

# CADIZ TRIGG COUNTY PLANNING COMMISSION

PO Box 2053

Cadiz.Ky 42211

39 Jefferson St.

### MINUTES FROM OCTOBER 22, 2024 MEETING

- -Meeting called to order by Craig Stallons at 615pm.
- -In attendance Craig Stallons, Ken Culwell, Rick Clements, Linda Rhudy, Judge Chappell Wilson, Jim Mullen. Absent Mike Heffington, Gary Blakley.
- -Judge Chappell Wilson swore in the 2 new members of the Planning Commission, Tom Lawson and John Oliphant.
- -No minutes were approved from September 24 meeting since a Quorum was not met and no voting took place.
- -Financials from September were read. Rick Clements was asking of the \$4.09 which did not make the Financials balance at months end. The new elected Treasurer will check out and report next meeting. Therefore the Motion to Accept the Treasurer's report by Rick Clements and 2<sup>nd</sup> by Ken Culwell was unanimous based on the need to find the balance discrepancy.
- -Quorum was met for voting purposes.

#### **Old Business**

1. Guest Todd Wallace clarified that the Dan Montgomery tract in Linton, Ky allows the PC to waive the preliminary subdivision filing with lots over 5 acres, which this plat is.

Jim Mullen asked about the annexation of the property adjacent to the spec building and Todd Wallace mentioned that we let the City know about the annexation.

#### **New Business**

- 1. Members of the PC welcomed Tom Lawson and John Oliphant as new members.
- 2. No one was nominated for PC Chairman to replace Todd Wallace. Jim Mullen volunteered to be the Treasurer. Ken Culwell motioned and Linda Rhudy 2<sup>nd</sup> the motion for unanamous vote to accept.

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- 3. A "Fee Structure Committee" was established to determine how fees originate, are the current fees correct as shown in ctc Planning and how the PC is enabled to make money from the fees. Rick Clements is the Chairman. Judge Chappell Wilson and Tom Lawson along with Jim Mullen make up the committee. Rick Clements will first assess regulations pertaining to fees before a meeting is held.
- 4 . Another update for consideration mentioned by Todd Wallace under Subdivision Regulations was the need for roadways to be updated.
- 5. Jim Mullen asked if the PC would have anything to do with Medical Marijuana possibly coming to the City/County in the future. Judge Chappell Wilson did not think it would be an issue.
- 6. Tom Lawson asked about the possibilities of a "CD" for the PC. He said the current rate is 3 and 1/2% to 4% over a 6 month period. Rick Clements asked about the legality of the PC to purchase. Todd Wallace recommended to call Steve Underwood our attorney in Hopkinsville. Jim Mullen said he would find out and report at the next PC meeting.

The meeting was adjourned by a motion from Rick Clements and 2<sup>nd</sup> by Craig Stallons.

The next meeting is November 26, 2024