MINUTES of REGULAR MEETING of the BOARD of COMMISSIONERS of the CITY of BOWLING GREEN, KENTUCKY held July 19, 2022

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 July 19, 2022. Mayor Todd Alcott called the meeting to order. An invocation was provided by Commissioner Sue Parrigin 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.

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.

At the request of the City Manager, Neighborhood and Community Services Director Brent Childers provided an update of the long-term disaster recovery efforts following the December 11, 2021 tornado event in Bowling Green. He reviewed the City's efforts thus far, acknowledged community members and leaders involvement, and the development of the Bowling Green-Warren County Long Term Recovery Group. He further mentioned for disaster case management, residents were encouraged to call 211 through United Way for assistance. Childers also said the City continues to navigate the construction and rebuilding processes, as well as planning a community tree replacement program.

Meisel requested a closed session for discussions related to the selection of a successful bidder for award of a contract. Motion was made by Hill and seconded by Bailey to convene in closed session following the regular meeting pursuant to KRS 61.810 (1) (n). Mayor Alcott called for roll call vote.

ROLL CALL:

Voting Yea:

Beasley-Brown, Hill, Parrigin, Bailey and Alcott

Voting Nay:

None

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

APPROVAL OF MINUTES

Regular Meeting June 21, 2022.

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 Bailey 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 June 21, 2022 was approved by unanimous vote.

REGULAR AGENDA

MUNICIPAL ORDER NO. 2022 - 139

MUNICIPAL ORDER APPROVING THE CAREER PATH ADVANCEMENTS OF TOMMY BURRIS AND WESLEY JACKSON TO THE POSITION OF OPERATIONS TECHNICIAN III AND KRIS KEENAN, BRYON KINSER, JOSH MINTON AND MATT WHITE TO THE POSITION OF OPERATIONS TECHNICIAN II IN THE PUBLIC WORKS DEPARTMENT

Summary of Municipal Order No. 2022 – 139 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 advancements of Tommy Burris and Wesley Jackson to Operations Technician III and Kris Keenan, Bryon Kinser, Josh Minton and Matt White to Operations Technician II in the Operations Division of Public Works. He also mentioned the reclassification and job title amendment previously approved in the Fiscal Year 2023 budget for the Signal Technician I positions held by Eric Joiner and Jeff Sailings. 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. 2022 – 139 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 140

MUNICIPAL ORDER APPROVING THE PROMOTIONS OF CHRIS BRITTON TO THE POSITION OF CAPTAIN AND TYLER CANNON TO THE POSITION OF ENGINEER IN THE FIRE DEPARTMENT

Summary of Municipal Order No. 2022 – 140 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Bailey for consideration of said Municipal Order. Fire Chief Justin Brooks reviewed and recommended the promotions of Chris Britton to Captain and Tyler Cannon to Engineer in the Fire Department. 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. 2022 – 140 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 141

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENT OF EMILY CREWS TO THE POSITION OF OFFICE ASSOCIATE I IN THE PARKS AND RECREATION DEPARTMENT

Summary of Municipal Order No. 2022 – 141 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Bailey for consideration of said Municipal Order. Human Resources Director Erin Hulsey reviewed and recommended the appointment of Emily Crews to Office Association I in the Parks and Recreation Department Parks Maintenance Division. 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. 2022 – 141 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 142

MUNICIPAL ORDER APPROVING AMENDED ADVANCED FIREFIGHTER CAREER PATH PROGRAM, FORMERLY KNOWN AS FIREFIGHTER II CAREER PATH PROGRAM, FOR THE FIRE DEPARTMENT

Summary of Municipal Order No. 2022 – 142 was read by the City Clerk. Motion was made by Parrigin and seconded by Beasley-Brown for consideration of said Municipal Order. Meisel recommended the amendment to the Advanced Firefighter Career Path Program, formerly known as Firefighter II Career Path Program for the Fire Department. He explained the amendments included a title change, eligibility requirements from four (4) years to three (3) years of employment, two (2) additional required certifications and additional administrative revisions. 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. 2022 – 142 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 - 143

MUNICIPAL ORDER AUTHORIZING AGREEMENTS BETWEEN THE CITY OF BOWLING GREEN, ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC., WARREN COUNTY AND CITY-COUNTY PLANNING COMMISSION FOR THE INFORMATION TECHNOLOGY DEPARTMENT IN THE TOTAL AMOUNT OF \$206,700

Summary of Municipal Order No. 2022 – 143 was read by the City Clerk. Motion was made by Bailey and seconded by Hill for consideration of said Municipal Order. Meisel reviewed and recommended the approval of agreements between the City, Environmental Systems Research Institute, Inc., Warren County and City-County Planning Commission for the Geographic Information System (GIS) software for the Information Technology Department. He said the total cost of the project would be \$206,700, and the County agreed to reimburse the City at 40% and the City would be responsible for the amount of \$124,020. 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. 2022 – 143 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 144

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2022-56 FOR VOICE OVER INTERNET PROTOCOL SYSTEM MAINTENANCE AND SUPPORT THROUGH A CISCO COLLABORATION FLEX PLAN FROM TRACE3, LLC OF IRVINE,

CALIFORNIA IN AN AMOUNT NOT TO EXCEED \$71,891 OVER A THREE YEAR PERIOD

Summary of Municipal Order No. 2022 – 144 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 Bid #2022-56 for voice over internet protocol system maintenance and support through a Cisco Collaboration Flex Plan for a three (3) year period in the total amount not to exceed \$71,891 for the Information Technology Department. 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. 2022 – 144 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 145

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2022-55 FOR THE DEMOLITION AND SINKHOLE REPAIR CONTRACT FROM SCOTT & RITTER, INC. OF BOWLING GREEN, KENTUCKY BASED ON UNIT PRICES

Summary of Municipal Order No. 2022 – 145 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 Bid #2022-55 for demolition and sinkhole repair contract from Scott & Ritter, Inc. based on unit prices. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea: B

Beasley-Brown, Hill, Parrigin, Bailey and Alcott

Voting Nay: None

Municipal Order No. 2022 – 145 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 146

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2022-60 FOR BATHROOM RENOVATIONS AT THE SLOAN CONVENTION CENTER FROM SUNBELT CONSTRUCTION, INC. OF BOWLING GREEN, KENTUCKY IN AN AMOUNT NOT TO EXCEED \$630,000

Summary of Municipal Order No. 2022 – 146 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 Bid #2022-60 for renovations to six (6) bathrooms at the Sloan Convention Center from Sunbelt Construction, Inc. in an amount not to exceed \$630,000. 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. 2022 – 146 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 147

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2022-61 FOR WATER HEATER REPLACEMENT PROJECT AT THE SLOAN CONVENTION CENTER FROM LEE COMPANY OF BOWLING GREEN, KENTUCKY IN AN AMOUNT NOT TO EXCEED \$61,980

Summary of Municipal Order No. 2022 – 147 was read by the City Clerk. Motion was made by Bailey and seconded by Hill for consideration of said Municipal Order. Meisel reviewed and recommended Bid #2022-61 for water heater replacement project at the Sloan Convention Center from Lee Company in an amount not to exceed \$61,980. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea: Beasle

Beasley-Brown, Hill, Parrigin, Bailey and Alcott

Voting Nay: None

Municipal Order No. 2022 – 147 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 - 148

MUNICIPAL ORDER APPROVING A CONTRACT THROUGH COOPERATIVE PURCHASE WITH BOYD COMPANY OF BOWLING GREEN, KENTUCKY UNDER KENTUCKY STATE PRICING CONTRACT FOR THE PURCHASE OF A CATERPILLAR 926M WHEEL LOADER FOR THE PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$243,540

Summary of Municipal Order No. 2022 – 148 was read by the City Clerk. Motion was made by Hill and seconded by Parrigin for consideration of said Municipal Order. Meisel reviewed and recommended the contract through cooperative purchase with Boyd Company under the Kentucky State Pricing Contract for the purchase of a Caterpillar 926M wheel loader in the amount of \$243,540 for the Public Works Department Operations Division. 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

N 0000 140

Municipal Order No. 2022 – 148 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 149

MUNICIPAL ORDER APPROVING A CONTRACT THROUGH COOPERATIVE PURCHASE WITH BOYD COMPANY OF BOWLING GREEN, KENTUCKY UNDER KENTUCKY STATE PRICING CONTRACT FOR THE PURCHASE OF A CATERPILLAR 242D3 RUBBER TIRED SKID STEER LOADER FOR THE PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$59,990

Summary of Municipal Order No. 2022 – 149 was read by the City Clerk. Motion was made by Hill and seconded by Parrigin for consideration of said Municipal Order. Meisel reviewed and recommended the contract through cooperative purchase with Boyd Company under Kentucky State Pricing Contract for the purchase of a Caterpillar 242D3 rubber tired skid steer in the amount of \$59,990

(Minutes-Board of Commissioners-July 19, 2022)

for the Public Works Department Operations Division. 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. 2022 – 149 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 150

MUNICIPAL ORDER AUTHORIZING THE PURCHASE OF REPLACEMENT PARTS FOR THE PUBLIC WORKS DEPARTMENT FLEET DIVISION THROUGH NONCOMPETITIVE NEGOTIATIONS WITH KEN SMITH AUTO PARTS OF NASHVILLE, TENNESSEE IN THE AMOUNT OF \$70,000

Summary of Municipal Order No. 2022 – 150 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Hill for consideration of said Municipal Order. Meisel reviewed and recommended the purchase of replacement parts through noncompetitive negotiations with Ken Smith Auto Parts in the amount of \$70,000 for the Public Works Department Fleet Division. 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. 2022 – 150 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 151

MUNICIPAL ORDER APPROVING ACTIONS OF THE CITY MANAGER AND ACCEPTING THE EMERGENCY PURCHASE OF AN AMERICAN ROAD MACHINERY LEAF MACHINE FROM BROWN EQUIPMENT COMPANY OF EVANSVILLE, INDIANA IN THE AMOUNT OF \$95,739

Summary of Municipal Order No. 2022 – 151 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Bailey for consideration of said Municipal Order. Meisel recommended approval of an emergency purchase for an American Road Machinery leaf machine from Brown Equipment Company in the amount of \$95,739. He explained the emergency purchase was necessary to obtain the leaf machine for the Public Works Department Operations Division before leaf season, and if it would have went out to bid, the machine would have not been available until next year. 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. 2022 – 151 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 152

MUNICIPAL ORDER APPROVING AN AMENDMENT TO THE ON-CALL WRECKER ROTATION SERVICE AGREEMENT FOR THE BOWLING GREEN POLICE DEPARTMENT

Summary of Municipal Order No. 2022 – 152 was read by the City Clerk. Motion was made by Bailey and seconded by Hill for consideration of said Municipal Order. City Attorney Hillary Hightower explained local towing companies approached the City regarding amending the fees for the On-Call Wrecker Rotation Service Agreement with the Police Department. Staff reviewed and proposed an increase to the towing fee at a flat rate not to exceed \$175, added an after-hours gate fee of \$25.00 for any vehicles being released before or after normal business hours (8 a.m. - 5 p.m.), and an increase in the storage fee from \$25.00 to an amount not to exceed \$50.00. Following discussion from the Board of Commissioners and representatives of local towing companies, Mayor Alcott expressed concern with the storage fee increase and the negative consequences of such an increase. Motion was made by Alcott and seconded by Parrigin to amend the storage fee in the On-Call Wrecker Rotation Service Agreement to an amount not to exceed \$35.00. 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

The amendment to the On-Call Wrecker Rotation Service Agreement was approved by unanimous vote.

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

ROLL CALL:

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

Municipal Order No. 2022 – 152 was approved by unanimous vote.

ORDINANCE NO. <u>BG2022 – 37</u> As Amended (First Reading – Non-Binding) ORDINANCE AMENDING CODE OF ORDINANCES

ORDINANCE AMENDING CHAPTER 15 (BUSINESS GENERAL REGULATIONS) OF THE CITY OF BOWLING GREEN CODE OF ORDINANCES RELATED TO TOWING FEE LIMITS IN PRIVATE PARKING LOTS

Title and summary of Ordinance No. BG2022 – 37 was read by the City Clerk. Motion was made by Alcott and seconded by Parrigin for the first and non-binding reading of said Ordinance. Based on the previous discussion during Municipal Order No. 2022-152, it was recommended to amend the ordinance so the On-Call Wrecker Rotation Agreement and ordinance regulating towing fee limits in private parking lots would be consistent. A motion was made by Alcott and seconded by Bailey to amend the storage fee to an amount not to exceed \$35.00. With no further discussion, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

The amendment was approved by unanimous vote.

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. BG2022 – 37 (as amended) was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 - 153

MUNICIPAL ORDER AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND ACCEPTANCE OF GRANT FUNDS FROM THE U. S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, OFFICE OF JUSTICE PROGRAMS FOR FISCAL YEAR 2022 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FUNDS IN THE AMOUNT OF \$32,568

Summary of Municipal Order No. 2022 – 153 was read by the City Clerk. Motion was made by Parrigin and seconded by Beasley-Brown for consideration of said Municipal Order. Meisel recommended the submission and acceptance of the Fiscal Year 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) funds in the amount of \$32,568. The funds would be split with Warren County and the City plans to use its portion of funding for three (3) in-car cameras for police. 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. 2022 – 153 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 154

MUNICIPAL ORDER APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT WITH THE KENTUCKY DEPARTMENT FOR LOCAL GOVERNMENT AND ASSOCIATED EVIDENTIARY MATERIALS

Summary of Municipal Order No. 2022 – 154 was read by the City Clerk. Motion was made by Hill and seconded by Bailey for consideration of said Municipal Order. Meisel explained the City was previously awarded a \$1,000,000 grant to assist with funding the Kentucky Transpark fire station, and said the City is required to execute the Community Development Block Grant (CDBG) Agreement with the Kentucky Department for Local Government (DLG) and associated evidentiary materials to finalize the funding. 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. 2022 – 154 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 155

MUNICIPAL ORDER ACCEPTING AND RATIFYING ACTIONS OF CITY OFFICIALS IN EXECUTING A GRANT AGREEMENT AMONG THE BOWLING GREEN-WARREN COUNTY REGIONAL AIRPORT BOARD, THE CITY OF BOWLING GREEN, WARREN COUNTY AND THE FEDERAL AVIATION ADMINISTRATION FOR APRON REHABILITATION

Summary of Municipal Order No. 2022 – 155 was read by the City Clerk. Motion was made by Parrigin and seconded by Hill for consideration of said Municipal Order. Meisel stated the Bowling Green-Warren County Regional Airport received a grant from the Federal Aviation Administration

(FAA) and the City's match was 1.25%, a total amount of \$2,083.34, to rehabilitate the apron around the hangars. Due to time constraints with the FAA, the City was required to sign the agreement prior to approval, resulting in a need to ratify the actions. 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. 2022 – 155 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 156

MUNICIPAL ORDER APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH LETTUCE ATTEND, LLC DBA CAFÉ KINDNESS RELATED TO THE LEASE OF A PORTION OF CITY SIDEWALK AT 937 COLLEGE STREET

Summary of Municipal Order No. 2022 – 156 was read by the City Clerk. Motion was made by Parrigin and seconded by Hill for consideration of said Municipal Order. Meisel recommended approval of a lease for a portion of City sidewalk at 937 College Street with Café Kindness. 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. 2022 – 156 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 157

MUNICIPAL ORDER ACCEPTING AND APPROVING REVISIONS TO THE COMPUTER PROCEDURES AND ETHICS POLICY

Summary of Municipal Order No. 2022 - 157 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 amended Computer Procedures and Ethics Policy as recommended by the Information Technology (IT) Director Donnita Weeks. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

Municipal Order No. 2022 – 157 was approved by unanimous vote.

MUNICIPAL ORDER NO. <u>2022 – 158</u>

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 IMPROVEMENTS TO CAVE MILL ROAD

Summary of Municipal Order No. 2022 – 158 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Bailey for consideration of said Municipal Order. recommended approval of the agreement with the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways for reimbursement of construction costs for improvements to Cave Mill Road in the amount up to \$1,860,000. The location was described to be from the end of the three lane section near Raintree Drive to just east of Grider Pond Road. 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. 2022 – 158 was approved by unanimous vote.

ORDINANCE NO. <u>BG2022 - 38</u>
(First Reading - Non-Binding)
ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING TWO TRACTS OF LAND CONTAINING 0.8204 ACRE FROM CB (CENTRAL BUSINESS) TO RM-3 (TOWNHOUSE/MULTI-FAMILY RESIDENTIAL) LOCATED AT 0 EAST 12TH AVENUE, PRESENTLY OWNED BY BARREN RIVER CAPITAL, LLC

Title and summary of Ordinance No. BG2022 – 38 was read by the City Clerk. Motion was made by Hill and seconded by Parrigin for the first and non-binding reading of said Ordinance. 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

First Reading of Ordinance No. BG2022 – 38 was approved by unanimous vote.

ORDINANCE NO. <u>BG2022 – 39</u>
(First Reading – Non-Binding)
ORDINANCE AMENDING REGULATION FOR USE OF FIREWORKS

ORDINANCE TEMPORARILY AMENDING REGULATION FOR THE USE OF FIREWORKS PURSUANT TO THE CITY OF BOWLING GREEN CODE OF ORDINANCES CHAPTER 15 (BUSINESS AND GENERAL REGULATIONS), SUBCHAPTER 15-6 (STORAGE, SALE AND USE OF FIREWORKS)

Title and summary of Ordinance No. BG2022 – 39 was read by the City Clerk. Motion was made by Hill and seconded by Bailey for the first and non-binding reading of said Ordinance. Meisel said a burn ban was necessary around and during the July 4th holiday due to dry weather conditions, therefore the City was proposing temporary make-up days to shoot fireworks. It was recommended to approve the temporary use of fireworks in the City on September 2-5, 2022 from 12:00 p.m. – 11:00 p.m. 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

First Reading of Ordinance No. BG2022 – 39 was approved by unanimous vote.

ORDINANCE NO. <u>BG2022 - 25</u> (Second Reading - Binding) ORDINANCE AMENDING ZONING ORDINANCE ORDINANCE AMENDING ARTICLES 2, 3 AND 4 AND APPENDIX A 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. BG2022 – 25 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 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. BG2022 – 25 was adopted by unanimous vote.

ORDINANCE NO. BG2022 – 26 (Second Reading - Binding) ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A TRACT OF LAND CONTAINING 1.16 ACRES FROM AG (AGRICULTURE) TO HI (HEAVY INDUSTRIAL) LOCATED AT 1171 FREEPORT ROAD, PRESENTLY OWNED BY THE INTER-MODAL TRANSPORTATION AUTHORITY, INC.

Title and summary of Ordinance No. BG2022 – 26 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: Beasley-Brown, Hill, Parrigin, Bailey and Alcott

Voting Nay: None

Ordinance No. BG2022 – 26 was adopted by unanimous vote.

ORDINANCE NO. BG2022 – 27 (Second Reading – Binding) ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY

ORDINANCE APPROVING THE CLOSING OF AN UNIMPROVED RIGHT-OF-WAY LOCATED BETWEEN 1132 AND 1150 FAIRVIEW **AVENUE**

Title and summary of Ordinance No. BG2022 - 27 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:

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

Voting Nay: None

Ordinance No. BG2022 - 27 was adopted by unanimous vote.

ORDINANCE NO. <u>BG2022</u> – 28 (Second Reading – Binding) ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING TRACTS OF LAND IN A PORTION OF THE BRIARWOOD/FAIRVIEW AVENUE AREA FROM RM-2 (TWO- FAMILY RESIDENTIAL) TO RS-1A (SINGLE **FAMILY** RESIDENTIAL)

Title and summary of Ordinance No. BG2022 - 28 was read by the City Clerk. Motion was made by Beasley-Brown 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. BG2022 – 28 was adopted by unanimous vote.

ORDINANCE NO. BG2022 - 29 (Second Reading – Binding) ORDINANCE REZONING REAL ESTATE.

ORDINANCE REZONING TRACTS OF LAND IN A PORTION OF THE BRIARWOOD/WOODHOLLOW WAY AREA FROM RM-3 (TOWNHOUSE/MULTI-FAMILY RESIDENTIAL) TO RS-1A (SINGLE FAMILY RESIDENTIAL)

Title and summary of Ordinance No. BG2022 - 29 was read by the City Clerk. Motion was made by Hill and seconded by Bailey 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. BG2022 - 29 was adopted by unanimous vote.

ORDINANCE NO. BG2022 – 30 (Second Reading - Binding) ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING TRACTS OF LAND IN A PORTION OF BRIARWOOD MANOR AREA FROM RM-3 (TOWNHOUSE/MULTI-FAMILY RESIDENTIAL) TO RS-1A (SINGLE FAMILY RESIDENTIAL)

Title and summary of Ordinance No. BG2022 – 30 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:

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

Voting Nay: None

Ordinance No. BG2022 – 30 was adopted by unanimous vote.

ORDINANCE NO. BG2022 - 31 (Second Reading – Binding) ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING TRACTS OF LAND IN A PORTION OF BRIARWOOD/LOVERS THE LANE **AREA** FROM RM-3 (TOWNHOUSE/MULTI-FAMILY RESIDENTIAL) AND RM-4 (MULTI-FAMILY RESIDENTIAL) TO RS-1D (SINGLE FAMILY. RESIDENTIAL)

Title and summary of Ordinance No. BG2022 - 31 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 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. BG2022 – 31 was adopted by unanimous vote.

ORDINANCE NO. BG2022 - 32 (Second Reading – Binding) ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A TRACT OF LAND IN A PORTION OF 1000 WOODHURST STREET IN THE BRIARWOOD/AIRPORT AREA FROM RM-3 (TOWNHOUSE/MULTI-FAMILY RESIDENTIAL) TO P (PUBLIC)

Title and summary of Ordinance No. BG2022 – 32 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. BG2022 – 32 was adopted by unanimous vote.

ORDINANCE NO. BG2022 - 33 (Second Reading – Binding) ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING TRACTS OF LAND IN A PORTION OF THE COVINGTON STREET/WAKEFIELD STREET AREA FROM RM-2 (TWO-FAMILY RESIDENTIAL) TO RS-1A (SINGLE FAMILY RESIDENTIAL)

Title and summary of Ordinance No. BG2022 - 33 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. BG2022 – 33 was adopted by unanimous vote.

ORDINANCE NO. BG2022 - 34 (Second Reading – Binding) ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING TRACTS OF LAND IN A PORTION OF THE WHISPERING HILLS **AREA FROM** RM-3 (TOWNHOUSE/MULTI-FAMILY RESIDENTIAL) AND HB (HIGHWAY BUSINESS) TO RS-1C (SINGLE FAMILY RESIDENTIAL)

Title and summary of Ordinance No. BG2022 – 34 was read by the City Clerk. Motion was made by Parrigin 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. BG2022 – 34 was adopted by unanimous vote.

ORDINANCE NO. <u>BG2022 – 35</u>
(Second Reading – Binding)
ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING TRACTS OF LAND IN A PORTION OF THE NUTWOOD STREET/MAGNOLIA STREET AREA FROM RS-1D (SINGLE FAMILY RESIDENTIAL) AND RM-2 (TWO-FAMILY RESIDENTIAL) TO RS-1D (SINGLE FAMILY RESIDENTIAL) WITH AN OVERLAY ZONE

Title and summary of Ordinance No. BG2022 – 35 was read by the City Clerk. Motion was made by Beasley-Brown 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. BG2022 – 35 was adopted by unanimous vote.

ORDINANCE NO. <u>BG2022 – 36</u>
(Second Reading – Binding)
ORDINANCE RELATING TO BUDGET AMENDMENT

ORDINANCE APPROVING AMENDMENT NUMBER FOUR TO THE CITY OF BOWLING GREEN, KENTUCKY ANNUAL OPERATING BUDGET FOR FISCAL YEAR 2022

Title and summary of Ordinance No. BG2022 – 36 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: Beasley-Brown, Hill, Parrigin, Bailey and Alcott

Voting Nay: None

Ordinance No. BG2022 - 36 was adopted by unanimous vote.

PUBLIC COMMENTS

Following the regular agenda, Mayor Alcott opened the floor for any public comments. Vernon Phelps stated he was a resident in an apartment complex located on Parkside Drive and he voiced concern with speeding in the area.

CLOSED SESSION

Following a brief recess to clear the Commission Chamber, the Board of Commissioners met at approximately 7:00 p.m. in closed session pursuant to KRS 61.810 (1) (n) as previously approved.

ADJOURNMENT

There being no further business to come before the Board of Commissioners, at approximately 7:30 p.m., Mayor Alcott declared this meeting adjourned.

ADOPTED: Hugy

August 2, 2022

APPROVED:

Mayor, Chairman of Board of Commissioners

ATTEST:

City Clerk Gadoson

Minutes prepared by City Clerk Ashley Jackson