hayden.

SISTER VIVIAN: Second.

CHAIRMAN: Second by Sister Vivian. All
in favor raise your right hand.

        (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries unanimously.

Next item, please.

ITEM 6

910 West Second Street, 0.172 acres
Consider zoning change: From B-4 General Business to
R-4DT Inner-City Residential
Applicant: Kenneth Hutchins

PLANNING STAFF RECOMMENDATIONS

Staff recommends approval because the proposal is
in compliance with the adopted Comprehensive Plan.
This recommendation is made subject to the findings of
fact that follow:

Findings of Fact:
1. The subject property is located in a Business
Plan Area, where urban low-density residential uses
are appropriate in very-limited locations;
2. The applicant's proposal is a logical
extension of adjoining R-4DT zone and uses; and,
3. Sanitary sewers are available to the subject
property.

MS. WATSON: Would like to enter the Staff
Report as Exhibit D.

CHAIRMAN: Do we have anybody representing
the applicant?
(NO RESPONSE)

CHAIRMAN: Any questions from the commission?

(NO RESPONSE)

CHAIRMAN: Any questions from the audience?

(NO RESPONSE)

CHAIRMAN: If not the Chair is ready for a motion.

MS. DIXON: Move for approval based upon Findings of Fact 1, 2 and 3.

CHAIRMAN: We have a motion for approval by Ms. Dixon.

MR. ROGERS: Second.

CHAIRMAN: Second by Mr. Rogers. All in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries unanimously.

Next item, please.

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ZONING CHANGE - COUNTY

ITEM 7

Portion 7165 Masonville-Habit Road, 2.03 acres
Consider zoning change: From R-1A Single-Family Residential to A-R Rural Agriculture
Applicant: Sterling Dutton Estate, Linda Lynch, Co-Executor

Ohio Valley Reporting
(270) 683-7383
PLANNING STAFF RECOMMENDATIONS

Staff recommends approval because the proposal is in compliance with the adopted Comprehensive Plan. This recommendation is made subject to the findings of fact that follow:

Findings of Fact:

1. The subject property is located in a Rural Preference Plan Area, where rural farm residential uses are appropriate in general locations;

2. The subject property adjoins A-R Rural Agriculture zoning and uses;

3. The subject property is identified on the Map of Important Farmland, complied in 1976 by the U.S. Department of Agriculture Soil Conservation as prime farmland; and,

4. The proposed 10-acre farm division is large enough to support agricultural activity.

MS. WATSON: We would like to enter the Staff Report as Exhibit E.

CHAIRMAN: Do we have anybody here representing the applicant?

MR. CRAIG: Mr. Chairman, I'm Bill Craig. I'm here for the applicant in case there are any questions. I don't have any comments.

CHAIRMAN: Thank you, Mr. Craig.
Are there any questions from anybody in the audience of the applicant?

(NO RESPONSE)

CHAIRMAN: Any questions from the commission?

(NO RESPONSE)

CHAIRMAN: If not Chair is ready for a motion.

MR. CAMBRON: Motion for approval, Mr. Chairman, based upon Planning Staff Recommendations 1 through 4.

CHAIRMAN: Motion for approval by Mr. Cambron.

MR. ROGERS: Second.

CHAIRMAN: Second by Mr. Rogers. All in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries unanimously.

Next item, please.

COMBINED DEVELOPMENT PLAN/MAJOR SUBDIVISION

ITEM 8

Heartland, Lots 103-121, 5.050 acres
Consider approval of amended combined major subdivision preliminary plat/final development plan.
Applicant: Jagoe Development Corp.
MR. NOFFSINGER: Mr. Chairman, this applicant has been reviewed by the Planning Staff and Engineering Staff. It's found to be in order and ready for consideration.

CHAIRMAN: Is anybody representing the applicant?

MR. RINEY: Yes.

CHAIRMAN: Do we have any questions of anybody from the audience of the applicant?

(NO RESPONSE)

CHAIRMAN: Anybody from the commission of the applicant?

(NO RESPONSE)

CHAIRMAN: If not the Chair is ready for a motion.

MR. GILLES: Motion for approval.

CHAIRMAN: Motion for approval by Mr. Gilles.

SISTER VIVIAN: Second.

CHAIRMAN: Second by Sister Vivian. All in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries unanimously.

Next item.

Ohio Valley Reporting
(270) 683-7383
DEVELOPMENT PLAN

ITEM 9

8220 KY 81, 10.119 acres (Tire Recycling, Inc.)
Consider approval of final development plan.
Applicant: Kenneth Frazier, Winn Leasing Corp.

MR. NOFFSINGER: Mr. Chairman, this applicant has been reviewed by the Planning and Engineering Staff. Found to be in order and ready for consideration.

CHAIRMAN: Is anybody here representing the applicant?

MR. RINEY: Yes.

CHAIRMAN: Does anybody have any questions of the applicant from the audience?

(NO RESPONSE)

CHAIRMAN: Anybody from the commission?

(NO RESPONSE)

CHAIRMAN: If not the Chair is ready for a motion.

MR. HAYDEN: Make a motion to approve.

CHAIRMAN: Motion for approval by Mr. Hayden.

MS. DIXON: Second.

CHAIRMAN: Second by Ms. Dixon. All in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
CHAIRMAN: Motion carries unanimously.

Next item, please.

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MAJOR SUBDIVISIONS

ITEM 10

Cinderella Drive, 1.264 acres
Consider approval of major subdivision final plat.
Surety (Certified Check) posted: $468.00
Applicant: James Glenn Causey

MR. NOFFSINGER: Mr. Chairman, this application has been reviewed by the Planning Staff and Engineering Staff. Found to be in order and ready for consideration.

CHAIRMAN: Is anybody here representing the applicant?

APPLICANT: Yes.

CHAIRMAN: Does anybody have any questions from the commission of the applicant?

(NO RESPONSE)

CHAIRMAN: Anybody in the audience have questions of the applicant?

CHAIRMAN: If not the Chair is ready for a motion.

MR. CAMBRON: Motion for approval, Mr. Chairman.

CHAIRMAN: Motion for approval by Mr. Chairman.

Ohio Valley Reporting
(270) 683-7383
Cambron.

MS. DIXON: Second.

CHAIRMAN: Second by Ms. Dixon. All in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries unanimously.

Next item, please.

ITEM 11

Lake Forest, Unit 13, Lots 95-99, Lot 101, 2.998 acres
Consider approval of major subdivision final plat.
Surety (Certificate of Deposit) posted: $25,164.00
Applicant: JMP/Lake Forest, Inc.

MR. NOFFSINGER: Mr. Chairman, this plan has been reviewed by the Engineering Staff and Planning Staff. Found to be in order and ready for your consideration.

CHAIRMAN: Is anybody here representing the applicant?

APPLICANT: Yes.

CHAIRMAN: Does anybody from the commission have any questions of the applicant?

(NO RESPONSE)

CHAIRMAN: Anybody from the audience?

(NO RESPONSE)

CHAIRMAN: If not Chair is ready for a motion.
MR. ROGERS: Motion for approval.

CHAIRMAN: Motion for approval by Mr. Rogers.

MR. GILLES: Second.

CHAIRMAN: Second by Mr. Gilles. All in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries unanimously.

Next item, please.

MR. NOFFSINGER: Mr. Chairman, Items 12, 13, 14 and 15 have been reviewed by the Planning Staff and Engineering Staff. They are in order.

ITEM 12

Lake Forset, Unit 14, Lots 174-180, 2.309 acres
Consider approval of major subdivision final plat.
Surety (Certificate of Deposit) posted: $9,462.00
Applicant: Lake Forest Community, LLC

MR. NOFFSINGER: Ready for your consideration.

CHAIRMAN: Anybody representing the applicant?

MR. RINEY: Yes.

CHAIRMAN: Do we have any questions?

(NO RESPONSE)

CHAIRMAN: Chair is ready for a motion.

MS. DIXON: Move for approval.
CHAIRMAN: Motion for approval by Ms. Dixon.

SISTER VIVIAN: Second.

CHAIRMAN: Second by Sister Vivian. All in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries unanimously.

Next item.

ITEM 13

Lake Forest, Unit 15, Lot 138, 5.395+ acres
Consider approval of major subdivision final plat.
Surety (Certified Check and Certificate of Deposit) posted: $7,016.70
Applicant: Lake Forest Homeowners Assoc., Inc.

MR. NOFFSINGER: Mr. Chairman, this item is ready for consideration.

CHAIRMAN: Chair is ready for a motion.

MS. DIXON: Move for approval.

CHAIRMAN: Motion for approval by Ms. Dixon.

MR. HAYDEN: Second.

CHAIRMAN: Second by Mr. Hayden. All in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries unanimously.

Next item, please.
ITEM 14

Meadow Run At Whispering Meadows, 5.985 acres
Consider approval of major subdivision final plat.
Surety (Certificate of Deposit) posted: $27,475.20
Applicant: O'Bryan Development, Inc., c/o Michael O'Bryan

MR. NOFFSINGER: Mr. Chairman, this item is ready for consideration.

CHAIRMAN: If there are no questions, the Chair is ready for a motion.

MR. CAMBRON: Motion for approval, Mr. Chairman.

CHAIRMAN: Motion for approval by Mr. Cambron.

MR. GILLES: Second.

CHAIRMAN: Second by Mr. Gilles. All in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries unanimously.

Next item, please.

ITEM 15

Whispering Meadows, Unit 2, 8.026 acres
Consider approval of major subdivision final plat.
Surety (Certificate of Deposit) posted: $36,186.60
Applicant: O'Bryan Development, Inc., c/o Michael O'Bryan

MR. NOFFSINGER: Mr. Chairman, this item is ready for consideration.

CHAIRMAN: If there are no questions, the
Chair is ready for a motion.

MR. GILLES: Motion for approval.

CHAIRMAN: Motion for approval by Mr. Gilles.

MR. CAMBRON: Second.

CHAIRMAN: Second by Mr. Cambron. All in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries unanimously.

Next item, please.

MINOR SUBDIVISIONS

ITEM 16

6000 Boston-Laffoon Road, 42.0+ acres
Consider approval of minor subdivision plat.
Applicant: Odell & Laurine W. Beauchamp

MR. NOFFSINGER: Mr. Chairman, this application has been reviewed by the Planning Staff and Engineering Staff. The application is in order; however, it does come before this commission because it creates a five acre tract of land that does not meet the three to one depth to width ration; however, the division is for existing two-story frame residence that sets back a considerable distance off the road. As I understand it, this division is being done for financing purposes. With that it's ready for your
consideration.

CHAIRMAN: Are there any questions by the commission?

(NO RESPONSE)

CHAIRMAN: Questions of anybody from the audience?

(NO RESPONSE)

CHAIRMAN: If not the Chair is ready for a motion.

MR. HAYDEN: Make a motion to approve.

CHAIRMAN: Motion for approval by Mr. Hayden.

MR. GILLES: Second.

CHAIRMAN: Second by Mr. Gilles. All in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries unanimously.

Next item, please.

ITEM 17

4500 Block Lake Forest Drive, 3100 Block Spring Ridge Parkway, 20,000 acres
Consider approval of minor subdivision plat.
Applicant: George Thacker, Mary Thacker Silvert, George Wallace Thacker Trust 'B', JMP/Lake Forest, Inc

MR. NOFFSINGER: Mr. Chairman, this plat is in order. It's ready for your consideration.

CHAIRMAN: If there be no other questions,
the Chair is ready for a motion.

MR. CAMBRON: Motion for approval, Mr. Chairman.

CHAIRMAN: Motion for approval by Mr. Cambron.

MR. HAYDEN: Second.

CHAIRMAN: Second by Mr. Hayden. All in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries unanimously.

Next item, please.

ITEM 18

1515 1517, 1519, 1521, 1523, 1525 West Fifth Street, 0.563 acres
Consider approval of minor subdivision plat.
Applicant: Riteway Properties, LLC

MR. NOFFSINGER: Mr. Chairman, this plat has been reviewed by the Planning Staff and Engineering Staff. I believe it is subdividing a piece of property that's located within the City of Owensboro that will create some lots that do not quite meet frontage requirements; however, it is in an area where the pattern of the lots is such that the lot frontage requirements are not met and it is redivision of the property and Staff is recommending approval.

CHAIRMAN: Are there any questions from Ohio Valley Reporting
(270) 683-7383
the audience?

(NO RESPONSE)

CHAIRMAN: Any questions from the commissioners?

(NO RESPONSE)

CHAIRMAN: If not the Chair is ready for a motion.

MS. DIXON: Move to approve.

CHAIRMAN: Motion for approval by Ms. Dixon.

SISTER VIVIAN: Second.

CHAIRMAN: Second by Sister Vivian. All in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries unanimously.

Next item, please.

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SURETY RELEASE

ITEM 19

Toyotetsu Mid America, LLC, $74,925.00 Consider release of surety (Certified Check) for landscaping

Surety posted by: Hazama Corporation

MR. NOFFSINGER: Mr. Chairman, this item it ready for release.

CHAIRMAN: If there be no questions, the

Ohio Valley Reporting
(270) 683-7383
Chair is ready for a motion.

MS. DIXON: Move to approve.

CHAIRMAN: Motion for approval by Ms. Dixon.

MR. ROGERS: Second.

CHAIRMAN: Second by Mr. Rogers. All in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries unanimously.

Next item.

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SURETY TRANSFERS

ITEM 20

Earl Hayden Property Division At Heritage Park, $7,362.50
Transfer of surety (Certified Check) for water mains and fire hydrants to the City of Owensboro
Surety posted by: Earl Hayden.

ITEM 21

The Landings Of Heartland, Phase I, $8,019.00
Transfer of surety (Certificate of Deposit) for sidewalks to the City of Owensboro
Surety posted by: Jagoe Development Corporation

ITEM 22

Dennis K. Riney Property Division, $2,500.00
Transfer of surety (Certified check) for the fire hydrants to the Daviess County Fiscal court.
Surety posted by: Dennis K. Riney

ITEM 23

The Springs, $18,000.00

Ohio Valley Reporting
(270) 683-7383
Transfer of surety (Certificate of Deposit) for storm sewers and drainage to the City of Owensboro
Surety posted by: Malcolm Bryant Corporation

MR. NOFFSINGER: Mr. Chairman, under

Surety Transfers Items 20 through 23 these are in order and may be considered for transfer in toto.

CHAIRMAN: Be no questions the Chair is ready for a motion.

MS. DIXON: Move to approve 20 through 23 in toto.

CHAIRMAN: Motion for approval of 20 through 23 in toto by Ms. Dixon.

MR. HAYDEN: Second.

CHAIRMAN: Second by Mr. Hayden. All in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries unanimously.

There are two items under New Business

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NEW BUSINESS

ITEM 24

Consider collateral security agreement with Independence Bank.

MR. NOFFSINGER: Mr. Chairman, this is recognizing a security collateral agreement to secure funds that the OMPC has deposited within Independence

Ohio Valley Reporting
(270) 683-7383
27

Bank. It's on the agenda to be recognized by the Planning Commission giving the Chairman the authorization to sign such agreement.

CHAIRMAN: Be no questions the Chair is ready for a motion.

MR. HAYDEN: Make a motion for approval.

CHAIRMAN: Motion for approval by Mr. Hayden.

MR. GILLES: Second.

CHAIRMAN: Second by Mr. Gilles. All in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries unanimously.

ITEM 25

Amend the OMP Salary Chart for Fiscal Year 2003

MR. NOFFSINGER: Mr. Chairman, each member has received a copy of this salary chart. It is to be before you to show the salary for a computer program analyst that will be brought on board with the Planning Commission on July 29th. Be happy to entertain any questions you may have.

CHAIRMAN: Are there any questions from anybody in the audience?

(NO RESPONSE)

CHAIRMAN: Anybody from the commission?

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(NO RESPONSE)

CHAIRMAN: If not the Chair is ready for a motion.

MS. DIXON: Move to approve.

CHAIRMAN: Motion for approval by Ms. Dixon.

MR. GILLES: Second.

CHAIRMAN: Second by Mr. Gilles. All in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries unanimously.

The Chair is now ready for one final motion.

MS. DIXON: Move to adjourn.

CHAIRMAN: Motion for adjournment by Ms. Dixon.

MR. HAYDEN: Second.

CHAIRMAN: Second by Mr. Hayden. All in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Meeting is adjourned.

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Ohio Valley Reporting
(270) 683-7383
STATE OF KENTUCKY

) SS: REPORTER'S CERTIFICATE

COUNTY OF DAVIESS)

I, LYNNETTE KOLLER, Notary Public in and for the State of Kentucky at Large, do hereby certify that the foregoing Owensboro Metropolitan Planning & Zoning meeting was held at the time and place as stated in the caption to the foregoing proceedings; that each person commenting on issues under discussion were duly sworn before testifying; that the Board members present were as stated in the caption; that said proceedings were taken by me in stenotype and electronically recorded and was thereafter, by me, accurately and correctly transcribed into the foregoing 28 typewritten pages; and that no signature was requested to the foregoing transcript.

WITNESS my hand and notarial seal on this the 20th day of July, 2002.

LYNNETTE KOLLER, NOTARY PUBLIC
OHIO VALLEY REPORTING SERVICE
202 WEST THIRD STREET, SUITE 2
OWENSBORO, KENTUCKY 42303

COMMISSION EXPIRES:
DECEMBER 19, 2002

COUNTY OF RESIDENCE:
DAVIESS COUNTY, KENTUCKY

Ohio Valley Reporting
(270) 683-7383