MINUTES of REGULAR MEETING of the BOARD of COMMISSIONERS of the CITY of BOWLING GREEN, KENTUCKY held March 16, 2021

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 March 16, 2021. Mayor Todd Alcott called the meeting to order. An invocation was given by Commissioner Melinda Hill 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 Melinda Hill, Commissioner Sue Parrigin, Commissioner Carlos Bailey and Mayor Todd Alcott. Absent: none. There was a full quorum of the Board of Commissioners.

AWARDS AND RECOGNITIONS

Mayor Todd Alcott recognized the Public Works Operations and Fleet Divisions for the hard work and dedication during recent winter weather and flooding events.

CITY MANAGER

City Manager Jeffery Meisel acknowledged Firefighters Wil Cannon, Gregory Hollis, Jordan Wilson, Adam Updegraff, Stephen Rosebrook and Kyle Hampton for achieving the Firefighter II certification.

APPROVAL OF MINUTES

Minutes of Regular Meeting March 2, 2021.

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

ROLL CALL:

Voting Yea: Beasley-Brown, Hill, Parrigin, Bailey and Alcott

Voting Nay: None

Motion to approve the minutes of the regular meeting of March 2, 2021 was approved by unanimous vote.

REGULAR AGENDA

MUNICIPAL ORDER NO. 2021 – 37

MUNICIPAL ORDER APPROVING THE CAREER PATH ADVANCEMENT OF CHARLES GRAY TO THE POSITION OF OPERATIONS TECHNICIAN II IN THE PUBLIC WORKS DEPARTMENT

Summary of Municipal Order No. 2021 – 37 was read by the City Clerk. Motion was made by Parrigin and seconded by Hill for consideration of said Municipal Order. Public Works Director Greg Meredith reviewed and recommended the Career Path Advancement of Charles Gray to the position of Operations Technician II. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

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ROLL CALL:

Voting Yea: Beasley-Brown, Hill, Parrigin, Bailey and Alcott

Voting Nay: None

Municipal Order No. 2021 - 37 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2021 - 38

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2021-23 FOR A MOWING CONTRACT FROM AFFORDABLE LAWN CARE & PRESSURE WASHING, LLC OF BOWLING GREEN, KENTUCKY IN THE AMOUNT OF \$144,565

Summary of Municipal Order No. 2021 – 38 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 approval of the bid for a mowing contract with Affordable Lawn Care & Pressure Washing, LLC in the amount of \$144,565. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea: Beasley-Brown, Hill, Parrigin, Bailey and Alcott

Voting Nay: None

Municipal Order No. 2021 – 38 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2021 – 39

MUNICIPAL ORDER AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE KENTUCKY DEPARTMENT FOR LIBRARIES AND ARCHIVES FOR THE KENTUCKY LOCAL RECORDS PROGRAM IN AN AMOUNT UP TO \$8,430

Summary of Municipal Order No. 2021 - 39 was read by the City Clerk. Motion was made by Hill and seconded by Parrigin for consideration of said Municipal Order. Meisel recommended approval to submit the grant application to the Kentucky Department for Libraries and Archives for the City Clerk's Office. He explained quotes were obtained to preserve about thirty-four (34) boxes of City records and the lowest and responsive quote was from DRMS in the amount of \$8,430, and it was said the grant did not require any matching funds. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea: Beasley-Brown, Hill, Parrigin, Bailey and Alcott

Voting Nay: None

Municipal Order No. 2021 - 39 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2021 – 40

MUNICIPAL ORDER APPROVING AGREEMENT BETWEEN THE CITY OF BOWLING GREEN AND THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, DEPARTMENT OF HIGHWAYS FOR REIMBURSEMENT OF CONSTRUCTION COSTS FOR A MULTI-USE PATH UNDER RIVER STREET BRIDGE

Summary of Municipal Order No. 2021 - 40 was read by the City Clerk. Motion was made by Parrigin and seconded by Hill for consideration of said Municipal Order. Meisel reviewed and recommended approval of the agreement between the City and Commonwealth of Kentucky,

Transportation Cabinet, Department of Highways, for reimbursement of construction costs for a multi-use path under the bridge at River Street. There was mention of possible flooding up to the multi-use path and Public Works Director Greg Meredith indicated it was unlikely, however there could be debris and minor repairs if there was a major flooding event, otherwise the multi-use path was above the 100 year flood elevation. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea: Beasley-Brown, Hill, Parrigin, Bailey and Alcott

Voting Nay: None

Municipal Order No. 2021 – 40 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2021 – 41

MUNICIPAL ORDER APPROVING AND AUTHORIZING OUT-OF-TOWN TRAVEL EXPENSES FOR CITY MANAGER JEFF MEISEL TO ATTEND THE KENTUCKY CITY/COUNTY MANAGEMENT ASSOCIATION WINTER CONFERENCE IN LEXINGTON, KENTUCKY

Summary of Municipal Order No. 2021 - 41 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Hill for consideration of said Municipal Order. Meisel thanked the Board of Commissioners for the opportunity to attend the training, and said per the City's policy, his travel required approval. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea: Beasley-Brown, Hill, Parrigin, Bailey and Alcott

Voting Nay: None

Municipal Order No. 2021 – 41 was approved by unanimous vote.

ORDINANCE NO. <u>BG2021 - 12</u>
(First Reading - Non-Binding)
ORDINANCE AMENDING ZONING ORDINANCE

ORDINANCE AMENDING ARTICLES 1, 3, 4, 5, 6, 7 AND 8 OF THE ZONING ORDINANCE FOR THE CITY OF BOWLING GREEN, KENTUCKY AS RECOMMENDED BY THE CITY-COUNTY PLANNING COMMISSION

Title and summary of Ordinance No. BG2021 – 12 was read by the City Clerk. Motion was made by Parrigin and seconded by Hill for the first and non-binding reading of said Ordinance. Meisel explained the Zoning Ordinance amendments were recommended by the City-County Planning Commission some time ago, and since then there was a Board of Commissioners Strategic Goal Planning/Work Session where additional amendments were suggested, and the City-County Planning Commission made those amendments and now recommends approval. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea:

: Beasley-Brown, Hill, Parrigin, Bailey and Alcott

Voting Nay: None

First Reading of Ordinance No. BG2021 – 12 was approved by unanimous vote.

ORDINANCE NO. BG2021 – 7

(Second Reading – Binding)

ORDINANCE CREATING INTERLOCAL AGREEMENT WITH WARREN COUNTY AND WARREN COUNTY VOLUNTEER FIRE DEPARTMENTS

> AND APPROVING ORDINANCE CREATING INTERLOCAL COOPERATION AGREEMENT FOR AUTOMATIC AID FOR ACTIVE SHOOTER/HOSTILE EVENT RESPONSES WITH WARREN AND WARREN COUNTY VOLUNTEER FIRE COUNTY **DEPARTMENTS**

Title and summary of Ordinance No. BG2021 – 7 was read by the City Clerk. Motion was made by Hill and seconded by Beasley-Brown 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: Beasley-Brown, Hill, Parrigin, Bailey and Alcott

Voting Nay: None

Ordinance No. BG2021 – 7 was adopted by unanimous vote.

ORDINANCE NO. BG2021 – 8

(Second Reading - Binding)

ORDINANCE CREATING INTERLOCAL AGREEMENT WITH WARREN COUNTY AND WARREN COUNTY TECHNICAL RESCUE TEAM

> CREATING AND APPROVING INTERLOCAL ORDINANCE COOPERATION AGREEMENT WITH WARREN COUNTY AND WARREN COUNTY TECHNICAL RESCUE TEAM RELATING TO AUTOMATIC AID FOR TECHNICAL RESCUE SERVICES

Title and summary of Ordinance No. BG2021 - 8 was read by the City Clerk. Motion was made by Beasley-Brown 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: Beasley-Brown, Hill, Parrigin, Bailey and Alcott

Voting Nay: None

Ordinance No. BG2021 - 8 was adopted by unanimous vote.

ORDINANCE NO. BG2021 - 9 (Second Reading – Binding) ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING TWO TRACTS OF LAND CONTAINING 49.31 ACRES FROM AG (AGRICULTURE), HB (HIGHWAY BUSINESS) AND RM-4 (MULTI-FAMILY RESIDENTIAL) TO RM-4 (MULTI-FAMILY RESIDENTIAL) LOCATED AT 0 AND 494 HUB BOULEVARD, PRESENTLY OWNED BY HUB EAST, LLC AND HUB MULTIFAMILY, LLC

Title and summary of Ordinance No. BG2021 – 9 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.

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ROLL CALL:

Voting Yea: Beasley-Brown, Hill, Parrigin, Bailey and Alcott

Voting Nay: None

Ordinance No. BG2021 – 9 was adopted by unanimous vote.

ORDINANCE NO. <u>BG2021 – 10</u> (Second Reading – Binding) ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A PORTION OF A TRACT OF LAND CONTAINING 19.58 ACRES FROM AG (AGRICULTURE) TO LI (LIGHT INDUSTRIAL) LOCATED AT 6309 RUSSELLVILLE ROAD, PRESENTLY OWNED BY THE ESTATES OF FRANK T. AND JOHN BEACHUM WHEELER WITH SOUTHWEST DEVELOPERS, LLC AS THE APPLICANT

Title and summary of Ordinance No. BG2021 - 10 was read by the City Clerk. Motion was made by Hill and seconded by Beasley-Brown 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: Beas

Beasley-Brown, Hill, Parrigin, Bailey and Alcott

Voting Nay: None

Ordinance No. BG2021 - 10 was adopted by unanimous vote.

ORDINANCE NO. <u>BG2021 - 11</u>
(Second Reading - Binding)
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 2021

Title and summary of Ordinance No. BG2021 - 11 was read by the City Clerk. Motion was made by Hill and seconded by Parrigin 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: Beasley-Brown, Hill, Parrigin, Bailey and Alcott

Voting Nay: None

Ordinance No. BG2021 – 11 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.

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ADOPTED:	April 1, 2021
APPROVED:	Mayor, Chairman of Board of Commissioners
ATTEST:	ashley Jackson
	City Clerk

Minutes prepared by City Clerk Ashley Jackson