

**MINUTES of REGULAR MEETING
of the BOARD of COMMISSIONERS
of the CITY of BOWLING GREEN, KENTUCKY
held January 17, 2023**

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 January 17, 2023. Mayor Todd Alcott called the meeting to order. All present recited the Pledge of Allegiance and the Mayor provided the invocation. City Clerk Ashley Jackson called the roll, and the following members were present: Commissioner Melinda Hill, Commissioner Sue Parrigin, Commissioner Carlos Bailey, Commissioner Dana Beasley-Brown and Mayor Todd Alcott. Absent: none. There was a full quorum of the Board of Commissioners.

CITY MANAGER

City Manager Jeffery B. Meisel reminded the audience to sign-up in the back of the Commission Chamber in order to speak during public comments.

APPROVAL OF MINUTES

Regular Meeting January 3, 2023.

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

ROLL CALL: Voting Yea: Hill, Parrigin, Bailey, Beasley-Brown and Alcott
 Voting Nay: None

Motion to approve the minutes of the regular meeting of January 3, 2023 was approved by unanimous vote.

REGULAR AGENDA

MUNICIPAL ORDER NO. 2023 – 9

**MUNICIPAL ORDER APPROVING THE PROMOTION OF TODD
EDGE TO THE POSITION OF POLICE SERGEANT IN THE POLICE
DEPARTMENT**

Summary of Municipal Order No. 2023 – 9 was read by the City Clerk. Motion was made by Hill and seconded by Bailey for consideration of said Municipal Order. Police Chief Michael Delaney reviewed and recommended the promotion of Todd Edge to Police Sergeant in the Police Department. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Hill, Parrigin, Bailey, Beasley-Brown and Alcott
 Voting Nay: None

Municipal Order No. 2023 – 9 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 10

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENT OF ANDREW SOUZA TO THE POSITION OF PUBLIC WORKS DIRECTOR IN THE PUBLIC WORKS DEPARTMENT

Summary of Municipal Order No. 2023 – 10 was read by the City Clerk. Motion was made by Hill and seconded by Beasley-Brown for consideration of said Municipal Order. City Manager Meisel reviewed and recommended the appointment of Andrew Souza to Public Works Director in the Public Works Department. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Hill, Parrigin, Bailey, Beasley-Brown and Alcott
 Voting Nay: None

Municipal Order No. 2023 – 10 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 11

MUNICIPAL ORDER AUTHORIZING THE PURCHASE OF TITLEIST GOLF PRODUCTS FOR CROSSWINDS AND PAUL WALKER GOLF COURSES AND HOBSON GOLF COURSE AND DRIVING RANGE THROUGH NONCOMPETITIVE NEGOTIATIONS WITH TITLEIST OF CHICAGO, ILLINOIS IN AN AMOUNT UP TO \$75,000

Summary of Municipal Order No. 2023 – 11 was read by the City Clerk. Motion was made by Parrigin and seconded by Bailey for consideration of said Municipal Order. Meisel recommended approval of the purchase of titleist golf products to use for merchandise at the golf courses and driving range through noncompetitive negotiations with Titleist. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Hill, Parrigin, Bailey, Beasley-Brown and Alcott
 Voting Nay: None

Municipal Order No. 2023 – 11 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 12

MUNICIPAL ORDER APPROVING CONSTRUCTION AND ACCEPTING MAINTENANCE OF CHARLIE COURT IN THE GARY PROPERTY SUBDIVISION

Summary of Municipal Order No. 2023 – 12 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Hill for consideration of said Municipal Order. Meisel recommended approval and acceptance of construction and maintenance of 244 linear feet of roadway and associated sidewalk and storm sewer on Charlie Court in the Gary Property Subdivision. It was said the specifications met all standards by the City-County Planning Commission and City Public Works Department. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Hill, Parrigin, Bailey, Beasley-Brown and Alcott
 Voting Nay: None

Municipal Order No. 2023 – 12 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 13

MUNICIPAL ORDER APPROVING CONSTRUCTION AND
ACCEPTING MAINTENANCE OF LOGISTICS COURT IN THE
FRANKLIN BERRY SUBDIVISION

Summary of Municipal Order No. 2023 – 13 was read by the City Clerk. Motion was made by Hill and seconded by Bailey for consideration of said Municipal Order. Meisel recommended approval and acceptance of construction and maintenance of 760 linear feet of roadway and associated sidewalk and storm sewer on Logistics Court in the Franklin Berry Subdivision. It was said the specifications met all standards by the City-County Planning Commission and City Public Works Department. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Hill, Parrigin, Bailey, Beasley-Brown and Alcott
 Voting Nay: None

Municipal Order No. 2023 – 13 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 14

MUNICIPAL ORDER APPROVING CONSTRUCTION AND
ACCEPTING MAINTENANCE OF TRADITIONS SUBDIVISION
SECTIONS 2 AND 3

Summary of Municipal Order No. 2023 – 14 was read by the City Clerk. Motion was made by Hill and seconded by Parrigin for consideration of said Municipal Order. Meisel recommended approval and acceptance of construction and maintenance of 2,090 linear feet of roadway and associated sidewalk and storm sewer in the Traditions Subdivision Sections 2 and 3. It was said the specifications met all standards by the City-County Planning Commission and City Public Works Department. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Hill, Parrigin, Bailey, Beasley-Brown and Alcott
 Voting Nay: None

Municipal Order No. 2023 – 14 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 15

MUNICIPAL ORDER AUTHORIZING AN AMENDMENT TO THE
CITY OF BOWLING GREEN, KENTUCKY CAPITAL
IMPROVEMENT PROGRAM (CIP) FOR FISCAL YEARS 2022/2023
THROUGH 2025/2026

Summary of Municipal Order No. 2023 – 15 was read by the City Clerk. Motion was made by Bailey and seconded by Hill for consideration of said Municipal Order. Meisel recommended approval to amend the Capital Improvement Program (CIP) for Fiscal Years 2022/2023 through 2025/2026. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Hill, Parrigin, Bailey, Beasley-Brown and Alcott
 Voting Nay: None

Municipal Order No. 2023 – 15 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 16

MUNICIPAL ORDER APPROVING THE PURCHASE OF PROPERTY AT 319 E 10TH AVENUE OWNED BY HOY P. AND BEVERLY B. HODGES AND AUTHORIZING THE MAYOR AND OTHER AUTHORIZED CITY OFFICIALS TO EXECUTE THE REAL ESTATE SALE AND PURCHASE AGREEMENT, DEED AND ALL OTHER NECESSARY DOCUMENTS

Summary of Municipal Order No. 2023 – 16 was read by the City Clerk. Motion was made by Parrigin and seconded by Bailey for consideration of said Municipal Order. Meisel recommended approval to purchase property at 319 E 10th Avenue, located behind City Hall and known as the White Building, from Hoy P. and Beverly B. Hodges for \$1.2 million. City Attorney Hillary Hightower explained the building would remain occupied for approximately four (4) years, allowing the City time to budget and plan for the future uses of the property. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Hill, Parrigin, Bailey, Beasley-Brown and Alcott
 Voting Nay: None

Municipal Order No. 2023 – 16 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 17

MUNICIPAL ORDER APPROVING THE APPOINTMENT OF JACK LESIEUR TO THE HOBSON HOUSE COMMISSION

Summary of Municipal Order No. 2023 – 17 was read by the City Clerk. Motion was made by Hill and seconded by Parrigin for consideration of said Municipal Order. Mayor Alcott recommended the appointment of Jack LaSieur to the Hobson House Commission. He asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Hill, Parrigin, Bailey, Beasley-Brown and Alcott
 Voting Nay: None

Municipal Order No. 2023 – 17 was approved by unanimous vote.

ORDINANCE NO. BG2023 – 1

(Second Reading – Binding)

ORDINANCE RELATING TO BUDGET AMENDMENT

ORDINANCE APPROVING AMENDMENT NUMBER TWO TO THE CITY OF BOWLING GREEN, KENTUCKY ANNUAL OPERATING BUDGET FOR FISCAL YEAR 2023

Title and summary of Ordinance No. BG2023 – 1 was read by the City Clerk. Motion was made by Parrigin and seconded by Hill for the second and binding reading of said Ordinance. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

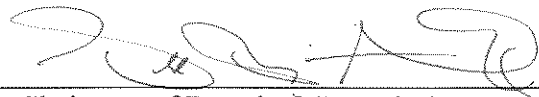
ROLL CALL: Voting Yea: Hill, Parrigin, Bailey, Beasley-Brown and Alcott
 Voting Nay: None

Ordinance No. BG2023 – 1 was adopted by unanimous vote.

ADJOURNMENT

There being no further business to come before the Board of Commissioners, at approximately 5:00 p.m., Mayor Alcott declared this meeting adjourned.

ADOPTED: February 7, 2023

APPROVED: 
Mayor, Chairman of Board of Commissioners

ATTEST: Hope Spiller
Assistant City Clerk

Minutes prepared by City Clerk Ashley Jackson