

**MINUTES of REGULAR MEETING  
of the BOARD of COMMISSIONERS  
of the CITY of BOWLING GREEN, KENTUCKY  
held JULY 16, 2019**

The Board of Commissioners of the City of Bowling Green, Kentucky met in regular session in the Commission Chamber of City Hall, Bowling Green, Kentucky at 4:30 p.m. on July 16, 2019. Mayor Bruce Wilkerson called the meeting to order. An invocation was given by the Pastor of First Baptist Church in Richmond, Kentucky and City of Richmond Mayor Robert Blythe, and all present recited the Pledge of Allegiance. Mayor Blythe was recognized as an honored guest and it was explained Mayor Wilkerson and Mayor Blythe are participating in a Kentucky League of Cities Mayor-to-Mayor Program designed to exchange ideas and discuss common interests. City Clerk Ashley Jackson called the roll, and the following members were present: Commissioner Joe W. Denning, Commissioner Brian "Slim" Nash, Commissioner Sue Parrigin, Commissioner Dana Beasley-Brown and Mayor Bruce Wilkerson. Absent: none. There was a full quorum of the Board of Commissioners.

**AWARDS AND RECOGNITIONS**

Executive Assistant/Public Information Officer Kim Lancaster presented certificates and gift prizes to the winners of the 3<sup>rd</sup> annual "We are Bowling Green" photo contest: 1<sup>st</sup> place - *WKU Columns* by Steven Bailey; 2<sup>nd</sup> place - *A Shanty Sunset* by Shawn Jones; 3<sup>rd</sup> place - *Fall in Kentucky* by Ella P. Photography; and the people's choice - *Backyard Tefiti* by Arial Brandon. Ms. Lancaster stated there were over 60 qualified entries in this year's event and many of the photographs will be used by the City in the future, and she thanked all who participated.

Ms. Lancaster also explained the City started an Employee Spotlight Program as an opportunity for City employees to nominate co-workers who go above and beyond, stands out and deserves recognition. She presented the first Bowling Green Employee Spotlight recipient award to Courtenay Howell of the Public Works Department and provided some brief comments about Courtenay and shared the positive comments in her nominations. Ms. Lancaster recognized the other nominees: Anna Maroney Jones of Parks and Recreation, Brandon Piercy of Parks and Recreation, Denise Gilland of Public Works Fleet, Gabe Nealon of Parks and Recreation, Jkeyah Patterson of Parks and Recreation, Joe Harbin of Fire, Marilyn Parrigin of Finance, Melanie Shy of Public Works, Melissa Pesterfield of Parks and Recreation and Mike Long of Parks and Recreation. The Employee Spotlight will be recognized throughout various City publications, and the recipient will have an opportunity to enjoy coffee or tea with the Mayor and City Manager. Commissioner Denning requested a display of the recipients' photographs.

At the request of the Public Works Director Greg Meredith, Bo Mills Past President of the National American Public Works Association (APWA) acknowledged and congratulated the Public Works Department for its reaccreditation from the American Public Works Association (APWA). Mr. Mills reported Bowling Green was the only city in Kentucky to have achieved accreditation and reaccreditation status. He thanked the Public Works Department for maintaining a well-managed department.

CITY MANAGER

City Manager Jeffery B. Meisel withdrew item number 3, Municipal Order No. 2019 – 116, from the agenda with no objections.

APPROVAL OF MINUTES

Minutes of Regular Meeting July 2, 2019.

Minutes of the above-referenced meeting were distributed to the Board of Commissioners with the Agenda for review. Motion was made by Parrigin and seconded by Nash to approve said minutes as written. Mayor Wilkerson asked for discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Denning, Nash, Parrigin, Beasley-Brown and Wilkerson  
                          Voting Nay: None

Motion to approve the minutes of the regular meeting of July 2, 2019 was approved by unanimous vote.

REGULAR AGENDA

MUNICIPAL ORDER NO. 2019 – 114

MUNICIPAL ORDER APPROVING THE REAPPOINTMENTS OF  
GREG ALMOND, MICHAEL COLEMAN, LISA COOK AND  
SABINA HUSIC TO THE HUMAN RIGHTS COMMISSION

Summary of Municipal Order No. 2019 – 114 was read by the City Clerk. Motion was made by Nash and seconded by Parrigin for consideration of said Municipal Order. Mayor Wilkerson recommended the reappointments to the Human Rights Commission. He asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Denning, Nash, Parrigin, Beasley-Brown and Wilkerson  
                          Voting Nay: None

Municipal Order No. 2019 – 114 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2019 – 115

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID  
#2019-66 FOR THE GLEN LILY LANDFILL PASSIVE GAS VENT  
REPAIRS FROM ADVANCE ONE DEVELOPMENT, LLC OF  
CHARLOTTE, NORTH CAROLINA IN THE AMOUNT OF \$55,000

Summary of Municipal Order No. 2019 – 115 was read by the City Clerk. Motion was made by Parrigin and seconded by Nash for consideration of said Municipal Order. Meisel reviewed and recommended approval of the bid to the lowest bidder. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Denning, Nash, Parrigin, Beasley-Brown and Wilkerson  
                          Voting Nay: None

Municipal Order No. 2019 – 115 was approved by unanimous vote.

Municipal Order No. 2019 – 116 was previously withdrawn from the agenda.

MUNICIPAL ORDER NO. 2019 – 117

MUNICIPAL ORDER APPROVING THE FISCAL YEAR 2020 SIDEWALK PROJECT LOCATIONS, INCLUDING DESIGN AND SURVEY AND AUTHORIZING THE CITY LAW DEPARTMENT TO NEGOTIATE THE PURCHASE OF PROPERTIES NECESSARY FOR THESE PROJECTS, AND FURTHER AUTHORIZING APPROPRIATE CITY OFFICIALS TO EXECUTE DEEDS, EASEMENTS AND OTHER DOCUMENTS RELATED TO LAND PURCHASES NECESSARY FOR THE PROJECTS

Summary of Municipal Order No. 2019 – 117 was read by the City Clerk. Motion was made by Parrigin and seconded by Denning for consideration of said Municipal Order. Meisel reviewed and recommended approval of the Fiscal Year 2020 sidewalk project locations and explained after the discussion at the previous meeting, the Highland Way sidewalk will be located on the right side of the street rather than the left. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Denning, Nash, Parrigin, Beasley-Brown and Wilkerson  
                          Voting Nay: None

Municipal Order No. 2019 – 117 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2019 – 118

MUNICIPAL ORDER APPROVING AN AMENDMENT TO THE JOB DEVELOPMENT INCENTIVE PROGRAM EMPLOYEE WITHHOLDINGS CREDIT AGREEMENT WITH AEP INDUSTRIES, INC. TO CHANGE THE COMPANY NAME TO BERRY GLOBAL FILMS, LLC

Summary of Municipal Order No. 2019 – 118 was read by the City Clerk. Motion was made by Parrigin and seconded by Beasley-Brown for consideration of said Municipal Order. Meisel explained the amendment to the Job Development Incentive Program Employee Withholdings Credit Agreement is due to the company name change. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Denning, Nash, Parrigin, Beasley-Brown and Wilkerson  
                          Voting Nay: None

Municipal Order No. 2019 – 118 was approved by unanimous vote.

ORDINANCE NO. BG2019 – 32

(Second Reading)

ORDINANCE AMENDING CODE OF ORDINANCES

ORDINANCE AMENDING CHAPTER 23 (WATER AND SEWER), SUBCHAPTER 23-3 (SEWER SYSTEM) OF THE CITY OF BOWLING GREEN CODE OF ORDINANCES AS PROPOSED BY BOWLING GREEN MUNICIPAL UTILITIES (BGMU)

Title and summary of Ordinance No. BG2019 – 32 was read by the City Clerk. Motion was made by Nash and seconded by Parrigin for second reading of said Ordinance. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Denning, Nash, Parrigin, Beasley-Brown and Wilkerson  
                          Voting Nay: None

Ordinance No. BG2019 – 32 was adopted by unanimous vote.

**ORDINANCE NO. BG2019 – 33**

**(Second Reading)**

**ORDINANCE REZONING REAL ESTATE**

**ORDINANCE REZONING A TRACT OF LAND CONTAINING 26.95 ACRES FROM AG (AGRICULTURE) TO PUD (PLANNED UNIT DEVELOPMENT) LOCATED AT 4031 OLD SCOTTSVILLE ROAD, PRESENTLY OWNED BY THE CLUB AT OLDE STONE, LLC C/O JAMES SCOTT**

Title and summary of Ordinance No. BG2019 - 33 was read by the City Clerk. Motion was made by Parrigin and seconded by Denning for second reading of said Ordinance. Mayor Wilkerson asked for discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Denning, Nash, Parrigin, Beasley-Brown and Wilkerson  
                          Voting Nay: None

Ordinance No. BG2019 – 33 was adopted by unanimous vote.

Mayor Wilkerson requested the addition of a late-filed item to the agenda. Motion was made by Nash and seconded by Denning to add Municipal Order No. 2019 – 119. With no discussion, Mayor Wilkerson called for roll call vote.

ROLL CALL:           Voting Yea: Denning, Nash, Parrigin, Beasley-Brown and Wilkerson  
                          Voting Nay: None

Motion to add Municipal Order No. 2016 – 119 for consideration was approved by unanimous vote.

**MUNICIPAL ORDER NO. 2019 – 119**

**MUNICIPAL ORDER PROHIBITING THE CONNECTION OF STERLING WAY TO THE SPRING LAKE SUBDIVISION ON THREE SPRINGS ROAD**

Summary of Municipal Order No. 2019 – 119 was read by the City Clerk. Motion was made by Parrigin and seconded by Nash for consideration of said Municipal Order. Commissioner Nash recommended approval as the sponsor of the municipal order, and explained the late-file was necessary due to time constraints of the project at Spring Lake Subdivision, which will be recommended for approval at the City-County Planning Commission later this week. At the request of Commissioner Beasley-Brown, City-County Planning Commission Executive Director Ben Peterson explained the City approved a previous rezoning in this subdivision to multi-family residential which is now in litigation, however the Planning Commission can accept a new proposed rezoning as long as the previous rezoning is adjudicated. He believes this action will allow the Planning Commission to

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approve the proposed new rezoning to single-family residential without the requirement of the connectivity. Mayor Wilkerson asked for discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Denning, Nash, Parrigin, Beasley-Brown and Wilkerson  
                          Voting Nay: None

Municipal Order No. 2019 - 119 was approved by unanimous vote.

ADJOURNMENT

There being no further business to come before the Board of Commissioners, at approximately 5:05 p.m., Mayor Wilkerson declared this meeting adjourned.

ADOPTED: August 6, 2019

APPROVED: Bruce Wilkerson  
Mayor, Chairman of Board of Commissioners

ATTEST: Ashley Jackson  
City Clerk

*Minutes prepared by City Clerk Ashley Jackson*