# MINUTES of REGULAR MEETING of the BOARD of COMMISSIONERS of the CITY of BOWLING GREEN, KENTUCKY held MAY 7, 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 May 7, 2019. Mayor Bruce Wilkerson called the meeting to order. An invocation was given by India Unseld, and all present recited the Pledge of Allegiance. City Clerk Ashley Jackson called the roll, and the following members were present: Commissioner Dana Beasley-Brown, Commissioner Sue Parrigin, Commissioner Joe W. Denning, Commissioner Brian "Slim" Nash and Mayor Bruce Wilkerson. Absent: none. There was a full quorum of the Board of Commissioners.

#### CITY MANAGER

City Manager Jeffery B. Meisel had no comments.

#### APPROVAL OF MINUTES

Minutes of Regular Meeting April 16, 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: Beasley-Brown, Parrigin, Denning, Nash and Wilkerson

Voting Nav: None

Motion to approve the minutes of the regular meeting of April 16, 2019 was approved by unanimous vote.

#### REGULAR AGENDA

# MUNICIPAL ORDER NO. 2019 - 55

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENT OF DANIEL COLTER TO THE POSITION OF PUBLIC WORKS TECHNICIAN IN THE PUBLIC WORKS **DEPARTMENT** 

Summary of Municipal Order No. 2019 - 55 was read by the City Clerk. Motion was made by Nash and seconded by Parrigin for consideration of said Municipal Order. Human Resources Director Erin Hulsey reviewed and recommended the appointment of Daniel Colter to Public Works Technician. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

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

Voting Nav: None

Municipal Order No. 2019 – 55 was approved by unanimous vote.

### MUNICIPAL ORDER NO. 2019 – 56

MUNICIPAL ORDER APPROVING THE REAPPOINTMENTS OF RUSSELL BROWN AND JOHN WILLIAMS AND APPOINTMENT OF GREGORY SEATON TO THE URBAN GROWTH DESIGN REVIEW BOARD

Summary of Municipal Order No. 2019 - 56 was read by the City Clerk. Motion was made by Denning and seconded by Nash for consideration of said Municipal Order. Mayor Wilkerson reviewed and recommended the board reappointments and appointment. With no other discussion, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

Municipal Order No. 2019 – 56 was approved by unanimous vote.

#### MUNICIPAL ORDER NO. 2019 - 57

MUNICIPAL ORDER APPROVING THE REAPPOINTMENTS OF JOHNSTON BOYD AND BRIAN LOWDER AND APPOINTMENT OF BRENDA WILLOUGHBY TO THE BOWLING GREEN HISTORIC PRESERVATION BOARD

Summary of Municipal Order No. 2019 - 57 was read by the City Clerk. Motion was made by Parrigin and seconded by Nash for consideration of said Municipal Order. Mayor Wilkerson reviewed and recommended the board reappointments and appointment. With no other discussion, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

Municipal Order No. 2019 – 57 was approved by unanimous vote.

#### MUNICIPAL ORDER NO. 2019 – 58

MUNICIPAL ORDER APPROVING THE REAPPOINTMENT OF TODD DAVIS TO THE BOWLING GREEN MUNICIPAL UTILITIES **BOARD** 

Summary of Municipal Order No. 2019 - 58 was read by the City Clerk. Motion was made by Denning and seconded by Nash for consideration of said Municipal Order. Mayor Wilkerson reviewed and recommended the reappointment to the board. With no other discussion, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

Municipal Order No. 2019 – 58 was approved by unanimous vote.

#### MUNICIPAL ORDER NO. 2019 – 59

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2019-52 FOR THE PURCHASE AND TRADE-IN OF GOLF CARTS AND PURCHASE OF A PERSONAL TRANSPORT CART, TWO (2) UTILITY CARTS AND AN ALTERNATE OPTION FOR GPS TRACKING SYSTEMS FOR CROSSWINDS GOLF COURSE FROM CLUB CAR, LLC OF EVANS, GEORGIA IN THE TOTAL AMOUNT OF \$239,883.77

Summary of Municipal Order No. 2019 – 59 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 the purchase and trade-in of golf carts, a personal transport cart and two (2) utility carts for CrossWinds Golf Course. Mayor Wilkerson asked for discussion, and with none, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

Municipal Order No. 2019 – 59 was approved by unanimous vote.

#### MUNICIPAL ORDER NO. 2019 - 60

APPROVING THE FIVE **MUNICIPAL** ORDER CONSOLIDATED PLAN FOR YEARS 16-20, WHICH INCLUDES THE NEIGHBORHOOD REVITALIZATION STRATEGY PLAN, ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE, **CITIZENS PARTICIPATION PLAN** AND RELOCATION ANTI-DISPLACEMENT AND RESIDENTIAL ASSISTANCE PLAN, AND FURTHER APPROVING THE ANNUAL YEAR 16 FOR COMMUNITY ACTION **PLAN** FOR DEVELOPMENT BLOCK GRANT ENTITLEMENT FUNDING AND AUTHORIZING SUBMISSION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Summary of Municipal Order No. 2019 – 60 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 plans. Mayor Wilkerson asked for discussion, and with none, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

Municipal Order No. 2019 - 60 was approved by unanimous vote.

### MUNICIPAL ORDER NO. 2019 - 61

MUNICIPAL ORDER AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE KENTUCKY TRANSPORTATION CABINET FOR TRANSPORTATION ALTERNATIVES PROGRAM (TAP) FUNDS IN AN AMOUNT UP TO \$846,483 FOR SIDEWALK REPLACEMENT AND REHABILITATION

Summary of Municipal Order No. 2019 - 61 was read by the City Clerk. Motion was made by Nash and seconded by Parrigin for consideration of said Municipal Order. Meisel recommended approval to submit a grant for TAP funds and remarked there was no local match required. In

response to questions, Public Works Director Greg Meredith confirmed the sidewalk replacement and rehabilitation will include locations on the 31-W Bypass, as well as all sidewalks within the City limits that adjoin State highways. With no further discussion, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

Municipal Order No. 2019 - 61 was approved by unanimous vote.

## MUNICIPAL ORDER NO. 2019 - 62

MUNICIPAL ORDER AUTHORIZING THE SUBMISSION OF AN APPLICATION THROUGH THE KENTUCKY FIRE COMMISSION TRAINING FACILITY GRANT PROGRAM IN AN AMOUNT UP TO \$67,410 FOR THE PURCHASE OF A FIRE VENT TRAINING PROP FOR THE FIRE DEPARTMENT

Summary of Municipal Order No. 2019 - 62 was read by the City Clerk. Motion was made by Parrigin and seconded by Nash for consideration of said Municipal Order. Meisel recommended approval to submit a grant for the purchase of a mobile fire vent training prop and stated there was no local match required. Mayor Wilkerson asked for discussion, and with none, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

Municipal Order No. 2019 – 62 was approved by unanimous vote.

# MUNICIPAL ORDER NO. 2019 - 63

MUNICIPAL ORDER APPROVING RIVERVIEW **PROPERTY** AGREEMENT WITH BENJAMIN TURNER D/B/A COMBAT DISC **GOLF** 

Summary of Municipal Order No. 2019 - 63 was read by the City Clerk. Motion was made by Parrigin and seconded by Nash for consideration of said Municipal Order. At the request of the City Manager, Parks and Recreation Director Brent Belcher reviewed the one (1) year agreement with Combat Disc Golf. The agreement includes oversight and maintenance of an 18-hole disc golf course and maintenance of a portion of the new driving range, which will include a total of approximately 13 acres. As well as provide and maintain retail merchandise in the golf pro shop and an office in the pro shop for Combat Disc Golf to use. In addition, they will be responsible for picking up golf balls at the driving range, maintaining golf carts for both the courses, and janitorial duties. Wilkerson asked for discussion, and with none, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

Municipal Order No. 2019 – 63 was approved by unanimous vote.

# MUNICIPAL ORDER NO. 2019 - 64

MUNICIPAL ORDER APPROVING SCHOOL RESOURCE OFFICER AGREEMENT WITH THE BOARD OF EDUCATION OF BOWLING GREEN, KENTUCKY

Summary of Municipal Order No. 2019 - 64 was read by the City Clerk. Motion was made by Parrigin and seconded by Denning for consideration of said Municipal Order. Commissioner Beasley-Brown explained she was abstaining from the vote and recusing herself from the discussion as she is employed with Bowling Green City Schools. Police Chief Doug Hawkins provided an overview and recommended approval of an agreement with the Bowling Green Board of Education to have a School Resource Officer on staff at Bowling Green High School. Chief Hawkins explained the officer will be in an education environment, as well as providing safety coverage, and further introduced Patrick Donoghue as the first assigned Resource Officer. Mayor Wilkerson asked for discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea:

Parrigin, Denning, Nash and Wilkerson

Voting Nay: None

Abstain:

Beasley-Brown

Municipal Order No. 2019 - 64 was approved by majority vote.

# ORDINANCE NO. BG2019 – 19 (First Reading) ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A TRACT OF LAND CONTAINING 0.55 ACRE FROM RM-4 (MULTI-FAMILY RESIDENTIAL) TO CB (CENTRAL BUSINESS) LOCATED AT 1328 ADAMS STREET, PRESENTLY OWNED BY J & T PROPERTY MANAGEMENT, INC. **DEVELOPMENT** COMPANY, INC. WABUCK CONTRACT VENDEE

Title and summary of Ordinance No. BG2019 - 19 was read by the City Clerk. Motion was made by Parrigin and seconded by Nash for first reading of said Ordinance. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea:

Beasley-Brown, Parrigin, Denning, Nash and Wilkerson

Voting Nay: None

First reading of Ordinance No. BG2019 – 19 was approved by unanimous vote.

### MUNICIPAL ORDER NO. 2019 – 65

# MUNICIPAL ORDER ACCEPTING AND ADOPTING THE CITY OF **BOWLING GREEN FIRE PROMOTIONAL PROCEDURES**

Summary of Municipal Order No. 2019 - 65 was read by the City Clerk. Motion was made by Nash and seconded by Parrigin for consideration of said Municipal Order. Human Resources Director Erin Hulsey reviewed and recommended adoption of the standalone Fire Promotional Procedures, which was formerly combined with Police. Mayor Wilkerson asked for discussion, and with none, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

Municipal Order No. 2019 - 65 was approved by unanimous vote.

### MUNICIPAL ORDER NO. 2019 - 66

MUNICIPAL ORDER APPROVING JOINDER AGREEMENT WITH **KENTUCKY** THE **PUBLIC** EMPLOYEES' DEFERRED COMPENSATION AUTHORITY REGARDING PARTICIPATION IN **AUTHORITY'S SUPPLEMENTAL** 457 AND 401(K) RETIREMENT OPTIONS

Summary of Municipal Order No. 2019 - 66 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 approval of the agreement with Kentucky Public Employees' Deferred Compensation Authority to consolidate the City's supplemental retirement options. She added the City will continue to offer International City Managers Association (ICMA) supplemental retirement options to its employees currently enrolled, but will no longer allow new enrollees. Mayor Wilkerson asked for discussion, and with none, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

Municipal Order No. 2019 - 66 was approved by unanimous vote.

## ORDINANCE NO. BG2019 - 20 (First Reading) ORDINANCE ANNEXING RIGHT-OF-WAY BY CONSENT

ORDINANCE ANNEXING 13.895 ACRES OF RIGHT-OF-WAY LOCATED ON U.S. 31-W BETWEEN STONE LANE AND BRISTOW ROAD, PRESENTLY **OWNED** BY THE COMMONWEALTH OF : KENTUCKY TRANSPORTATION CABINET WITH SAID TERRITORY BEING CONTIGUOUS TO **EXISTING CITY LIMITS** 

Title and summary of Ordinance No. BG2019 - 20 was read by the City Clerk. Motion was made by Denning and seconded by Nash for first reading of said Ordinance. Meisel recommended the approval of this ordinance to annex right-of-way, as well as annexation of right-of-way for the next agenda item (Ordinance No. BG2019-21), both are clean-ups to assist with emergency responses. It was also said the State will remain responsible for the maintenance. Mayor Wilkerson asked for discussion, and with none, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

First reading of Ordinance No. BG2019 - 20 was approved by unanimous vote.

# ORDINANCE NO. BG2019 - 21 (First Reading) ORDINANCE ANNEXING RIGHT-OF-WAY BY CONSENT

ORDINANCE ANNEXING 3.436 ACRES OF RIGHT-OF-WAY LOCATED ON LOVERS LANE BETWEEN OLD LOVERS LANE AND STEEPLECHASE WAY, PRESENTLY OWNED BY THE COMMONWEALTH **KENTUCKY** OF TRANSPORTATION

# CABINET WITH SAID TERRITORY BEING CONTIGUOUS TO **EXISTING CITY LIMITS**

Title and summary of Ordinance No. BG2019 - 21 was read by the City Clerk. Motion was made by Denning and seconded by Parrigin for first reading of said Ordinance. Mayor Wilkerson asked for discussion, and with none, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

First reading of Ordinance No. BG2019 - 21 was approved by unanimous vote.

#### ORDINANCE NO. BG2019 - 13

(Second Reading)

ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULES

CLASSIFICATION/PAY **ORDINANCE** AMENDING THE SCHEDULES TO REPLACE "S" FOR PROTECTIVE / SWORN WITH "F" FOR FIRE AND "P" FOR POLICE OF THE CITY OF **BOWLING GREEN FOR FISCAL YEAR 2020** 

Title and summary of Ordinance No. BG2019 - 13 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: Beasley-Brown, Parrigin, Denning, Nash and Wilkerson

Voting Nay: None

Ordinance No. BG2019 - 13 was adopted by unanimous vote.

#### ORDINANCE NO. BG2019 - 14

(Second Reading)

ORDINANCE ANNEXING RIGHT-OF-WAY BY CONSENT

ORDINANCE ANNEXING 12.28 ACRES OF RIGHT-OF-WAY LOCATED ON THE I-65 TO U.S. 31-W CONNECTOR ROAD FROM MIZPAH ROAD TO U.S. 31-W, PRESENTLY OWNED BY THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET WITH SAID TERRITORY BEING CONTIGUOUS TO **EXISTING CITY LIMITS** 

Title and summary of Ordinance No. BG2019 - 14 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: Beasley-Brown, Parrigin, Denning, Nash and Wilkerson

Voting Nay: None

Ordinance No. BG2019 - 14 was adopted by unanimous vote.

ORDINANCE NO. BG2019 - 15

(Second Reading)

ORDINANCE ANNEXING RIGHT-OF-WAY BY CONSENT

ORDINANCE ANNEXING 0.56 ACRE OF RIGHT-OF-WAY LOCATED ON THE I-65 AND U.S. 31-W CONNECTOR ROAD ALONG U.S. 68-80, PRESENTLY OWNED BY THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET WITH SAID TERRITORY BEING CONTIGUOUS TO EXISTING CITY LIMITS

Title and summary of Ordinance No. BG2019 – 15 was read by the City Clerk. Motion was made by Denning 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: Beasley-Brown, Parrigin, Denning, Nash and Wilkerson

Voting Nay: None

Ordinance No. BG2019 - 15 was adopted by unanimous vote.

# ORDINANCE NO. <u>BG2019 - 16</u> (Second Reading) ORDINANCE ANNEXING RIGHT-OF-WAY BY CONSENT

ORDINANCE ANNEXING 20.51 ACRES OF RIGHT-OF-WAY LOCATED VETERANS ON **MEMORIAL** LANE AND MORGANTOWN ROAD. PRESENTLY BYOWNED THE COMMONWEALTH **OF** KENTUCKY TRANSPORTATION CABINET WITH SAID TERRITORY BEING CONTIGUOUS TO **EXISTING CITY LIMITS** 

Title and summary of Ordinance No. BG2019 – 16 was read by the City Clerk. Motion was made by Denning and seconded by Parrigin for second reading of said Ordinance. Mayor Wilkerson asked for discussion, and with none, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

Ordinance No. BG2019 - 16 was adopted by unanimous vote.

# ORDINANCE NO. <u>BG2019 - 17</u> (Second Reading) ORDINANCE AMENDING CODE OF ORDINANCES

ORDINANCE AMENDING CHAPTER 2 (ADMINISTRATION) OF THE CITY OF BOWLING GREEN CODE OF ORDINANCES TO AMEND SUBCHAPTER 2-2 (BOARD OF COMMISSIONERS) RELATED TO ACTION BY THE BOARD OF COMMISSIONERS AS RECOMMENDED BY THE BOARD OF ETHICS

Title and summary of Ordinance No. BG2019 – 17 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 additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

Ordinance No. BG2019 - 17 was adopted by unanimous vote.

# ORDINANCE NO. <u>BG2019 - 18</u> (Second Reading) ORDINANCE AMENDING CODE OF ORDINANCES

ORDINANCE AMENDING CHAPTER 25 (CODE OF ETHICS) OF THE CITY OF BOWLING GREEN CODE OF ORDINANCES TO AMEND SUBCHAPTERS RELATED TO DEFINITIONS, NEPOTISM AND FINANCIAL DISCLOSURE AS RECOMMENDED BY THE BOARD OF ETHICS

Title and summary of Ordinance No. BG2019 – 18 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Parrigin for second reading of said Ordinance. Mayor Wilkerson asked for discussion, and with none, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

Ordinance No. BG2019 - 18 was adopted by unanimous vote.

# ORDINANCE NO. <u>BG2019 - 12</u> (Second Reading) ORDINANCE AMENDING CODE OF ORDINANCES

ORDINANCE AMENDING CHAPTERS 2 (ADMINISTRATION), 14 (HOUSING) AND 17 (PERSONNEL POLICIES) OF THE CITY OF BOWLING GREEN CODE OF ORDINANCES TO ADD LANGUAGE PROHIBITING DISCRIMINATION IN HOUSING ACCOMMODATIONS AND EMPLOYMENT ON THE BASIS OF SEXUAL ORIENTATION OR GENDER IDENTITY, PROHIBITING DISCRIMINATION IN PUBLIC ACCOMMODATIONS ON THE BASIS OF DISABILITY, RACE, RELIGION, NATIONAL ORIGIN, SEX, COLOR, SEXUAL ORIENTATION AND GENDER IDENTITY, AND PROVIDING FOR CERTAIN **EXCEPTIONS** PROHIBITIONS, **EXCLUSIONS** TO SUCH **INCLUDING** EXCEPTION FOR BURDENING FREEDOM OF RELIGION

Title and summary of Ordinance No. BG2019 – 12 was read by the City Clerk. Motion was made by Nash and seconded by Beasley-Brown for second reading of said Ordinance. Commissioner Nash explained the process for approving an ordinance which requires a first and second reading, and how the second reading is considered the binding vote. He further talked about discrimination and then requested the floor be opened to the public for comments. Fifty-five (55) spoke in support of the ordinance, thirty-one (31) spoke in opposition of the ordinance and one (1) was considered unknown. Following some closing remarks from Commissioner Nash, Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

**ROLL CALL:** 

Voting Yea: Beasley-Brown and Nash

Voting Nay: Parrigin, Denning and Wilkerson

Ordinance No. BG2019 - 12 was defeated by majority vote.

#### **ADJOURNMENT**

There being no further business to come before the Board of Commissioners, at approximately 8:45 p.m., Mayor Wilkerson declared this meeting adjourned.

APPROVED:

Mayor, Chairman of Board of Commissioners

Minutes prepared by City Clerk Ashley Jackson