MINUTES of SPECIAL MEETING of the BOARD of COMMISSIONERS of the CITY of BOWLING GREEN, KENTUCKY held FEBRUARY 20, 2006

The Board of Commissioners of the City of Bowling Green, Kentucky met in special session in the Commission Chamber of City Hall, Bowling Green, Kentucky at 7:00 p.m. on February 20, 2006. Mayor Elaine N. Walker called the meeting to order. Rev. Howard Surface of Christ Episcopal Church gave an invocation, and all present recited the Pledge of Allegiance. City Clerk Katie Schaller called the roll, and the following members were present: Commissioner Brian K. Strow, Commissioner Mark D. Alcott, Commissioner Brian "Slim" Nash, Commissioner Delane Simpson and Mayor Elaine N. Walker. Absent: none. There was a full quorum of the Board of Commissioners.

ANNOUNCEMENTS

Commissioner Nash recognized Assistant Police Chief Gary Rich who presented special recognition coins to Police Officers Sean Gilbert, Jason Scott, Cameron Taylor and Paul Sexton for a job well done. Each of the officers had received compliments from citizens and was honored through the Citizens Police Academy Alumnae.

Mayor Walker noted that the Housing and Community Development Department recently received honorable mentions for its Family Self-Sufficiency Program and its Dollar Wise Campaign from the Department for Housing and Urban Development.

CHANGE ORDER OF AGENDA

Comm. Alcott made a motion, seconded by Nash, to change the order of the agenda to consider item numbers 11, 12 and 13 (Municipal Order Nos. 2006 – 32, 2006 – 33 and 2006 – 34) related to personnel before all other items. Walker called for roll call vote.

ROLL CALL: Voting Yea: Strow, Alcott, Nash, Simpson and Walker

Voting Nay: None

Motion to change the order of the agenda to consider Municipal Order Nos. 2006 - 32, 2006 - 33 and 2006 - 34 at this time was approved by unanimous vote.

MUNICIPAL ORDER NO. 2006 – 32

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENT OF LAURA BRIANNE FOSTER TO THE POSITION OF OFFICE ASSOCIATE IN THE POLICE DEPARTMENT, RECORDS DIVISION

Summary of Municipal Order No. 2006 - 32 was read by the City Clerk. DeFebbo recommended this personnel appointment. Motion was made by Alcott and seconded by Nash for consideration of said Municipal Order. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Strow, Alcott, Nash, Simpson and Walker

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

Voting Nay: None Municipal Order No. 2006 - 32 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2006 - 33

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENT OF CONSUELO VILLAGRANA TO THE POSITION OF OFFICE ASSOCIATE IN THE PUBLIC WORKS DEPARTMENT, FLEET DIVISION

Summary of Municipal Order No. 2006 - 33 was read by the City Clerk. DeFebbo recommended this appointment. Motion was made by Nash and seconded by Simpson for consideration of said Municipal Order. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Strow, Alcott, Nash, Simpson and Walker

Voting Nay: None

Municipal Order No. 2006 - 33 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2006 - 34

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENT OF MAUREENA MINNIE LUERA TO THE POSITION OF PARKS FACILITIES MAINTAINER IN THE PARKS AND RECREATION DEPARTMENT, MAINTENANCE DIVISION

Summary of Municipal Order No. 2006 - 34 was read by the City Clerk. DeFebbo recommended this appointment. Motion was made by Simpson and seconded by Nash for consideration of said Municipal Order. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Strow, Alcott, Nash, Simpson and Walker

Voting Nay: None

Municipal Order No. 2006 - 34 was approved by unanimous vote.

RESUME REGULAR ORDER OF AGENDA

APPROVAL OF MINUTES

Minutes of Regular Meeting February 7, 2006

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

ROLL CALL: Voting Yea: Strow, Alcott, Nash, Simpson and Walker

Voting Nay: None

Motion to approve the minutes of the regular meeting of February 7, 2006 was approved by unanimous vote.

ORDINANCE NO. BG2006 – 1

(Second Reading)

ORDINANCE EXPRESSING INTENT TO DE-ANNEX PROPERTY

ORDINANCE EXPRESSING THE INTENT OF THE CITY OF BOWLING GREEN TO DE-ANNEX APPROXIMATELY 44.838 ACRES LOCATED ON THE NORTHERN SIDE OF DOUBLE SPRINGS ROAD, BETWEEN BEECH BEND ROAD AND KENTUCKY HIGHWAY 185, AS REQUESTED BY THE HOUSING AUTHORITY OF BOWLING GREEN

Title and summary of Ordinance No. BG2006 - 1 was read by City Clerk Katie Schaller. Motion was made by Strow and seconded by Nash for second reading of said Ordinance. Mayor Walker asked for discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Strow, Alcott, Nash, Simpson and Walker

Voting Nay: None

Ordinance No. BG2006 - 1 was adopted by unanimous vote.

ORDINANCE NO. <u>BG2006 - 2</u> (Second Reading) ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A TRACT OF LAND CONTAINING 0.1521 ACRE FROM RM-4 (MULTI-FAMILY RESIDENTIAL) TO NB (NEIGHBORHOOD BUSINESS) LOCATED AT 321 EAST 13^{TH} AVENUE, WITH BINDING ELEMENTS, PRESENTLY OWNED BY WERNER AND SONIA ZOGLAUER

Title and summary of Ordinance No. BG2006 - 2 was read by the City Clerk. Motion was made by Strow and seconded by Nash for second reading of said Ordinance. Mayor Walker asked for discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Strow, Alcott, Nash, Simpson and Walker

Voting Nay: None

Ordinance No. BG2006 - 2 was adopted by unanimous vote.

ORDINANCE NO. <u>BG2006 - 3</u> (Second Reading) ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A TRACT OF LAND CONTAINING 1.35 ACRES FROM RS-1A (SINGLE-FAMILY RESIDENTIAL) TO GB (GENERAL BUSINESS) LOCATED AT 1832 U.S. 31-W BYPASS, WITH BINDING ELEMENTS, PRESENTLY OWNED BY HAROLD G. BRANTLEY AND DIANE T. BRANTLEY

Title and summary of Ordinance No. BG2006 - 3 was read by the City Clerk. Comm. Alcott indicated that after further review of traffic concerns, he supported the rezoning.

Attorney Charles English, representing neighbors in opposition to the rezoning, presented the Board with a petition containing 70 signatures of persons who objected to Harold Brantley's proposed rezoning. He once again requested that the Board conduct its own public hearing on the matter before making any decision.

Attorney Shannon Morgan, representing the Brantley's, objected to the introduction of any new evidence or exhibits that were not discussed at the Planning Commission's public hearing. He noted that a petition in favor of the rezoning was presented at the Planning Commission's hearing and requested the approval of the recommended rezoning.

Casey Hixson of 1937 Nashville Road expressed his opposition to the rezoning that he believed would increase traffic problems.

Once all discussion concluded, motion was made by Alcott and seconded by Strow for second reading of said Ordinance. With no additional discussion, a roll call vote was taken.

ROLL CALL: Voting Yea: Strow, Alcott, Nash, Simpson and Walker

Voting Nay: None

Ordinance No. BG2006 - 3 was adopted by unanimous vote.

ORDINANCE NO. BG2006 - 4

(Second Reading)

ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULE

ORDINANCE AMENDING THE CLASSIFICATION/PAY SCHEDULE FOR CLASSIFIED AND NON-CLASSIFIED EMPLOYEES OF THE CITY OF BOWLING GREEN, KENTUCKY FOR FISCAL YEAR 2006

Title and summary of Ordinance No. BG2006 - 4 was read by the City Clerk. Motion was made by Simpson and seconded by Strow for second reading of said Ordinance. Mayor Walker asked for discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Strow, Alcott, Nash, Simpson and Walker

Voting Nay: None

Ordinance No. BG2006 - 4 was adopted by unanimous vote.

RESOLUTION NO. 2006 – 2

RESOLUTION SUPPORTING ENACTMENT OF RIGHT TO WORK LEGISLATION BY THE COMMONWEALTH OF KENTUCKY 2006 GENERAL ASSEMBLY

Summary of Resolution No. 2006 - 2 was read by the City Clerk. Comm. Alcott reviewed legislation proposed in the General Assembly to allow an employee to choose whether or not to join a labor organization upon employment. He indicated it would also provide a competitive advantage for recruiting businesses to Kentucky.

Former Mayor and local United Auto Workers President Eldon Renaud, Judy Thornell, Prince Mac and four other individuals all expressed opposition to the resolution on the basis that it was a state issue and not an issue for local government to determine. They also expressed concern that such a concept would not provide adequate compensation to employees.

Comm. Strow expressed his support citing statistics he researched, and that "right to work" states have grown faster over the past 10 years. Motion was made by Alcott and seconded by Strow for consideration of said Resolution. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Strow and Alcott

Voting Nay: Nash, Simpson and Walker

Resolution No. 2006 - 2 was defeated by majority vote.

MUNICIPAL ORDER NO. 2006 - 30

MUNICIPAL ORDER AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE FOR EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FUNDS IN THE AMOUNT OF \$17,703

Summary of Municipal Order No. 2006 - 30 was read by the City Clerk. DeFebbo reviewed the recommendation to partner with the County for police equipment. Motion was made by Simpson and seconded by Alcott for consideration of said Municipal Order. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Strow, Alcott, Nash, Simpson and Walker

Voting Nay: None

Municipal Order No. 2006 - 30 was approved by unanimous vote.

ORDINANCE NO. <u>BG2006 - 5</u> (First Reading) ORDINANCE AMENDING CODE OF ORDINANCES

ORDINANCE AMENDING CHAPTER 5 (ANIMALS) OF THE CITY OF BOWLING GREEN CODE OF ORDINANCES TO CREATE NEW AND REVISED DEFINITIONS, TO REQUIRE RABIES VACCINATIONS FOR DOGS, CATS AND FERRETS, TO CREATE REVISED KENNEL REQUIREMENTS, TO REGULATE THE KEEPING OF EXOTIC OR WILD ANIMALS, TO CREATE CIVIL PENALTIES FOR SPECIFIED VIOLATIONS AND TO MAKE OTHER RELATED AMENDMENTS

Title and summary of Ordinance No. BG2006 – 5 was read by the City Clerk. Assistant Police Chief John Stewart outlined the recommended changes and responded to questions. City Attorney Gene Harmon and Planning Commission Director Andy Gillies reviewed the zoning regulations regarding kennels.

Bowling Green-Warren County Humane Society Director Lorri Hare expressed support for a majority of the changes, but noted concerns over the policing of kennels, which would primarily be complaint driven. Reptile breeder Scott Petty expressed concern regarding the definition of wild and exotic animals and nuisance language.

There was further discussion regarding pet restrictions and kennel requirements. Comm. Strow made a motion to amend the ordinance to state that the "existence of six or more dogs or cats is not in violation of any city ordinance." City Attorney Gene Harmon stated that the proposed amendment would be directly in conflict with the existing zoning ordinance that was adopted by the City. The motion died for lack of a second. Harmon stated that he would research the issue further and discuss options with the Planning Commission. Comm. Nash also requested that Mr. Harmon research the section regarding "liens, fines and charges" for an alternative mechanism to collect from those individuals who do not own property, but were deemed in violation of the ordinance.

Once all discussion ended, motion was made by Nash and seconded by Alcott for first reading of said Ordinance. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Strow, Alcott, Nash, Simpson and Walker

Voting Nay: None

First reading of Ordinance No. BG2006 - 5 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2006 – 31

MUNICIPAL ORDER AUTHORIZING THE HOUSING AUTHORITY OF BOWLING GREEN TO RETAIN THE CITY'S PORTION OF THE PAYMENT IN LIEU OF TAXES (PILOT) FOR THE 2005 TAX YEAR IN THE AMOUNT OF \$19,057

Summary of Municipal Order No. 2006 - 31 was read by the City Clerk. DeFebbo reviewed the annual request from the Housing Authority. Motion was made by Alcott and seconded by Strow for consideration of said Municipal Order. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Strow, Alcott, Nash, Simpson and Walker

Voting Nay: None

Municipal Order No. 2006 - 31 was approved by unanimous vote.

ORDINANCE NO. BG2006 - 6

(First Reading)

ORDINANCE APPROVING LOCAL HISTORIC DESIGNATION OF A LANDMARK SITE

ORDINANCE APPROVING A LOCAL HISTORIC DESIGNATION OF A LANDMARK SITE FOR PROPERTY LOCATED AT 314 EAST 7^{TH} AVENUE

Title and summary of Ordinance No. BG2006 - 6 was read by the City Clerk. Historic Preservation Planner Robin Zeigler reviewed the recommendation for historic designation of Taylor's

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Chapel. Motion was made by Simpson and seconded by Nash for first reading of said Ordinance.

Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Strow, Alcott, Nash, Simpson and Walker

Voting Nay: None

First reading of Ordinance No. BG2006 - 6 was approved by unanimous vote.

NOTE: Municipal Order Nos. 2006 – 32, 2006 – 33 and 2006 – 34 were previously considered.

MUNICIPAL ORDER NO. 2006 - 35

MUNICIPAL ORDER AMENDING THE SICK LEAVE BANK POLICIES AND PROCEDURES

Summary of Municipal Order No. 2006 - 35 was read by the City Clerk. DeFebbo reviewed the recommended revisions to the policy related to HIPPA. Motion was made by Alcott and seconded by Strow for consideration of said Municipal Order. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Strow, Alcott, Nash, Simpson and Walker

Voting Nay: None

Municipal Order No. 2006 - 35 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2006 - 36

MUNICIPAL ORDER APPROVING RECOMMENDATION FROM THE BOWLING GREEN AREA CONVENTION AND VISITORS BUREAU TO DISTRIBUTE \$20,000 OF TRANSIENT ROOM TAXES TO THE SOUTHERN KENTUCKY MODEL AERO CLUB

Summary of Municipal Order No. 2006 - 36 was read by the City Clerk. Bowling Green Area Convention and Visitors Bureau Director Vicki Fitch reviewed the recommendation to provide funds for runway improvements. Motion was made by Simpson and seconded by Nash for consideration of said Municipal Order. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Strow, Alcott, Nash, Simpson and Walker

Voting Nay: None

Municipal Order No. 2006 - 36 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2006 – 37

MUNICIPAL ORDER APPROVING RECOMMENDATION FROM THE BOWLING GREEN AREA CONVENTION AND VISITORS BUREAU TO DISTRIBUTE \$38,900 OF TRANSIENT ROOM TAXES TO THE FRIENDS OF THE L & N DEPOT

Summary of Municipal Order No. 2006 - 37 was read by the City Clerk. Bowling Green Area Convention and Visitors Bureau Director Vicki Fitch reviewed the recommendation to provide funds to acquire, move and restore a rare L & N Railway Post Office. Friends of the L & N Depot

President Dorian Walker responded to questions regarding the anticipated tourism benefit. Motion was made by Strow and seconded by Nash for consideration of said Municipal Order. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Strow, Alcott, Nash and Simpson

Voting Nay: None Abstain: Walker

Municipal Order No. 2006 - 37 was approved by majority vote. Mayor Walker abstained to avoid an appearance of a conflict of interest.

MUNICIPAL ORDER NO. 2006 - 38

MUNICIPAL ORDER AUTHORIZING THE PURCHASE OF SOFTWARE FOR PUBLIC SAFETY THROUGH NONCOMPETITIVE NEGOTIATIONS WITH GEAC PUBLIC SAFETY, INC. OF TAMPA, FLORIDA IN THE AMOUNT OF \$120.402

Summary of Municipal Order No. 2006 - 38 was read by the City Clerk. DeFebbo reviewed the recommended purchase with grant funding. Motion was made by Nash and seconded by Strow for consideration of said Municipal Order. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Strow, Alcott, Nash, Simpson and Walker

Voting Nay: None

Municipal Order No. 2006 - 38 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2006 – 39

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2006-26 FOR CHEMICALS AND FERTILIZERS FOR THE PARKS AND RECREATION DEPARTMENT, GOLF DIVISION FROM VARIOUS VENDORS IN THE TOTAL AMOUNT OF \$114,381.54

Summary of Municipal Order No. 2006 - 39 was read by the City Clerk. DeFebbo indicated that this was a yearly bid for the golf courses. Motion was made by Strow and seconded by Nash for consideration of said Municipal Order. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Strow, Alcott, Nash, Simpson and Walker

Voting Nay: None

Municipal Order No. 2006 - 39 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2006 – 40

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2006-28 FOR INTERSECTION SIGNALIZATION DESIGN PROFESSIONAL SERVICES FROM CROWE-WHEELER & ASSOCIATES OF BOWLING GREEN, KENTUCKY AND RPM

TRANSPORTATION CONSULTANTS, LLC OF BRENTWOOD, TENNESSEE IN THE AMOUNT OF \$176,800

Summary of Municipal Order No. 2006 - 40 was read by the City Clerk. DeFebbo reviewed the recommendation for professional services. Public Works Director Emmett Wood and City Engineer Jeff Lashlee responded to questions regarding 10th Avenue that was already under review for changes. Motion was made by Strow and seconded by Nash for consideration of said Municipal Order. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Strow, Alcott, Nash, Simpson and Walker

Voting Nay: None

Municipal Order No. 2006 - 40 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2006 – 41

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2006-36 FOR MOWER AND TURF EQUIPMENT FOR THE PARKS AND RECREATION DEPARTMENT, MAINTENANCE DIVISION FROM VARIOUS VENDORS IN THE TOTAL AMOUNT OF \$71,204

Summary of Municipal Order No. 2006 - 41 was read by the City Clerk. DeFebbo reviewed the recommendation for equipment purchases. Motion was made by Alcott and seconded by Strow for consideration of said Municipal Order. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Strow, Alcott, Nash, Simpson and Walker

Voting Nay: None

Municipal Order No. 2006 - 41 was approved by unanimous vote.

CLOSED SESSION

The City Clerk read the purpose of a closed session pursuant to KRS 61.810(c) for discussion of proposed litigation on behalf of the City of Bowling Green regarding Cooper restitution. Motion was made by Nash and seconded by Simpson to convene in closed session pursuant to KRS 61.810(c). Walker called for roll call vote.

ROLL CALL: Voting Yea: Strow, Alcott, Nash, Simpson and Walker

Voting Nay: None

Motion to convene in closed session pursuant to KRS 61.810(c) was approved by unanimous vote. Once the Commission Chamber was cleared, the Board convened in closed session.

RECONVENE OPEN SESSION

Once all discussion concluded in closed session, the Board of Commissioners reconvened in open session for consideration of action. Motion was made by Nash and seconded by Simpson to add Municipal Order No. 2006 – 42 to the agenda for consideration at this time. Walker called for roll call vote.

ROLL CALL: Voting Yea: Strow, Alcott, Nash, Simpson and Walker

Voting Nay: None

Motion to add Municipal Order No. 2006 – 42 to the agenda was approved by unanimous vote.

MUNICIPAL ORDER NO. 2006 – 42

MUNICIPAL ORDER AUTHORIZING THE FILING OF CIVIL ACTIONS AGAINST DAVIS COOPER AND PAST AND CURRENT FAMILY MEMBERS OF DAVIS COOPER RELATED TO RECOVERY OF FUNDS EMBEZZLED BY DAVIS COOPER

Summary of Municipal Order No. 2006 - 42 was read by the City Clerk. Motion was made by Nash and seconded by Strow for consideration of said Municipal Order. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Strow, Nash, Simpson and Walker

Voting Nay: None Abstain: Alcott

Municipal Order No. 2006 - 42 was approved by majority vote. Comm. Alcott abstained citing a potential conflict of interest.

CLOSED SESSION

The City Clerk read the purpose of a second closed session pursuant to KRS 61.810(c) for discussion of proposed litigation related to the Convention Center. Motion was made by Nash and seconded by Simpson to convene in closed session pursuant to KRS 61.810(c). Walker called for roll call vote.

ROLL CALL: Voting Yea: Strow, Alcott, Nash, Simpson and Walker

Voting Nay: None

Motion to convene in closed session pursuant to KRS 61.810(c) was approved by unanimous vote. Once the Commission Chamber was once again cleared, the Board convened in closed session.

ADJOURNMENT

Once all discussion concluded in closed session and there being no further business to come before the Board of Commissioners, at approximately 9:20 p.m., Mayor Walker declared this meeting adjourned.

WORK SESSION

Prior to the special meeting and with no action taken, the Board of Commissioners convened at 4:00 p.m. in the Commission Chamber of City Hall for a special work session to discuss the following subjects: (1) presentation of the Benefit-Cost Analysis for the Proposed Relocation of the Bowling-Green Warren County Regional Airport prepared by PB Aviation, a Division of Parsons Brinckerhoff Quade & Douglas, Inc.; and (2) a policy related to purchasing, tearing down and selling property by the City of Bowling Green, including Southern Kentucky Performing Arts Center (SKyPAC) land acquisition.

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ADOPTED:	
APPROVED:	Mayor, Chairman of Board of Commissioners
ATTEST:	City Clerk

Minutes prepared by City Clerk Katie Schaller