# MINUTES of REGULAR MEETING of the BOARD of COMMISSIONERS of the CITY of BOWLING GREEN, KENTUCKY held AUGUST 20, 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 August 20, 2019. Mayor Bruce Wilkerson called the meeting to order. An invocation was given by Commissioner Brian "Slim" Nash and all present recited the Pledge of Allegiance. City Clerk Ashley Jackson called the roll, and the following members were present: Commissioner Sue Parrigin, Commissioner Dana Beasley-Brown, Commissioner Joe W. Denning, Commissioner Brian "Slim" Nash and Mayor Bruce Wilkerson. Absent: none. There was a full quorum of the Board of Commissioners.

#### **AWARDS AND RECOGNITIONS**

Parks and Recreation Director Brent Belcher recognized the Boys Junior Golf Championship winner Collier Curd from Bowling Green High School.

### **PUBLIC HEARING**

Assistant City Manager/Chief Financial Officer Katie Schaller-Ward conducted a public hearing for the purpose of obtaining comments from residents regarding the proposed 2019 property tax rates. She reported total real estate property growth was 5.2%, with existing property growing by 1.9% and new property growth at 3.3%. Ms. Schaller-Ward explained it is required to hold a public hearing when the rate is set between the compensating rate and a rate with a 4% increase. She recommended the 2019 property tax rate remain the same as 2018 at \$0.205 per \$100 of assessed value. There was some history of the new, existing and total growth rates of real property values provided, as well as some comparisons of the average Kentucky tax rates. It was reported the tax budget makes up about 22.7% of the General Fund revenue and 16% of All Funds revenue, which is the City's second largest revenue source. Ms. Schaller-Ward also said property tax bills are expected to be mailed out in early October and payment would be due December 31, 2019 with a 10% penalty to be applied on January 1, 2020. Commissioner Parrigin reiterated property tax is calculated based on the assessment value of real estate which was set by the Warren County Property Valuation Administrator. City Manager Jeffery B. Meisel reemphasized the importance of paying property taxes on time.

Since this was a public hearing, Mayor Wilkerson inquired if anyone from the public wished to speak on the issue. With no comments, the public hearing was closed.

#### CITY MANAGER

City Manager Jeffery B. Meisel requested a closed session for the purpose of discussion which might lead to the discipline or dismissal of an individual employee without restricting that employee's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret. Motion was made by Parrigin and seconded by Nash to convene in closed session following the regular meeting pursuant to KRS 61.810 (1) (f). Mayor Wilkerson called for roll call vote.

\*Note: Minutes are a summary of the discussions; a video recording of this entire meeting is maintained by the Office of City Clerk.

ROLL CALL:

Voting Yea: Parrigin, Beasley-Brown, Denning, Nash and Wilkerson

Voting Nay: None

Motion to convene in closed session pursuant to KRS 61.810 (1) (f) was approved by unanimous vote.

#### APPROVAL OF MINUTES

Minutes of Regular Meeting August 6, 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 Denning to approve said minutes as written. Mayor Wilkerson asked for discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea: Parrigin, Beasley-Brown, Denning, Nash and Wilkerson

Voting Nay: None

Motion to approve the minutes of the regular meeting of August 6, 2019 was approved by unanimous vote.

#### REGULAR AGENDA

### MUNICIPAL ORDER NO. 2019 – 135

MUNICIPAL ORDER APPROVING THE PROMOTIONS OF KRIS MITCHELL TO THE POSITION OF COMPANY COMMANDER/EMT AND CLAYTON SHUFFETT TO THE POSITION OF FIRE APPARATUS OPERATOR/EMT IN THE FIRE DEPARTMENT

Summary of Municipal Order No. 2019 – 135 was read by the City Clerk. Motion was made by Nash and seconded by Denning for consideration of said Municipal Order. Meisel congratulated Company Commander Michael Baker on his recent retirement. Fire Chief Jason Colson reviewed and recommended the promotions. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea: Parrigin, Beasley-Brown, Denning, Nash and Wilkerson

Voting Nay: None

Municipal Order No. 2019 - 135 was approved by unanimous vote.

### MUNICIPAL ORDER NO. 2019 - 136

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENT OF CHARLOTTE DUVALL TO THE POSITION OF FINANCIAL SPECIALIST IN THE FINANCE DEPARTMENT

Summary of Municipal Order No. 2019 – 136 was read by the City Clerk. Motion was made by Nash and seconded by Denning for consideration of said Municipal Order. Human Resources Director Erin Hulsey reviewed and recommended the appointment. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea: Parrigin, Beasley-Brown, Denning, Nash and Wilkerson

Voting Nay: None

Municipal Order No. 2019 – 136 was approved by unanimous vote.

## MUNICIPAL ORDER NO. 2019 – 137

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENTS OF ISAAC KEEN AND WILLIAM YUNKER TO THE POSITION OF LABORER II IN THE PUBLIC WORKS DEPARTMENT

Summary of Municipal Order No. 2019 – 137 was read by the City Clerk. Motion was made by Parrigin and seconded by Nash for consideration of said Municipal Order. Human Resources Director Erin Hulsey reviewed and recommended the appointments. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea: Parrigin, Beasley-Brown, Denning, Nash and Wilkerson

Voting Nay: None

Municipal Order No. 2019 – 137 was approved by unanimous vote.

Public Works Director Greg Meredith recognized and congratulated Operations Division Manager Bobby Phelps on his upcoming retirement after 29 years of service with the City.

### MUNICIPAL ORDER NO. 2019 – 138

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2020-05 FOR RIVERWALK AT MITCH MCCONNELL PARK WALL REPAIR AND IMPROVEMENT PROJECT FROM WILLIAMS RESTORATION & WATERPROOFING, INC. OF LA VERGNE, TENNESSEE IN THE AMOUNT OF \$124,255

Summary of Municipal Order No. 2019 – 138 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 for repairs and improvements to the wall at Mitch McConnell Park. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea: Parrigin, Beasley-Brown, Denning, Nash and Wilkerson

Voting Nay: None

Municipal Order No. 2019 - 138 was approved by unanimous vote.

### MUNICIPAL ORDER NO. 2019 – 139

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2020-03 FOR PROFESSIONAL SERVICES RELATED TO SHIVE LANE CORRIDOR IMPROVEMENTS PHASE 2 FROM ARNOLD CONSULTING ENGINEERING SERVICES, INC. OF BOWLING GREEN, KENTUCKY IN THE AMOUNT OF \$82,390

Summary of Municipal Order No. 2019 – 139 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 best evaluated bid for Phase 2 of the Shive Lane corridor improvements. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea: Parrigin, Beasley-Brown, Denning, Nash and Wilkerson

Voting Nay: None

Municipal Order No. 2019 – 139 was approved by unanimous vote.

### MUNICIPAL ORDER NO. 2019 - 140

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2020-06 FOR SHIVE LANE CORRIDOR IMPROVEMENTS FROM SCOTTY'S CONTRACTING AND STONE, LLC OF BOWLING GREEN, KENTUCKY IN THE AMOUNT OF \$1.589.823.93

Summary of Municipal Order No. 2019 - 140 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 for the Shive Lane corridor improvements, which will include a roundabout. He also explained the project has been planned for a while and funds are budgeted. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea: Parrigin, Beasley-Brown, Denning, Nash and Wilkerson

Voting Nay: None

Municipal Order No. 2019 - 140 was approved by unanimous vote.

## MUNICIPAL ORDER NO. 2019 – 141

MUNICIPAL ORDER APPROVING A CONTRACT THROUGH COOPERATIVE PURCHASE WITH FREEDOM CHRYSLER DODGE JEEP RAM OF LEXINGTON, KENTUCKY UNDER KENTUCKY STATE PRICING CONTRACT FOR THE PURCHASE OF A DODGE CARAVAN IN THE AMOUNT OF \$25,020

Summary of Municipal Order No. 2019 - 141 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 replace an Information Technology Department vehicle. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea: Parrigin, Beasley-Brown, Denning, Nash and Wilkerson

Voting Nay: None

Municipal Order No. 2019 – 141 was approved by unanimous vote.

# MUNICIPAL ORDER NO. 2019 – 142

MUNICIPAL ORDER APPROVING A CONTRACT THROUGH COOPERATIVE PURCHASE WITH PAUL MILLER FORD OF LEXINGTON, KENTUCKY UNDER KENTUCKY STATE PRICING CONTRACT FOR THE PURCHASE OF A FORD ESCAPE AND TWO (2) FORD EXPLORERS IN THE TOTAL AMOUNT OF \$91,006

Summary of Municipal Order No. 2019 - 142 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 through Kentucky State Pricing Contract for the purchase of a Ford

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Escape for the Business License Inspector, and two (2) Ford Explorers for the Human Resources Department and Public Works Department. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea: Parrigin, Beasley-Brown, Denning, Nash and Wilkerson

Voting Nay: None

Municipal Order No. 2019 - 142 was approved by unanimous vote.

# MUNICIPAL ORDER NO. 2019 – 143

MUNICIPAL ORDER AUTHORIZING SOFTWARE SUBSCRIPTION SERVICES FROM TYLER TECHNOLOGIES, INC. IN THE AMOUNT OF \$126,402.67 FOR FISCAL YEAR 2020

Summary of Municipal Order No. 2019 – 143 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 renewal for annual software subscription services. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea: Parrigin, Beasley-Brown, Denning, Nash and Wilkerson

Voting Nay: None

Municipal Order No. 2019 - 143 was approved by unanimous vote.

## MUNICIPAL ORDER NO. 2019 - 144

MUNICIPAL ORDER APPROVING A CONTRACT THROUGH COOPERATIVE PURCHASE WITH SHI INTERNATIONAL CORPORATION OF DALLAS, TEXAS UNDER KENTUCKY STATE PRICING CONTRACT FOR THE PURCHASE OF SOFTWARE FOR SERVERS FOR THE 911 CAD PROJECT IN THE AMOUNT OF \$80,390.55

Summary of Municipal Order No. 2019 – 144 was read by the City Clerk. Motion was made by Nash and seconded by Parrigin for consideration of said Municipal Order. Meisel explained the need for purchasing software for servers for the 911 CAD project and recommended approval. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea: Parrigin, Beasley-Brown, Denning, Nash and Wilkerson

Voting Nay: None

Municipal Order No. 2019 - 144 was approved by unanimous vote.

# MUNICIPAL ORDER NO. 2019 – 145

MUNICIPAL ORDER APPROVING A CONTRACT THROUGH COOPERATIVE PURCHASE WITH MOTOROLA SOLUTIONS, INC. OF CHICAGO, ILLINOIS UNDER KENTUCKY STATE PRICING CONTRACT FOR THE PURCHASE OF PREMIERONE SOFTWARE FOR THE 911 CAD PROJECT IN THE AMOUNT OF \$1,530,000

Summary of Municipal Order No. 2019 - 145 was read by the City Clerk. Motion was made by Parrigin and seconded by Beasley-Brown for consideration of said Municipal Order. reviewed and recommended approval of the Motorola PremierOne Software with Motorola Solutions, Inc. through Kentucky State Pricing Contract for the 911 CAD project. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea: Parrigin, Beasley-Brown, Denning, Nash and Wilkerson

Voting Nay: None

Municipal Order No. 2019 - 145 was approved by unanimous vote.

## MUNICIPAL ORDER NO. 2019 – 146

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2019-57 FOR HEWLETT PACKARD SERVERS FOR THE 911 CAD PROJECT FROM VISTA IT GROUP OF GRAND RAPIDS, MICHIGAN IN THE AMOUNT OF \$64,100

Summary of Municipal Order No. 2019 - 146 was read by the City Clerk. Motion was made by Parrigin and seconded by Nash for consideration of said Municipal Order. Meisel explained the need for Hewlett Packard servers for the 911 CAD project and recommended approval of the bid. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea:

Parrigin, Beasley-Brown, Denning, Nash and Wilkerson

Voting Nay: None

Municipal Order No. 2019 – 146 was approved by unanimous vote.

# MUNICIPAL ORDER NO. 2019 – 147

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2019-58 FOR NETAPP STORAGE FOR THE 911 CAD PROJECT FROM INSIGHT PUBLIC SECTOR, INC. OF TEMPE, ARIZONA IN THE AMOUNT OF \$109,139.42

Summary of Municipal Order No. 2019 – 147 was read by the City Clerk. Motion was made by Nash and seconded by Parrigin for consideration of said Municipal Order. Meisel explained and recommended approval of the bid for NetApp storage for the 911 CAD project. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea: Parrigin, Beasley-Brown, Denning, Nash and Wilkerson

Voting Nay: None

Municipal Order No. 2019 – 147 was approved by unanimous vote.

# MUNICIPAL ORDER NO. 2019 – 148

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2019-71 FOR CISCO EQUIPMENT FOR THE 911 CAD PROJECT FROM JBK NETWORK CONSULTING, LTD OF BOWLING GREEN, KENTUCKY IN THE AMOUNT OF \$149,377.80

Summary of Municipal Order No. 2019 - 148 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 bid for Cisco equipment for the 911 CAD project. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea: Parrigin, Beasley-Brown, Denning, Nash and Wilkerson

Voting Nay: None

Municipal Order No. 2019 - 148 was approved by unanimous vote.

## MUNICIPAL ORDER NO. 2019 - 149

MUNICIPAL ORDER APPROVING THE SUBMISSION OF THE FISCAL YEAR 2019 SECTION EIGHT MANAGEMENT ASSESSMENT PROGRAM (SEMAP) CERTIFICATION FOR THE HOUSING CHOICE VOUCHER PROGRAM

Summary of Municipal Order No. 2019 – 149 was read by the City Clerk. Motion was made by Parrigin and seconded by Nash for consideration of said Municipal Order. Meisel explained the requirement to submit the annual SEMAP certification and recommended approval. Neighborhood and Community Services Director Brent Childers provided some additional information in response to questions. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea:

Parrigin, Beasley-Brown, Denning, Nash and Wilkerson

Voting Nay: None

Municipal Order No. 2019 - 149 was approved by unanimous vote.

# ORDINANCE NO. <u>BG2019 – 37</u>

(First Reading)

ORDINANCE PROVIDING FOR ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS

AN ORDINANCE OF THE CITY OF BOWLING GREEN, KENTUCKY, (I) AUTHORIZING THE ISSUANCE OF ITS INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2019 (WKU STUDENT LIFE FOUNDATION, INC. PROJECT), IN ONE OR MORE SERIES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$42,000,000, THE PROCEEDS OF WHICH SHALL BE LOANED TO THE WKU STUDENT LIFE FOUNDATION, INC. TO (I) FINANCE CAPITAL ADDITIONS AND IMPROVEMENTS AND (II) TAKE OTHER RELATED ACTION

Title and summary of Ordinance No. BG2019 - 37 was read by the City Clerk. Motion was made by Parrigin and seconded by Nash for first reading of said Ordinance. Meisel explained WKU Student Life Foundation is requesting the City's assistance with the issuance of conduit debt to secure tax exempt status. The WKU Student Life Foundation plans to build a first year village in order to replace Bemis Lawrence and Barnes Campbell dormitories, with two (2) new buildings, which will contain pod style housing and hold a total of 635 students. The Industrial Building Revenue Bonds will not be a debt of the City and it will be the sole responsibility of WKU Student Life Foundation to provide the funding. Brian Kuster of the WKU Student Life Foundation and Chip Sutherland of Hilliard Lyons were introduced and Mr. Kuster made some remarks about the project. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea: Parrigin, Beasley-Brown, Denning, Nash and Wilkerson

Voting Nay: None

First reading of Ordinance No. BG2019 - 37 was approved by unanimous vote.

# ORDINANCE NO. BG2019 - 38 (First Reading) ORDINANCE RELATING TO PROPERTY TAX RATES

ORDINANCE SETTING 2019 **PROPERTY** TAX RATES. FRANCHISE TAX RATES AND IMPROVEMENT ASSESSMENT RATES, AND SETTING FORTH GUIDELINES FOR PAYMENT, PENALTY AND INTEREST

Title and summary of Ordinance No. BG2019 - 38 was read by the City Clerk. Motion was made by Parrigin and seconded by Nash for first reading of said Ordinance. Mayor Wilkerson indicated the property tax rate was discussed in detail during an earlier public hearing and asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea: Parrigin, Beasley-Brown, Denning, Nash and Wilkerson

Voting Nay: None

First reading of Ordinance No. BG2019 - 38 was approved by unanimous vote.

## ORDINANCE NO. BG2019 – 39 (First Reading) ORDINANCE ANNEXING RIGHT-OF-WAY BY CONSENT

ORDINANCE ANNEXING 0.491 ACRE OF RIGHT-OF-WAY LOCATED ON CEMETERY ROAD AT THE INTERSECTION OF BRITEWAY DRIVE AND INDIAN HILLS DRIVE, PRESENTLY OWNED BYTHE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET WITH SAID TERRITORY BEING CONTIGUOUS TO EXISTING CITY LIMITS

Title and summary of Ordinance No. BG2019 - 39 was read by the City Clerk. Motion was made by Nash and seconded by Denning for first reading of said Ordinance. Meisel recommended approval of the annexation of right-of-way at the intersection of Briteway Drive and Indian Hills Drive as recommended by the Commonwealth of Kentucky Transportation Cabinet. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea: Parrigin, Beasley-Brown, Denning, Nash and Wilkerson

Voting Nay: None

First reading of Ordinance No. BG2019 - 39 was approved by unanimous vote.

# ORDINANCE NO. BG2019 - 34

(Second Reading)

ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULE

ORDINANCE AMENDING THE CLASSIFICATION/PAY SCHEDULE "G" FOR GENERAL CLASSIFIED EMPLOYEES OF THE CITY OF BOWLING GREEN FOR FISCAL YEAR 2020

Title and summary of Ordinance No. BG2019 - 34 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: Parrigin, Beasley-Brown, Denning, Nash and Wilkerson

Voting Nay: None

Ordinance No. BG2019 - 34 was adopted by unanimous vote.

### ORDINANCE NO. BG2019 - 35

(Second Reading)

ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING TRACTS OF LAND CONTAINING 33.8695 ACRES FROM RM-3 (MULTI-FAMILY RESIDENTIAL) TO RS-1D (SINGLE FAMILY RESIDENTIAL) LOCATED AT 0 AND 1854 THREE SPRINGS ROAD, PRESENTLY OWNED BY SPRING LAKES, LLC C/O JAMES STEWART

Title and summary of Ordinance No. BG2019 - 35 was read by the City Clerk. Motion was made by Parrigin and seconded by Nash for second reading of said Ordinance. Mayor Wilkerson asked for discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea: Parrigin, Beasley-Brown, Denning, Nash and Wilkerson

Voting Nay: None

Ordinance No. BG2019 - 35 was adopted by unanimous vote.

# ORDINANCE NO. BG2019 - 36 (Second Reading) ORDINANCE AMENDING CODE OF ORDINANCES

ORDINANCE AMENDING CHAPTER 11 (FINANCE, TAXATION AND ECONOMIC DEVELOPMENT) OF THE CITY OF BOWLING GREEN CODE OF ORDINANCES TO RESCIND SUBCHAPTER 11-7 (INCREMENTAL TAX REVENUE DISTRICT - HARTLAND **DEVELOPMENT AREA)** 

Title and summary of Ordinance No. BG2019 - 36 was read by the City Clerk. Motion was made by Parrigin and seconded by Nash for second reading of said Ordinance. Mayor Wilkerson asked for discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea: Parrigin, Beasley-Brown, Denning, Nash and Wilkerson

Voting Nay: None

Ordinance No. BG2019 - 36 was adopted by unanimous vote.

### PUBLIC COMMENTS

Following the regular agenda, Mayor Wilkerson opened the floor for any public comments about items not included on the agenda. Alberta Smith addressed the Commissioners about an issue she is continuing to have with her neighbor's tree on Nellums Avenue and requested assistance from the City. City Attorney Gene Harmon explained the City's Code of Ordinances does not include language about healthy trees overhanging onto someone else's property and confirmed this is a property owner dispute. Neighborhood and Community Services Director Brent Childers confirmed

Code Enforcement staff has been to the property more than once and there are no code violations. The Mayor agreed to meet with the property owner Leon Tarter and Ms. Smith later in the week. Jennifer Morlan spoke about affordable housing and a mortgage assistance program through the State. Conner Hounshell and Victor McClellan spoke in support of a fairness ordinance

### **CLOSED SESSION**

Following a brief recess to clear the Commission Chamber, the Board of Commissioners met at approximately 6:05 p.m. in closed session pursuant to KRS 61.810 (1) (f) as previously approved.

### **ADJOURNMENT**

There being no further business to come before the Board of Commissioners, at approximately 7:00 p.m., Mayor Wilkerson declared this meeting adjourned.

ADOPTED: September 3, 2019

APPROVED: Mayor Pro Tem, Chairman of Roard of Commissioners

ATTEST: (Shly (kdson))
City Clerk

Minutes prepared by City Clerk Ashley Jackson