

**MINUTES of REGULAR MEETING
of the BOARD of COMMISSIONERS
of the CITY of BOWLING GREEN, KENTUCKY
held August 1, 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 August 1, 2023. Mayor Todd Alcott called the meeting to order. Pastor and retired Bowling Green Police Officer Barry Raley provided the invocation 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 Carlos Bailey, Commissioner Dana Beasley-Brown and Mayor Todd Alcott. Absent: Commissioner Melinda Hill. There was a quorum of the Board of Commissioners.

CITY MANAGER

City Manager Jeffery B. Meisel expressed sympathy to the friends and family of Steven "Smitty" Smith who passed away on July 21st and served the City for ten (10) years in the Parks and Recreation Department.

He reminded the audience to sign-up in the back of the Commission Chamber in order to speak during public comments.

Meisel further requested a closed session for discussions or hearings which might lead to the appointment, discipline or dismissal of an individual employee without restricting the employee's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret. Action may follow. Motion was made by Parrigin and seconded by Beasley-Brown to convene in closed session following the regular meeting pursuant to KRS 61.810 (1) (f). Mayor Alcott called for roll call vote.

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

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

APPROVAL OF MINUTES

Regular Meeting July 18, 2023.

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

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

Motion to approve the minutes of the regular meeting of July 18, 2023 was approved by unanimous vote.

REGULAR AGENDA

MUNICIPAL ORDER NO. 2023 – 149

MUNICIPAL ORDER APPROVING THE PROMOTION OF JARROD POTEET TO THE POSITION OF BUILDING INSPECTOR IN THE NEIGHBORHOOD AND COMMUNITY SERVICES DEPARTMENT

Summary of Municipal Order No. 2023 – 149 was read by the City Clerk. Motion was made by Bailey and seconded by Parrigin for consideration of said Municipal Order. Neighborhood and Community Services Department Director Brent Childers reviewed and recommended the promotion of Jarrod Poteet to Building Inspector in the Neighborhood and Community Services Department. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2023 – 149 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 150

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENT OF CHARLES CASEY TO THE POSITION OF POLICE OFFICER THROUGH THE RETIRED OFFICER PROGRAM IN THE POLICE DEPARTMENT

Summary of Municipal Order No. 2023 – 150 was read by the City Clerk. Motion was made by Parrigin and seconded by Beasley-Brown for consideration of said Municipal Order. Human Resources Manager Lori Gray reviewed and recommended the appointment of Charles Casey to Police Officer in the Police Department through the newly created Retired Officer Program. It was stated Mr. Casey was the first officer rehired through the retiree program. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2023 – 150 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 151

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENT OF CHRISTOPHER ALBEE TO THE POSITION OF CITY SURVEYOR IN THE PUBLIC WORKS DEPARTMENT

Summary of Municipal Order No. 2023 – 151 was read by the City Clerk. Motion was made by Parrigin and seconded by Bailey for consideration of said Municipal Order. Human Resources Manager Lori Gray reviewed and recommended the appointment of Christopher Albee to City Surveyor in the Public Works Department. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2023 – 151 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 152

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENT OF MICHAEL NETHERTON TO THE POSITION OF PARKS FACILITY MAINTAINER II IN THE PARKS AND RECREATION DEPARTMENT

Summary of Municipal Order No. 2023 – 152 was read by the City Clerk. Motion was made by Bailey and seconded by Beasley-Brown for consideration of said Municipal Order. Human Resources Manager Tiara Britt reviewed and recommended the appointment of Michael Netherton to Parks Facility Maintainer II in the Parks and Recreation Department. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2023 – 152 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 153

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENTS OF THOMAS BARNES AND JACOB LYONS TO THE POSITION OF LANDSCAPE GARDENER IN THE PARKS AND RECREATION DEPARTMENT

Summary of Municipal Order No. 2023 – 153 was read by the City Clerk. Motion was made by Parrigin and seconded by Beasley-Brown for consideration of said Municipal Order. Human Resources Manager Tiara Britt reviewed and recommended the appointments of Thomas Barnes and Jacob Lyons to Landscape Gardner in the Parks and Recreation Department. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2023 – 153 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 154

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENT OF KARISSA WALDROP TO THE POSITION OF OFFICE ASSOCIATE IN THE PARKS AND RECREATION DEPARTMENT

Summary of Municipal Order No. 2023 – 154 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Bailey for consideration of said Municipal Order. Human Resources Manager Tiara Britt reviewed and recommended the appointment of Karissa Waldrop to Office Associate in the Parks and Recreation Department. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2023 – 154 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 155

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENT OF ALEXIS FOWLER TO THE POSITION OF COMMUNICATIONS DISPATCHER I IN THE POLICE DEPARTMENT

Summary of Municipal Order No. 2023 – 155 was read by the City Clerk. Motion was made by Parrigin and seconded by Beasley-Brown for consideration of said Municipal Order. Human Resources Manager Tiara Britt reviewed and recommended the appointment of Alexis Fowler to Communications Dispatcher I in the Police Department. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2023 – 155 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 156

MUNICIPAL ORDER AUTHORIZING AND APPROVING A CONTRACT EXTENSION FOR DEMOLITION AND SINKHOLE REPAIR SERVICES RELATED TO BID #2022-55 FROM SCOTT & RITTER, INC. OF BOWLING GREEN, KENTUCKY IN AN AMOUNT NOT TO EXCEED \$130,000

Summary of Municipal Order No. 2023 – 156 was read by the City Clerk. Motion was made by Parrigin and seconded by Bailey for consideration of said Municipal Order. Meisel reviewed and recommended approval of an extension to a contract for demolition and sinkhole repair services from Scott & Ritter, Inc. in an amount not to exceed \$130,000. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2023 – 156 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 157

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2023-47 FOR ARBORICULTURAL SERVICES FROM TREE KO BOWLING GREEN, LLC OF SMITHS GROVE, KENTUCKY IN AN AMOUNT NOT TO EXCEED \$70,000

Summary of Municipal Order No. 2023 – 157 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Bailey for consideration of said Municipal Order. Meisel reviewed and recommended the approval of Bid #2023-47 for arboricultural services from Tree KO Bowling Green, LLC in an amount not to exceed \$70,000. It was further said in the event the contractor was unable to respond in a timely manner, the bid included a secondary contractor Bushels & Blooms, LLC of Franklin, Kentucky. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Parrigin, Bailey, Beasley-Brown and Alcott
 Voting Nay: None
Municipal Order No. 2023 – 157 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 158

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2024-01 FOR POLICE DEPARTMENT AMMUNITION FROM KIESLER POLICE SUPPLY, INC. OF JEFFERSONVILLE, INDIANA, TXAT, LLC OF HOUSTON, TEXAS AND WHITE BIRCH ARMORY OF DOVER, NEW HAMPSHIRE BASED ON UNIT PRICES IN AN AMOUNT NOT TO EXCEED \$130,275

Summary of Municipal Order No. 2023 – 158 was read by the City Clerk. Motion was made by Parrigin and seconded by Beasley-Brown for consideration of said Municipal Order. Meisel reviewed and recommended the approval of Bid #2024-01 for Police Department ammunition from Kiesler Police Supply, Inc., TXAT, LLC and White Birch Armory based on unit prices in an amount not to exceed \$130,275. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Parrigin, Bailey, Beasley-Brown and Alcott
 Voting Nay: None
Municipal Order No. 2023 – 158 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 159

MUNICIPAL ORDER AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO GRANT AGREEMENTS FOR FLEXIBLE NEIGHBORHOOD GRANTS WITH VARIOUS ORGANIZATIONS

Summary of Municipal Order No. 2023 – 159 was read by the City Clerk. Motion was made by Parrigin and seconded by Beasley-Brown for consideration of said Municipal Order. Meisel recommended award of three (3) Flexible Neighborhood Grants to Brent Tree Homeowners Association, Delafield Neighborhood Group and George Washington Carver Center in the total amount of \$16,100. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Parrigin, Bailey, Beasley-Brown and Alcott
 Voting Nay: None
Municipal Order No. 2023 – 159 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 160

MUNICIPAL ORDER AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE KENTUCKY TRANSPORTATION CABINET FOR TRANSPORTATION ALTERNATIVES PROGRAM (TAP) FUNDS IN THE AMOUNT OF \$637,441

Summary of Municipal Order No. 2023 – 160 was read by the City Clerk. Motion was made by Parrigin and seconded by Beasley-Brown for consideration of said Municipal Order. Meisel reviewed and recommended acceptance of grant funds from the Kentucky Transportation Cabinet for Transportation Alternatives Program (TAP) funds in the amount of \$637,441, including a local match of

\$300,000, for a total of \$937,411. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2023 – 160 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 161

MUNICIPAL ORDER AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE KENTUCKY TRANSPORTATION CABINET FOR TRANSPORTATION ALTERNATIVES PROGRAM (TAP) FUNDS IN AN AMOUNT UP TO \$75,747

Summary of Municipal Order No. 2023 – 161 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Bailey for consideration of said Municipal Order. Meisel reviewed and recommended the submission of grant funds to the Kentucky Transportation Cabinet for Transportation Alternatives Program (TAP) funds in an amount up to \$75,747 for the installation of pedestrian islands on Riverview Drive. It was also confirmed the grant would require a 20% match in an amount up to \$18,937, for a total project cost estimated at \$94,684. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2023 – 161 was approved by unanimous vote.

ORDINANCE NO. BG2023 – 20

(First Reading – Non-Binding)

ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY

ORDINANCE APPROVING THE CLOSING OF AN UNIMPROVED RIGHT-OF-WAY LOCATED ALONG DOUBLE SPRINGS ROAD AND A PORTION OF AN UNIMPROVED ALLEY ALONG DOUBLE SPRINGS ROAD, BEAUTY COURT AND GORDON AVENUE

Title and summary of Ordinance No. BG2023 – 20 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Parrigin for the first and non-binding reading of said Ordinance. Meisel explained the right-of-way closure was a unanimous recommendation from the City-County Planning Commission. Mayor Alcott asked for discussion, and with none, a roll call vote was taken.

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

First Reading of Ordinance No. BG2023 – 20 was approved by a unanimous vote.

ORDINANCE NO. BG2023 – 21

(First Reading – Non-Binding)

ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A TRACT OF LAND CONTAINING 12.739 ACRES FROM HB (HIGHWAY BUSINESS) TO RM-4 (MULTI-FAMILY RESIDENTIAL) LOCATED AT HENNESSEY WAY,

VINTAGE LANE AND CORVETTE DRIVE PRESENTLY OWNED
BY THE SOUTHERN RETAIL PARTNERS, LLC

Title and summary of Ordinance No. BG2023 – 21 was read by the City Clerk. Motion was made by Parrigin and seconded by Beasley-Brown for the first and non-binding reading of said Ordinance. Meisel explained the rezoning was a unanimous recommendation from the City-County Planning Commission. Mayor Alcott asked for discussion, and with none, a roll call vote was taken.

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

First Reading of Ordinance No. BG2023 – 21 was approved by a unanimous vote.

MUNICIPAL ORDER NO. 2023 – 162

MUNICIPAL ORDER APPROVING PAYMENT IN LIEU OF TAXES
(PILOT) AGREEMENT AMONG THE CITY OF BOWLING GREEN,
THE COUNTY OF WARREN, THE BOARD OF EDUCATION OF
WARREN COUNTY AND OWENS-BROCKWAY GLASS
CONTAINER INC., RELATED TO THE CONSTRUCTION AND
INSTALLATION OF AN INDUSTRIAL FACILITY IN THE CITY OF
BOWLING GREEN

Summary of Municipal Order No. 2023 – 162 was read by the City Clerk. Motion was made by Parrigin and seconded by Beasley-Brown for consideration of said Municipal Order. Meisel recommended approval of the Payment in Lieu of Taxes (PILOT) Agreement related to the construction of Owens-Brockway Glass Container, Inc. (O-I Glass), a glass bottling company in the Kentucky Transpark. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2023 – 162 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 163

MUNICIPAL ORDER APPROVING AND AUTHORIZING
CONVEYANCE OF PROPERTY BY INTER-MODAL
TRANSPORTATION AUTHORITY, INC. FOR THE CONSTRUCTION
OF TURN LANES FROM US 68/KY 80 ONTO FRED MADISON
ROAD AND THE EXECUTION OF THE PARTIAL CANCELLATION
AND RELEASE OF GROUND LEASE AGREEMENT, AMENDED
AND RESTATED GROUND LEASE, CONTRACT, LEASE AND
OPTION, FIRST SUPPLEMENTAL CONTRACT, LEASE AND
OPTION, AND SECOND SUPPLEMENTAL CONTRACT, LEASE
AND OPTION

Summary of Municipal Order No. 2023 – 163 was read by the City Clerk. Motion was made by Bailey and seconded by Parrigin for consideration of said Municipal Order. Meisel recommended conveyance of property by Inter-Modal Transportation Authority, Inc. for the construction of turn lanes from US 68/KY 80 (68/80), to allow for connection from 68/80 through Fred Madison Road. It was said the Commonwealth of Kentucky, Department of Highways, agreed to fund and construct the turn lanes. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Parrigin, Bailey, Beasley-Brown and Alcott
 Voting Nay: None
Municipal Order No. 2023 – 163 was approved by unanimous vote.

ORDINANCE NO. BG2023 – 22
(First Reading – Non-Binding)
ORDINANCE AMENDING CODE OF ORDINANCES

ORDINANCE AMENDING CHAPTER 25 (CODE OF ETHICS) OF
THE CITY OF BOWLING GREEN CODE OF ORDINANCES TO
AMEND SUBCHAPTER 25-9 RELATED TO USE OF CITY
EQUIPMENT

Title and summary of Ordinance No. BG2023 – 22 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Bailey for the first and non-binding reading of said Ordinance. Meisel recommended the amendment to Chapter 25 (Code of Ethics) to the City of Bowling Green Code of Ordinances related to use of city equipment. He said the amendment was proposed to allow Public Works Fleet Division employees to utilize service bays after hours, when such use was pursuant to an employee retention incentive policy and required approval by the Department Head and City Manager. Mayor Alcott asked for discussion, and with none, a roll call vote was taken.

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

First Reading of Ordinance No. BG2023 – 22 was approved by a unanimous vote.

ORDINANCE NO. BG2023 – 17
(Second Reading – Binding)
ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING TRACTS OF LAND CONTAINING 14.36
ACRES FROM RS-1D (SINGLE FAMILY RESIDENTIAL) TO RS-1C
(SINGLE FAMILY RESIDENTIAL) AND RM-4 (MULTI-FAMILY
RESIDENTIAL) LOCATED AT 0 RODEO LANE AND A PORTION
OF 0 RUSSELLVILLE ROAD PRESENTLY OWNED BY 2J2V, LLC

Title and summary of Ordinance No. BG2023 – 17 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Bailey for the second and binding reading of said Ordinance. Mayor Alcott asked for discussion, and with none, a roll call vote was taken.

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

Ordinance No. BG2023 – 17 was adopted by a unanimous vote.

ORDINANCE NO. BG2023 – 18
(Second Reading – Binding)
ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A TRACT OF LAND CONTAINING 1.645
ACRES FROM HI (HEAVY INDUSTRIAL) TO HB (HIGHWAY
BUSINESS) LOCATED AT 0 LOUISVILLE ROAD PRESENTLY

OWNED BY SCOTTY'S DEVELOPMENT COMPANY, LLC WITH
AUTOZONE DEVELOPMENT, LLC AS THE APPLICANT

Title and summary of Ordinance No. BG2023 – 18 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Bailey for the second and binding reading of said Ordinance. Mayor Alcott asked for discussion, and with none, a roll call vote was taken.

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

Ordinance No. BG2023 – 18 was adopted by a unanimous vote.

ORDINANCE NO. BG2023 – 19
(Second Reading – Binding)
ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A TRACT OF LAND CONTAINING 1.645
ACRES FROM HI (HEAVY INDUSTRIAL) TO HB (HIGHWAY
BUSINESS) LOCATED AT 0 LOUISVILLE ROAD PRESENTLY
OWNED BY SCOTTY'S DEVELOPMENT COMPANY, LLC WITH
AUTOZONE DEVELOPMENT, LLC AS THE APPLICANT

Title and summary of Ordinance No. BG2023 – 19 was read by the City Clerk. Motion was made by Parrigin and seconded by Bailey for the second and binding reading of said Ordinance. Mayor Alcott asked for discussion, and with none, a roll call vote was taken.

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

Ordinance No. BG2023 – 19 was adopted by a unanimous vote.

ORDINANCE NO. BG2023 – 14
(Second Reading – Binding)
ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING TRACTS OF LAND CONTAINING 22.96
ACRES FROM GB (GENERAL BUSINESS), HB (HIGHWAY
BUSINESS) AND LI (LIGHT INDUSTRIAL) TO PUD (PLANNED
UNIT DEVELOPMENT) LOCATED AT 0, 1710, 1740, 1798, 1844,
1900, 1902, 1904, 1936, 1970, 1992, 2010, 2040 AND 2140 RIVER
STREET PRESENTLY OWNED BY DIGS ON THE RIVER, LLC

Title and summary of Ordinance No. BG2023 – 14 was read by the City Clerk. Motion was made by Parrigin and seconded by Bailey for the second and binding reading of said Ordinance. At the request of Commissioner Parrigin, City-County Planning Commission Executive Director Ben Peterson reviewed the existing and proposed zones, and explained the proposal would allow for mixed residential and commercial use. Mayor Alcott asked for discussion, and with none, a roll call vote was taken.

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

Ordinance No. BG2023 - 14 was adopted by unanimous vote.

CLOSED SESSION

After a brief recess to clear the Commission Chamber, the Board of Commissioners met at approximately 5:30 p.m. in closed session pursuant to KRS 61.810 (1) (f) as previously approved.

RECONVENE IN OPEN SESSION

Once all discussion concluded in closed session, the Board of Commissioners reconvened in open session at approximately 6:00 p.m. to consider action. Motion was made by Parrigin and seconded by Bailey to add Municipal Order No. 2023 – 164 to the agenda for consideration. Mayor Alcott asked for discussion, and with none, a roll call vote was taken.

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

Motion to add Municipal Order No. 2023 – 164 to the agenda was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 164

MUNICIPAL ORDER APPROVING THE TERMINATION OF
JEFFREY JORDAN IN THE PARKS AND RECREATION
DEPARTMENT

Summary of Municipal Order No. 2023 - 164 was read by the City Clerk. Motion was made by Parrigin and seconded by Beasley-Brown for consideration of said Municipal Order. With no further discussion, a roll call vote was taken.

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

Municipal Order No. 2023 - 164 was approved by unanimous vote.

PUBLIC COMMENTS

Mayor Alcott opened the floor for any public comments. Keila Colorado spoke in opposition of the rezoning on River Street.

ADJOURNMENT

There being no further business to come before the Board of Commissioners, at approximately 6:10 p.m., Mayor Alcott declared this meeting adjourned.

ADOPTED: August 15, 2023

APPROVED: Line Parr Mayor Pro Tem
Mayor, Chairman of Board of Commissioners

ATTEST: Ashley Jackson
City Clerk

Minutes prepared by City Clerk Ashley Jackson