## May 4, 2017

The Russell Springs Planning & Zoning Board held a regular meeting on this date at 5:30 p.m. at City Hall. In attendance were Karen Dalton, Kellie Malone, Laura Nissley, Coy Harris and Wanda Burton.

- 1. Chairman Harris called the meeting to order.
- 2. Karen Dalton made the motion to accept the Feb 2<sup>nd</sup> and Feb 24<sup>th</sup> minutes. Kellie Malone seconded the motion. Roll call vote with Dalton-yes; Malone-yes; Harris-yes; and Nissley-yes. Motion carried 4-0.
- 3. Jeramy Coffey had sent word that O'Reileys should be breaking ground any day. And Little Caesars has changed location of where they first had intended to build. Have changed to property of Jack Hudson located on Bernard Lane on left side of road going back to the Greenbriar Apartments.
- 4. No further business, Coy Harris made the motion to adjourn.

Coy Harris, Chairman

ATTEST: Wanda Burton

### February 24, 2017

The Russell Springs Planning & Zoning Board held a special called meeting on this date at 4:15 p.m. at City Hall. In attendance were Jeramy Coffey, Karen Dalton, Kellie Malone, Lou Ann Flanagan, Laura Nissely, Coy Harris and Wanda Burton.

- 1. Chairman Harris called the meeting to order.
- 2. Jeramy presented the board with a plat for O'Reily's Auto Parts with setbacks that will be located next to Rite Aid and Family Medical Center. Harris stated everything within order but nothing about the sign. Jeramy said another blueprint would come later about the sign. Lou Ann Flanagan made the motion to accept the plan for O'Reily's Auto Parts as presented. Karen Dalton seconded the motion. Roll call vote with Dalton-yes; Malone-yes; Flanagan-yes; Harris-yes; and Nissely-yes. Motion carried 5-0.
- 3. Coy Harris made to motion to adjourn.

Coy Harris, Chairman

ATTEST: Wanda Burton

## February 2, 2017

The Russell Springs Planning & Zoning Board held a regular meeting on this date at 5:30 p.m. at City Hall. In attendance were Karen Dalton, Lou Ann Flanagan, Laura Nissely, Coy Harris and Wanda Burton.

- 1. Chairman Harris called the meeting to order.
- 2. Lou Ann Flanagan made the motion to accept the December 1, 2016 minutes. Karen Dalton seconded the motion. Roll call vote with Dalton-yes; Harris-yes; Flanagan-yes; and Nissely-yes. Motion carried 4-0.
- 3. Zoning seminar set for February 23 and 24<sup>th</sup> with Shawn Moore to be held at City Hall.
- 4. Coy Harris made the motion to adjourn. Lou Ann Flanagan seconded the motion.

Coy Harris, Chairman

ATTEST: Nanda Burt

Meeting of City of Russell Springs Board of Adjustments

April 20,2017

Meeting called to order by Lou Ann Flanagan

Present at meeting: Lou Ann Flanagan, Jimmy K Dunbar, Janice Blair, Jeramy Coffey

Reason for meeting is a request for a variance for Russell County Tourist Commission for a sign to replace their old sign. The sign is 1 foot longer than regulations.

Motion made by James Blair for variance, seconded by Jim K Dunbur

Yes votes

No votes

Meeting was adjourned

Lou Ann Flanagan, chair

City of Russell Springs Board of Adjustments

### December 1, 2016

The Russell Springs Planning & Zoning Board held a regular meeting on this date at 5:30 p.m. at City Hall. In attendance were Karen Dalton, Kellie Malone, Laura Nissley, Coy Harris and Wanda Burton.

- 1. Chairman Harris called the meeting to order.
- 2. Karen Dalton made the motion to accept the October 6, 2016 minutes. Kellie Malone seconded the motion. Roll call vote with Dalton-yes; Malone-yes; Harris-yes and Nissleyyes. Motion carried 4-0.
- 3. Training was discussed. Will contact Shawn Moore about coming to Russell Springs.
- 4. Discussion on hospital not going forward with the expansion and reopening of the Sundowner.
- 5. Chairman Harris opened the floor for nominations for Chairman of the Russell Springs Zoning Board. Karen Dalton nominated Coy Harris for Chairman. Kellie Malone seconded the motion. Karen Dalton made the motion for nominations to cease. Kellie Malone seconded the motion. Roll call vote for Harris as Chairman with Dalton-yes; Malone-yes; Nissley-yes and Harris abstaining. Motion carried 3-0.
- 6. Floor opened for nominations for Vice Chairman of the Russell Springs Zoning Board. Karen Dalton nominated Lou Ann Flanagan for Vice Chairman. Kellie Malone seconded the motion. Coy Harris made the motion for nominations to cease. Karen Dalton seconded the motion. Roll call vote for Lou Ann Flanagan as Vice Chairman with Nissley-yes; Harris-yes; Malone-yes; and Dalton-yes. Motion carried 4-0.

7. Motion made by Coy Harris to adjourn. Laura Nissley seconded the motion.

#### October 6, 2016

The Russell Springs Planning & Zoning Board held a regular meeting on this date at 5:30 p.m. at City Hall. In attendance were Jeramy Coffey, Karen Dalton, Kellie Malone, Laura Nissely, Coy Harris and Wanda Burton.

- 1. Chairman Harris called the meeting to order.
- 2. Karen Dalton made the motion to accept the September 1, 2016 minutes. Kellie Malone seconded the motion. Roll call vote with Dalton-yes; Malone-yes; Harris-yes; and Nissely-yes. Motion carried 4-0.
- 3. Board reviewed a preliminary site plan for O'Reilly's Auto Parts to maybe be constructed on Steve Drive. Jeramy agreed it meet all the current criteria's. Coy Harris made the motion to accept the plan. Karen Dalton seconded the motion. <sup>6</sup>Roll call vote with Nissely-yes; Harris-yes; Malone-yes and Dalton-yes. Motion carried 4-0.
- 4. Will be checking with David Pike to see when he will be able to come on a weekday for the continued education zoning training.
- 5. Jeramy Coffey informed the board of property belonging to Troy Walters located at the back of Jax's that Brian Cooper was interested in purchasing. Maybe putting in diesel pump at back of Jax's and office building. Kuthbert Eastham, property owner across road, is upset and has spoken with Jeramy on many occasions voicing his concerns. Also footers are being poured on more apartments at Green Briar across from Kmart on Bernard Lane. Building 6 new duplexes.
- 6. Coy Harris made the motion to adjourn. Karen Dalton seconded the motion.

Coy Harris, Chairmar

ATTEST:

## September 1, 2016

The Russell Springs Planning & Zoning Board held a regular meeting on this date at 5:30 p.m. at City Hall. In attendance were Karen Dalton, Lou Ann Flanagan, Laura Nissely, Coy Harris and Wanda Burton.

- 1. Chairman Harris called the meeting to order.
- 2. Lou Ann Flanagan made the motion to accept the April 7, 2016 minutes. Karen Dalton seconded the motion. Roll call vote with Dalton-yes; Harris-yes; Flanagan-yes; Nissley-yes. Motion carried 4-0.
- 3. Some discussion on O'Rileys Auto Parts coming next to the new Rite Aid. Also the Rite Aid is now open, signs are up, everything good.
- 4. Discussion on the zoning training. Needing to have by end of year. Will check with David Pike and see when available or other options.
- 5. Coy Harris made the motion to adjourn. Seconded by Karen Dalton.

## April 7, 2016

The Russell Springs Planning & Zoning Board held a regular meeting on this date at 5:30 p.m. at City Hall. In attendance were Jeramy Coffey, Karen Dalton, Kellie Malone, Coy Harris and Wanda Burton.

- 1. Chairman Harris called the meeting to order.
- 2. Karen Dalton made the motion to accept the March 3, 2016 minutes. Kellie Malone seconded the motion. Roll call vote with Dalton-yes; Malone-yes; Harris-yes. Motion carried 3-0.
- 3. Chairman Harris questioned Jeramy on the Rite Aid Sign. Jermay reported no problems.
- 4. No new business.
- 5. Coy Harris made the motion to adjourn. Seconded by Karen Dalton. Motion carried.

Coy Harris, Chairman

Wanda Burtan Danuty Clark

## March 3, 2016

The Russell Springs Planning & Zoning Board held a regular meeting on this date at 5:30 p.m. at City Hall. In attendance were Jeramy Coffey, Karen Dalton, Lou Ann Flanagan, Laura Nissely, Coy Harris and Wanda Burton.

- 1. Chairman Harris called the meeting to order.
- 2. Lou Ann Flanagan made the motion to accept the January 7, 2016 minutes. Karen Dalton seconded the motion. Roll call vote with Dalton-yes; Harris-yes; Flanagan-yes; and Nissely-yes. Motion carried 4-0.
- 3. No old business
- 4. Kroger to put in Beer Cave. Additional square footage 38 x 13 will be built to right side of Kroger door on Hwy 127 side. Well within all perimeters of guidelines.
- 5. New Rite Aid wanting more signage. May be wanting a variance. Will be discussed later. June 16 or 17 will be the new opening date.
- 6. Will be widening Charles E. Peck Road this summer.

Coy Harris, Chairmar

ATTEST:

# January 7, 2016

The Russell Springs Planning & Zoning Board held a regular meeting on this date at 5:30 p.m. at City Hall. In attendance were Karen Dalton, Kellie Malone, Lou Ann Flanagan, Laura Nissely, Coy Harris and Wanda Burton.

- 1. Chairman Harris called the meeting to order.
- 2. Lou Ann Flanagan made the motion to accept the December 3, 2015 minutes. Karen Dalton seconded the motion. Roll call vote with Dalton-yes; Malone-yes; Harris-yes; Flanagan-yes; Nissely-yes. Motion carried 5-0.
- 3. No old business
- 4. No new business
- 5. Motion made by Coy Harris to adjourn. Lou Ann Flanagan seconded the motion. Motion carried.

Coy Harris, Chairman

ATTEST:

#### December 3, 2015

The Russell Springs Planning & Zoning Board held their regular monthly meeting on this date at 5:30 p.m. at City Hall. In attendance were Sheri Foster, Melissa McIntosh, Jeramy Coffey, Karen Dalton, Kellie Malone, Lou Ann Flanagan, Laura Nissely, Coy Harris and Wanda Burton.

- 1. Chairman Coy Harris called the meeting to order.
- 2. Lou Ann Flanagan made the motion to accept the August 6, 2015 minutes. Kellie Malone seconded the motion. Roll call vote with Dalton-yes; Malone-yes; Harris-yes; Flanagan-yes; Nissley-yes. Motion carried 5-0.
- 3. Lou Ann Flanagan made the motion to accept the August 27, 2015 minutes. Karen Dalton seconded the motion. Roll call vote with Nissley-yes; Flanagan-yes; Harris-yes; Malone-yes; Dalton-yes. Motion carried 5-0.
- 4. Jeramy Coffey reported that Rite Aid has now started construction. Approximately 170 days for completion, sometime from first to middle of May 2016.
- 5. Sheri Foster and Melissa McIntosh from Bows & Bling were present. Jeramy reported it was brought to his attention this week about their business sign. It was put up without a permit and is partially on city and about ¾ on state. Observed no line of site problems. Jearmy requested a conditional use permit for 1 year be granted for them. Mr. Bennett is going to be adding three more buildings to this unit they are now renting and will be doing a multisign when done. Location of that sign has not yet been determined. Dairy Queen will not allow the sign to be put on them. Chairman Harris addressed that if zoning grants this request, the city would not be liable. State could come back and say had to be removed or in snow removal could get knocked down. Coy Harris made the motion to grant a 1 year limited conditional use permit for Bows & Bling sign located at the corner of Hwy 80 and Steve Drive in Russell Springs. Karen Dalton seconded the motion. Roll call vote Dalton-yes; Malone-yes; Harris-yes, Flanagan-no; Nissley-yes. Motion carried 4-1.
- 6. McGowan Barber Shop will be tabled to a later date.
- 7. Chairman Harris opened the floor for nominations for Chairman of the Russell Springs Zoning Board. Lou Ann Flanagan made the motion to nominate Coy Harris for Chairman. Karen Dalton seconded the motion. Kellie Malone made the motion for nominations to cease. Lou Ann Flanagan seconded the motion. Roll call vote for Harris as Chairman with Dalton-yes; Malone-yes; Flanagan-yes; Nissley-yes and Harris abstaining. Motion carried 4-0.
- 8. Floor opened for nominations for Vice Chairman of the Russell Springs Zoning Board. Coy Harris nominated Lou Ann Flanagan for Vice Chairman. Karen Dalton seconded the motion. Coy Harris made the motion for nominations to cease. Laura Nissley seconded the motion. Roll call vote with Nissely-yes; Harris-yes; Malone-yes; Dalton-yes and Flanagan abstaining. Motion carried 4-0.
- 9. Motion made by Coy Harris to adjourn. Lou Ann Flanagan seconded the motion.

Coy Harris, Chairman

#### August 27, 2015

The Russell Springs Planning & Zoning Board held a special called meeting on this date at 5:30 p.m. at City Hall. In attendance were Bill Kindred, Karen Dalton, Lou Ann Flanagan, Laura Nissley and Wanda Burton.

- 1. Vice Chairman Flanagan called the meeting to order.
- 2. Lou Ann Flanagan read the previous motion from September 5, 2013 granting the Russell County Hospital a permit for 2-4 modular office units to be located on the site for a length of two years.
- 3. CEO of Russell County Hospital, Bill Kindred, spoke to the board with the concerns of a desperately needed expansion for the hospital. A new ER & registration area, new imaging and lab needs to be expanded, electronic medical records and helicopter pad needs to be moved. Pleaded to consider keeping the modular units at the hospital permanently. Would be happy to do anything to make them more attractive such as landscaping. Cost to install was \$32,000 and was installed and anchored properly. Gives them 1400 to 1500 square feet and if had to build that square footage would cost approximately \$450,000.
- 4. Vice Chairman Flanagan spoke of concerns with other business wanting to use trailers. Wants to work on some kind of agreement due to the importance of the hospital. Would not have problem with a 3 to 4 year variance and being kept up to date as to know where the hospital is in the construction phase and a time frame. Also other board members agreed that could not justify it permanently and would open up doors for other businesses. Maybe look at meeting in the fall of 2017 to take a look at the construction. Lou Ann Flanagan made a motion to grant Russell County Hospital a temporary variance of 3 years for expansion and to complete construction work with revisiting the issue in September of 2017. Karen Dalton seconded the motion. Roll call vote with Dalton-yes; Flanagan-yes; Nissley-yes. Motion carried 3-0.
- 5. Laura Nissley made the motion to adjourn. Seconded by Karen Dalton.

Lou Ann Flanagan, Vice Chairman

#### August 6, 2015

The Russell Springs Planning & Zoning Board held their regular monthly meeting on this date at 5:30 p.m. at City Hall. In attendance were Mayor Eric Selby, Jeramy Coffey, Bill Kindred, Karen Dalton, Kellie Malone, Coy Harris, and Wanda Burton.

- 1. Chairman Coy Harris called the meeting to order.
- 2. Kellie Malone made the motion to accept the July 2, 2015 minutes. Karen Dalton seconded the motion. Roll call vote with Dalton-yes; Malone-yes; and Harris-yes. Motion carried 3-0.
- 3. Rite aid plat was given to all members. No time frame for starting construction, just waiting on permit statues. See no problems, setbacks are in line. Will increase more traffic on Steve Drive and Dr. Peck Road, which hopefully in time will get some help with that. Chairman Harris made the motion to accept the plans. Kellie Malone seconded the motion. Roll call vote with Dalton-yes; Malone-yes; and Harris-yes. Motion carried 3-0.
- 4. Drawings of the Dairy Queen signs were looked at. The old existing sign will all be stripped off and the Dairy Queen name put on the top of sign where will be visual from Hwy 127. The new sign will be put on Hwy 80. Chairman Harris made motion to grant variance to the old sign and allow the permit for new sign at the opposite corner of the property. Kellie Malone seconded the motion. Roll call vote with Dalton-yes; Malone-yes; and Harris-yes. Motion carried 3-0.
- 5. Bill Kindred, CEO of Russell County Hospital, was present to address the board concerning the trailers at the hospital. Chairman Harris stated that due to an indirect or direct financial conflict he would have to recuse himself. Leaving only two members present the meeting went into recess to get in touch with Laura Nissley to see if she was able to come in. Meeting was called back to order and due to the inability to have a quorum, after Chairman Harris recusing himself as Chairman, the matter was tabled until August 27<sup>th</sup>.
- 6. Karen Dalton made the motion to adjourn. Seconded by Kellie Malone.

oy Harris, Chairman

ATTEST: Wanda Burton

#### July 2, 2015

The Russell Springs Planning & Zoning Board held their regular monthly meeting on this date at 5:30 p.m. at City Hall. In attendance were Jeramy Coffey, Karen Dalton, Kellie Malone, LouAnn Flanagan, Laura Nissley, and Wanda Burton.

- 1. Vice Chairman Flanagan called the meeting to order.
- 2. Karen Dalton made the motion to accept the May 7, 2015 minutes. Kellie Malone seconded the motion. Roll call vote with Dalton-yes; Malone-yes; Flanagan-yes; and Nissley-yes. Motion carried 4-0.
- 3. Jeramy Coffey reported that he had been contacted by Bill Kindred, CEO of Russell County Hospital wanting the zoning board to grant a variance on the trailers located at the hospital. Mr. Kindred will be sending a letter with this request. Upon discussion the board felt that he or a representative needs to come to meeting with more details of future plans.
- 4. Reported that Rite Aid still in design phase but has changed locations from the Bertram and Gaskin property to across the road at the Eric Loy and Joel Smith property on the corner. Will be a strip of land between the Cumberland Family Medical Center and the proposed site of Rite Aid that will be vacant.

Lou Ann Flanagan, Vice Chairman

- 5. No fencing has been done yet on the Eric Loy property behind Louise Wooten house.
- 6. Karen Dalton made the motion to adjourn. Seconded by Kellie Malone. Roll call with Dalton-yes; Malone-yes; Flanagan-yes; and Nissley-yes. Motion carried 4-0.

ATTEST: Wanda Burton

## May 7, 2015

The Russell Springs Planning & Zoning Board held their regular monthly meeting on this date at 5:30 p.m. at City Hall. In attendance were Karen Dalton, Laura Nissley, Coy Harris and Wanda Burton.

- 1. Chairman Harris called the meeting to order.
- 2. Coy Harris made the motion to accept the April 23<sup>rd</sup> minutes from the public hearing. Karen Dalton seconded the motion. Roll call vote with Dalton-yes; Harris-yes; Nissley-yes. Motion carried 3-0.
- 3. Discussion about the zoning change for Cumberland Medical Center. Thought everything good. Think all property owners will be well satisfied when all completed.
- 4. Being no new business, motion made by Coy Harris to adjourn. Karen Dalton seconded. Motion carried.

Coy Harris, Chairman

# PUBLIC HEARING April 23, 2015

The Russell Springs Planning & Zoning Board held a public hearing on this date at 5:30 p.m. at City Hall. In attendance were Melinda Loy, Mark Wooten, Louise Wooten, Jeramy Coffey, Karen Dalton, Kellie Malone, Lou Ann Flanagan, Laura Nissley, Coy Harris, and Wanda Burton. Dr. Eric Loy was in attendance later in the meeting.

- 1. Coy Harris called the meeting to order.
- 2. Lou Ann Flanagan made the motion to accept the April 2, 2015 minutes. Karen Dalton seconded the motion. Roll call vote with Dalton-yes; Malone-yes; Harris-yes; Flanagan-yes; Nissley-yes. Motion carried 5-0.
- 3. Chairman Harris stated this was a public hearing for zone change for Cumberland Family Medical Center. Jeramy Coffey explained a prosed zone change to go from R2 to SP for two acres located at 363 Dowell Road. Dr. Loy was looking to put two 4,000 square feet brick structures with blacktop parking and a fence if property owners so desire. The buildings will be used for the storage of fleet and the mobile dental bus used at the schools and storage of supplies. Five letters were sent out to adjoining property owners and confirmation was received. Was published in paper for 2 consecutive weeks. Sign was posted on 4-7-15. All requirements have been meet.
- 4. Chairman Harris opened the floor for discussion.
- 5. Lou Ann Flanagan asked to explain why SP (Special Purpose) and not commercial. Jeramy stated SP was for medical facilities, clinics and doctor offices. This was suited for his purpose.
- Melinda Loy questioned how this would affect them and would it restrict them in any way?
   Coy said he felt it would increase property value, would not let something happen that would destroy the value of other property. The adjoining properties would still remain residential.
- 7. Louise Wooten stated that they have a nice residential area. A lot of traffic with the hospital and this would bring even more traffic. Coy explained need to look at big picture. The whole economic area may change. May have a residential area that might double in value. Lou Ann stated that they valued her privacy being right next to it. And if this was done they would make sure there was some kind of screen being trees, fence or whatever type she wanted. Mrs. Wooten made different statements concerning wanting hospital needs to be meet but afraid how it would affect them. She was assured that this had nothing to do with the hospital. It was Dr. Eric Loy with Cumberland Family Medical Center.
- 8. Mark Wooten was questioning if fence would be locked, parking at night and drainage issues?
- 9. Meeting was adjourned for 5 minutes to see if someone from the Medical Center could come and address questions.
- 10. Meeting was reconvened with Dr. Eric Loy being present. Ms. Wooten commented that she loved her residential area and wanted to keep it that way and was against the change. Dr. Loy explained that the land will be used for parking spaces for employees and storage buildings and hopefully in future to have a business office for billing. Reassured their facilities are very clean and safe, with regular working hours during the day only. The lighting would be whatever they would like. Will be a walkway only from the back building

being built now to the parking lot. No thru traffic from Steve Drive to Dowell Road. Under construction now the front building facing Steve Drive will be a clinic and the back building will be a business office. The majority of the employees will park in front of the back building but some will also need to park in back. Around 40 will be employed with 26 parking in the front and 14 in the back. Also wanting to construct building for storage of exam beds, lab equipment and medical supplies such as bandages. Will not be any drugs kept there. The entire property will not be paved. Will keep grounds mowed and landscaped and the drainage will be taken care of properly. Putting a privacy of trees on the other property. Will put privacy fence or trees, whichever joining landowners prefers, as soon as possible. Also will get with land owners about the placement of the lighting and the brightness and how many needed. Also for security a gate will be put up and locked at

- 11. After much discussion, Melinda Loy, Mark Wooten and Louise Wooten were good with the plans.
- 12. Lou Ann Flanagan made the motion the change zoning of 363 Dowell Road from R2 to SP. Kellie Malone seconded the motion. Roll call vote with Dalton-yes; Malone-yes, Harris-yes; Flanagan-yes. Motion carried 4-0 with Laura Nissely leaving before the vote.
- 13. Coy Harris made the motion to adjourn. Seconded by Lou Ann Flanagan.

## April 2, 2015

The Russell Springs Planning & Zoning Board held a regular meeting on this date at 5:30 p.m. at City Hall. In attendance were Jeramy Coffey, Karen Dalton, Kellie Malone, Lou Ann Flanagan, Laura Nissely, Coy Harris and Wanda Burton.

- 1. Chairman Coy Harris called the meeting to order.
- 2. Lou Ann Flanagan made the motion to accept the February 5, 2015 minutes. Karen Dalton seconded the motion. Roll call vote with Dalton-yes; Malone-yes; Harris-yes; Flanagan-yes. Motion carried 4-0. Nissley coming in just after roll call vote.
- 3. Eric Loy will be putting up a 4 & 8 two sided LED sign.
- 4. Cumberland Family Medical Center, Inc. (Dr. Eric Loy) requesting a zoning change from residential to commercial for 2 acres located on Dowell Road. This plot of land is located between the Joe and Meghan Marcum and Louise Wooten property, joining CFMC at the back where the new administration building is located. This property will be used for staff parking and possible structure would be constructed for storage and housing company vehicles. Chairman Harris stated needed to go ahead and file application and go thru the proper procedures for zoning change and public hearing. The change will be from R1 to SP.
- 5. Jeramy is to talk with the CEO at Russell County Hospital concerning the pods.
- 6. First National Bank (Main Office) will be starting their expansion. Wanting to be under roof by cold weather.
- 7. Motion made by Lou Ann Flanagan to adjourn. Coy Harris seconded.

Coy Harris, Chairman

ATTEST: Wanda Burton

### February 5, 2015

The Russell Springs Planning & Zoning Board held a regular meeting on this date at 5:30 p.m. at City Hall. In attendance were Jeramy Coffey, Eric Selby, Karen Dalton, Kellie Malone, Lou Ann Flanagan, Laura Nissley, Coy Harris and Wanda Burton.

- 1. Chairman Coy Harris called the meeting to order.
- 2. Lou Ann Flanagan made the motion to accept the December 4, 2014 minutes. Karen Dalton seconded the motion. Roll call vote with Dalton-yes; Malone-yes; Harris-yes; Flanagan-yes; and Nissley-yes. Motion carried 5-0.
- 3. No training this year, it is up to date.
- 4. Flanagan was inquiring about the pods at the Russell County Hospital. Was discussed they had been approved for two years. Has been about a year. Jeremy Coffey will be checking with the CEO at hospital. A lot of unknowns still pending with hospital.
- 5. Mayor Selby inquired about the property of Gene V. Smith and Associates, located end of K-Mart parking lot where the apartments have been built, to how it was zoned. Was reported C-1. Possibly something else may be coming to that area.
- 6. Next meeting scheduled for March 5th.
- 7. Motion made by Lou Ann Flanagan to adjourn. Kelly Malone seconded the motion.

Coy Harris, Chairman

### December 4, 2014

The Russell Springs Planning & Zoning Board held a regular meeting on this date at 5:30 p.m. at City Hall. In attendance were Jeramy Coffey, Karen Dalton, Kelly Malone, Lou Ann Flanagan, Coy Harris and Wanda Burton.

- 1. Chairman Harris called the meeting to order.
- 2. Lou Ann Flanagan made the motion to accept the September 4<sup>th</sup> minutes. Karen Dalton seconded the motion. Roll call vote with Dalton-yes; Malone-yes; Harris-yes; Flanagan-yes. Motion carried 4-0.
- 3. Jeramy working on sign for Loy's Building. Will be a 4 X 8 LED located at the northern most part of the property. Should not be a distraction in any way.
- 4. Coy had spoken with United Citizens Bank and they have started shutting off sign some and not let it keep flashing.
- 5. Chairman Harris opened the floor for nominations for Chairman of the Russell Springs Zoning Board. Lou Ann Flanagan nominated Coy Harris for Chairman. Karen Dalton seconded the motion. Karen Dalton made the motion for nominations to cease. Kelly Malone seconded the motion. Roll call vote for Harris as Chairman with Flanagan-yes; Malone-yes; Dalton-yes and Harris abstaining. Motion carried 3-0.
- 6. Floor opened for nominations for Vice Chairman of the Russell Springs Zoning Board. Coy Harris nominated Lou Ann Flanagan for Vice Chairman. Karen Dalton seconded the motion. Coy Harris made the motion for nominations to cease. Kellie Malone seconded the motion. Roll call vote for Lou Ann Flanagan as Vice Chairman with Dalton-yes; Malone-yes; Harris-yes and Flanagan abstaining. Motion carried 3-0.
- 7. I am to contact Moochie about setting up training with David Pike.
- 8. Motion made by Lou Ann Flanagan to adjourn. Coy Harris seconded the motion.

Coy Harris, Chairman

## September 4, 2014

The Russell Springs Planning & Zoning Board held a regular meeting on this date at 5:30 p.m. at City Hall. In attendance were Keren Dalton, Lou Ann Flanagan, Laura Nissley, Coy Harris and Wanda Burton.

- 1. Chairman Harris called the meeting to order.
- 2. Karen Dalton made the motion to accept the May 1, 2014 minutes. Lou Ann Flanagan seconded the motion. Roll call vote with Dalton-yes; Harris-yes; Flanagan-yes; Nissely-yes.
- 3. Hardees still looking for location. Rite Aid has received all bids but haven't let the bids out to anybody yet.
- 4. Loy's wanting to put in LED sign at new office. Jeramy meeting with them Monday.
- 5. LED sign at United Citizens Bank conflicts with stop light. Coy will talk to Linda about it.
- 6. Been a good summer for mowing. Not any complaints.
- 7. Motion made by Lou Ann Flanagan to adjourn. Karen Dalton seconded the motion.

Coy Harris, Chairman

#### May 1, 2014

The Russell Springs Planning & Zoning Board held a regular meeting on this date at 5:30 p.m. at City Hall. In attendance were Jeramy Coffey, Karen Dalton, Kellie Malone, Lou Ann Flanagan, Laura Nissley and Wanda Burton.

- 1. Vice Chairman Flanagan, in the absence of Harris, called the meeting to order.
- 2. Karen Dalton made the motion to accept the April 3<sup>rd</sup> minutes. Kellie Malone seconded the motion. Roll call vote with Dalton-yes; Malone-yes; Flanagan-yes; Nissely-yes. Motion carried 4-0.
- 3. Planning & zoning training held by David Pike was beneficial.
- 4. Update by Jeramy Coffey on a pharmacy still looking at locating here and also a franchise restaurant. Loy building starting back to work.
- 5. Motion made by Lou Ann Flanagan to adjourn. Karen Dalton second.

Lou Ann Flanagan, Vice Chairman

## April 3, 2014

The Russell Springs Planning & Zoning Board held a regular meeting on this date at 5:30 p.m. at City Hall. In attendance were Karen Dalton, Kellie Malone, Lou Ann Flanagan, Laura Nissley, Coy Harris and Wanda Burton.

- 1. Chairman Harris called the meeting to order.
- 2. Karen Dalton made the motion to accept the March 6<sup>th</sup> minutes. Lou Ann Flanagan seconded the motion. Roll call vote with Dalton-yes; Malone-yes; Harris-yes; Flanagan-yes; Nissely-yes. Motion carried 5-0.
- 3. Jeramy is checking into the Cade Road property being borderline residential and commercial. Pharmacy chain still interested in locating here.
- 4. Some discussion on the impact of Fruit of the Loom closing.
- 5. Next meeting date set for May 1st.
- 6. Motion made by Lou Ann Flanagan to adjourn. Karen Dalton seconded.

Coy Harris, Chairman

Wanda Burton, Deputy Clerk

Following the adjournment of meeting, Laura Nissley was sworn in as new member of Zoning Board replacing Matt Gosser.

#### March 6, 2014

The Russell Springs Planning & Zoning Board held a regular meeting on this date at 5:30 p.m. at City Hall. In attendance were Jeramy Coffey, Kellie Malone, Coy Harris, Lou Ann Flanagan, Coy Harris and Wanda Burton.

- 1. Chairman Harris called the meeting to order.
- 2. Lou Ann Flanagan made the motion to accept the February 6, 2014 minutes. Kellie Malone seconded the motion. Roll call vote with Malone-yes; Harris- yes; Flanagan-yes. Motion carried 3-0.
- 3. Zoning continuing education will be Saturday March 8<sup>th</sup> from 8:00 4:00.
- 4. Jeramy Coffey informed the zoning board of a proposed pharmacy chain looking at property at corner of Joe T Petty & Hwy 127.
- 5. Also Coffey had been approached by Ricky Jones looking at property owned by David Redmon on Cade Road. Wanting to put in show room selling windows and doors. It is borderline residential and commercial. Building would be 5 foot stone and metal rest of way. Store front all glass facing Cade Road and Hwy 127. After discussion by board, felt like should go thru process of having a hearing and fees collected. Jeramy will be informing Ricky of the decision.
- 6. Don Franklin Dealership is to be getting facelift, not increasing square footage. Will be demolishing house behind it.
- 7. Motion made by Lou Ann Flanagan to adjourn. Coy Harris seconded the motion.

Coy Harris, Chairman

# February 6, 2014

The Russell Springs Planning & Zoning Board held a regular meeting on this date at 5:30 p.m. at City Hall. In attendance were Kellie Malone, Lou Ann Flanagan, Coy Harris and Wanda Burton.

- 1. Chairman Harris called the meeting to order.
- Lou Ann Flanagan made the motion to accept the December 5, 2013 2. minutes. Kellie Malone seconded the motion. Roll call vote with Maloneyes; Harris-yes; Flanagan-yes. Motion carried 3-0. Date set for zoning training on March 8<sup>th</sup> at LCADD for 8 hours credit.
- 3.
- Dr. Loy is about to start his construction on Steve Dr. Running behind 4. schedule.
- 5. Motion made by Lou Ann Flanagan to adjourn. Kellie Malone seconded the motion.

### December 5, 2013

The Russell Springs Planning & Zoning Board held a regular meeting on this date at 5:30 p.m. at City Hall. In attendance were Jeramy Coffey, Karen Dalton, Lou Ann Flanagan, Coy Harris and Wanda Burton.

- 1. Chairman Harris called the meeting to order.
- 2. Lou Ann Flanagan made the motion to accept the September 5<sup>th</sup> minutes. Karen Dalton seconded the motion. Roll call vote with Dalton-yes; Harris-yes; Flanagan-yes. Motion carried 3-0.
- 3. Continuing Education will be held on March 8, 2014 at LCADD with David Pike.
- 4. Chairman Harris opened the floor for nominations for Chairman of the Russell Springs Zoning Board. Lou Ann Flanagan nominated Coy Harris for Chairman. Karen Dalton seconded the motion. Roll call vote with Dalton-yes; Flanagan-yes and Harris abstaining. Motion carried 2-0.
- 5. Floor opened for nominations for Vice Chairman of the Russell Springs Zoning Board. Coy Harris nominated Lou Ann Flanagan as Vice Chairman. Karen Dalton seconded the motion. Roll call vote with Dalton-yes; Harris-yes; and Flanagan abstaining. Motion carried 2-0.
- 6. Motion made by Coy Harris to adjourn. Lou Ann Flanagan seconded the motion.

Coy Harris, Chairman

# September 5, 2013

The Russell Springs Planning & Zoning Board held a regular meeting on this date at 5:30 p.m. at City Hall. In attendance were Kellie Malone, Lou Ann Flanagan, Coy Harris and Wanda Burton.

- 1. Chairman Harris called the meeting to order.
- 2. Lou Ann Flanagan made the motion to accept the July 4<sup>th</sup> minutes. Kellie Malone seconded the motion. Roll call vote with Malone-yes; Harris-yes; Flanagan-yes.
- 3. Clarissa Hart is checking with other counties on setting up a training seminar with David Pike at the LCAD.
- 4. A letter was received from CEO of Russell Co. Hospital requesting permission to put 2-4 modular office units at the hospital temporarily until expansion is complete. Expecting this to be done in a two year time frame. Lou Ann Flanagan made the motion to grant the hospital a permit for 2-4 modular office units to be located on the site of Russell County Hospital for a length of two years. Kellie Malone seconded the motion. Roll call vote with Malone-yes; Harris-yes; and Flanagan-yes.
- 5. Getting ready to start construction on the Loy building and more apartments on Foley Drive for Chad Aaron.
- 6. Kellie Malone had informed Carlie Fudge that Jeramy would be in contact with him.
- 7. Coy Harris made the motion to adjourn. Seconded by Lou Ann Flanagan.

Coy Harris, Chairman

ATTEST: Manda Burton
Wanda Burton, Deputy Clerk

# July 4, 2013

The Russell Springs Planning & Zoning Board held a regular meeting on this date at 5:30 p.m. at City Hall. In attendance were Kellie Malone, Lou Ann Flanagan, Coy Harris and Wanda Burton.

- 1. Chairman Harris called the meeting to order.
- 2. Lou Ann Flanagan made the motion to accept the June 6<sup>th</sup> minutes. Kellie Malone seconded the motion. Roll call vote with Malone-yes; Harris-yes; Flanagan-yes.
- 3. It was discussed that part of Steve Drive had been blacktopped. Matt Gosser was working on the Blacks Appliance building to open and move his business to next month. Sign One One has bought his building on Main Street and will be moving downtown.
- 4. Lou Ann Flanagan will contact Jeramy Coffey on some lots needing to be mowed.
- 5. Kellie Malone had spoken with Carley Fudge (Building Inspector). He would be willing to work with making people aware on what things needed to be done for inspections. Harris requested Jeramy to meet with him and maybe publish something in paper.
- 6. Eric Loy has released plans with Branscum on the construction of new building.
- 7. Coy Harris made the motion to adjourn. Seconded by Lou Ann Flanagan.

Coy Harris, Chairman

ATTEST: <u>Nanda Burto</u> Wanda Burton, Deputy Clerk

# June 6, 2013

The Russell Springs Planning & Zoning Board held a regular meeting on this date at 5:30 p.m. at City Hall. In attendance were Karen Dalton, Lou Ann Flanagan, Coy Harris and Wanda Burton. Matt Gosser was also in attendance after adjournment.

- 1. Chairman Harrris called the meeting to order.
- 2. Lou Ann Flanagan made the motion to accept the May 2, 2013 minutes. Kellie Malone seconded the motion. Roll call vote with Dalton-yes; Harris-yes; Flanagan-yes. Motion carried 3-0.
- 3. Discussion of road behind Wendys still a go to open up in future and remodeling process at McDonalds.
- Coy Harris made the motion to adjourn. Seconded by Lou Ann Flanagan. 4.

Coy Harris, Chairman

ATTEST: <u>Nanda Burton</u>
Wanda Burton, Deputy Clerk

The Russell Springs Planning & Zoning Board held a regular meeting on this date at 5:30 p.m. at City Hall. In attendance were Jeramy Coffey, Kellie Malone, Lou Ann Flanagan, Coy Harris and Wanda Burton.

1. Chairman Harris called the meeting to order.

2. Lou Ann Flanagan made the motion to accept the February 7<sup>th</sup> minutes. Kellie Malone seconded the motion. Roll call vote with Kellie Maloneyes; Coy Harris-yes; and Lou Ann Flanagan-yes.

- 3. Jeramy Coffey informed the board he had been in contact with architects out of Bowling Green on the (Loy Building) Cumberland Family Medical Building. Has the blueprints on his computer and they do meet all the regulations. Lou Ann Flanagan made the motion giving them approval to go ahead with construction. Coy Harris seconded the motion. Roll call vote with Lou Ann Flanagan-yes; Coy Harris-yes; and Kellie Malone-yes.
- 4. Coffey also reported on the road behind Wendy's. Couple of years ago the city tried to open that road and found out was private property owned by 9 people having 30 ft utility easements. All parties now interested in the road being opened. County attorney advised that instead of having land transferred into the city's name to go for a perpetual easement for that. Road is 80% thru now. City does not have funds right now for blacktopping but money would be appropriated in next 2 or 3 years. Spoke with KU; they said they would put in street lights upon request. Lou Ann Flanagan made the motion giving Jermay Coffey permission to proceed with the process of getting easements with the stipulation they understand about having to wait about blacktopping until funds are available. Coy Harris seconded the motion. Roll call vote with Kellie Malone-yes; Coy Harris-yes; Lou Ann Flanagan-yes.
- 5. New construction in process. Four new apartments being started. Bobby Kimbler building two on Luda Street and Robbie Bell two on Epperson. Road leading to the new apartments by K-Mart should be cut within the next couple of days.
- 6. Someone looking into maybe opening the Hitachi building back up. Right now between Russell Springs and Madisonville. Will be making determination with next three weeks. Raw materials would come in and be making steel parts. Would employ 123 first year and next three years around 360.
- 7. Union Chapel School closing. The 6<sup>th</sup> grade will be going into the ANC. Closing between the middle school and ANC where the kids can cross, meaning more traffic issues. Bringing in more staff to city.

8. Lou Ann Flanagan made the motion to adjourn. Seconded by Kellie Malone.

ATTEST: <u>Wanda Burtor</u> Wanda Burton, Deputy Clerk

# February 7, 2013

The Russell Springs Planning & Zoning Board held a regular meeting on this date at 5:30 p.m. at City Hall. In attendance were Jeramy Coffey, Karen Dalton, Lou Ann Flanagan, Coy Harris and Wanda Burton.

- 1. Chairman Harris called the meeting to order.
- 2. Lou Ann Flanagan made the motion to accept the December 6, 2012 minutes. Karen Dalton seconded the motion. Roll call vote with Karen Dalton-yes; Coy Harris-yes; and Lou Ann Flanagan-yes. Motion carried 3-0.
- 3. Work on McDonalds should start in a few weeks. Maybe shut down for a week or two.
- 4. Houchens changing over to Price Less Foods. Closed until February 28<sup>th</sup>. Another store at E-Town, everything priced at cost, when check out add 10% to cost.
- 5. Boyd Burton putting in cigarette store across from Patterson Eye Center.
- 6. The Cove Beckman's have a two month lease.
- 7. Motion made by Coy Harris to adjourn. Lou Ann Flanagan seconded the motion.

Coy Harris, Chairman