

**MINUTES of REGULAR MEETING
of the BOARD of COMMISSIONERS
of the CITY of BOWLING GREEN, KENTUCKY
held September 5, 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 September 5, 2023. Mayor Todd Alcott called the meeting to order. Senior Pastor Gregg Farrell of Crossland Community Church 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 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

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

AWARDS AND RECOGNITIONS

City Manager Jeffery B. Meisel acknowledged and congratulated the Public Works Department for its reaccreditation from the American Public Works Association (APWA) for the fifth time. A special thank you was expressed to Lizette Garcia and other department staff members for all the efforts.

In addition, he congratulated the Bowling Green Fire Department for being reaccredited by the Commission on Fire Accreditation International (CFAI) for the fourth time. A special thank you was expressed to Elyse Jonker and other department staff members for all the efforts.

Furthermore, Meisel said recently the City of Bowling Green dedicated the City Hall lobby as "The Denning Commons" in honor of longest standing elected official Joe Denning. Mr. Denning served for over 27 years as an elected official and was the first black Bowling Green Police Officer, Commissioner and Mayor. A plaque was also placed in City Hall honoring Denning.

APPROVAL OF MINUTES

Regular Meeting August 15, 2023.

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 Beasley-Brown 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 August 15, 2023 was approved by unanimous vote.

REGULAR AGENDA

MUNICIPAL ORDER NO. 2023 – 186

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENT OF CALEB HOUTCHEN TO THE POSITION OF BUILDING MAINTENANCE MECHANIC IN THE PUBLIC WORKS DEPARTMENT

Summary of Municipal Order No. 2023 – 186 was read by the City Clerk. Motion was made by Hill and seconded by Beasley-Brown for consideration of said Municipal Order. Human Resources Manager Lori Gray reviewed and recommended the appointment of Caleb Houtchen to Building Maintenance Mechanic in the Public Works 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. 2023 – 186 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 187

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENT OF SHAWN KWASNY TO THE POSITION OF POLICE CADET II IN THE POLICE DEPARTMENT

Summary of Municipal Order No. 2023 – 187 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 Shawn Kwasny to Police Cadet II in the Police 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. 2023 – 187 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 188

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING THE PURCHASE OF A SCBA FILL STATION FOR THE FIRE DEPARTMENT THROUGH A SOLE SOURCE FROM BREATHING AIR SYSTEMS, INC. OF REYNOLDSBURG, OHIO IN THE AMOUNT OF \$57,851.66

Summary of Municipal Order No. 2023 – 188 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 approval to purchase an SCBA fill station for the Fire Department through a sole source from Breathing Air Systems, Inc. in the amount of \$57,851.66. 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. 2023 – 188 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 189

MUNICIPAL ORDER APPROVING THE PROMOTIONS OF DOUG MORRIS TO THE POSITION OF DEPUTY FIRE CHIEF, JOE HARBIN TO THE POSITION OF BATTALION FIRE CHIEF, CHRIS BATES TO THE POSITION OF CAPTAIN AND KENNY JAMES AND DAKOTA JUSTIS TO THE POSITION OF ENGINEER IN THE FIRE DEPARTMENT

Summary of Municipal Order No. 2023 – 189 was read by the City Clerk. Motion was made by Parrigin and seconded by Beasley-Brown for consideration of said Municipal Order. Fire Chief Justin Brooks reviewed and recommended the promotions of Doug Morris to Deputy Fire Chief, Joe Harbin to Battalion Fire Chief, Chris Bates to Captain and Kenny James and Dakota Justis 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. 2023 – 189 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 190

MUNICIPAL ORDER APPROVING RATE STABILIZATION AGREEMENTS WITH THE KENTUCKY LEAGUE OF CITIES INSURANCE SERVICES FOR INSURANCE RATES THROUGH FISCAL YEAR 2025

Summary of Municipal Order No. 2023 – 190 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 agreements with the Kentucky League of Cities Insurance Services for insurance rates through Fiscal Year 2025. 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. 2023 – 190 was approved by unanimous vote.

ORDINANCE NO. BG2023 – 26

(First Reading – Non-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 2024

Title and summary of Ordinance No. BG2023 – 26 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. Human Resources & Risk Management Director Erin Hulsey reviewed and recommended approval of the amended Classification/Pay Schedule “G” for General Classified Employees for Fiscal Year 2024. 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. BG2023 – 26 was approved by a unanimous vote.

MUNICIPAL ORDER NO. 2023 – 191

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 A RUNWAY REHABILITATION PROJECT

Summary of Municipal Order No. 2023 – 191 was read by the City Clerk. Motion was made by Bailey and seconded by Hill for consideration of said Municipal Order. Meisel recommended the grant agreement between the City, Bowling Green-Warren County Regional Airport Board, Warren County and the Federal Aviation Administration (FAA) for a runway rehabilitation project. He explained the City would be responsible for 2.5% or the amount of \$60,321.60. Airport Manager Susan Harmon made some remarks about the project. 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. 2023 – 191 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 192

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING OCCUPATIONAL PRINTING AND MAILING SERVICES THROUGH A SOLE SOURCE FROM THOROUGHBRED BUSINESS SYSTEMS, INC. OF BOWLING GREEN, KENTUCKY AND VINTAGE PRINTING AND DISTRIBUTION SERVICES OF LOUISVILLE, KENTUCKY IN THE TOTAL AMOUNT OF \$52,000

Summary of Municipal Order No. 2023 – 192 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 for occupational printing and mailing services through sole source from Thoroughbred Business Systems, Inc. and Vintage Printing and Distribution Services in the total amount of \$52,000. 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. 2023 – 192 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 193

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2024-06 FOR CABLING AND ACCESS CONTROL FROM FOREFRONT SOLUTIONS, INC. OF CLARKSVILLE, TENNESSEE IN AN AMOUNT NOT TO EXCEED \$73,972.41

Summary of Municipal Order No. 2023 – 193 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 approval of Bid #2024-06 for cabling and access control from Forefront Solutions, Inc. in an amount not to exceed \$73,972.41. 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. 2023 – 193 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 194

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2024-07 FOR CISCO SMARTNET FROM SAITECH, INC. OF FREMONT, CALIFORNIA IN AN AMOUNT NOT TO EXCEED \$56,472.87

Summary of Municipal Order No. 2023 – 194 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Parrigin for consideration of said Municipal Order. Meisel reviewed and recommended approval of Bid #2024-07 for Cisco SMARTnet from Saitech, Inc. in an amount not to exceed \$56,472.87. 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. 2023 – 194 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 195

MUNICIPAL ORDER AUTHORIZING CHANGE ORDER NO. TWO TO THE CONTRACT WITH SCOTTY’S CONTRACTING & STONE, LLC OF BOWLING GREEN, KENTUCKY FOR FISCAL YEAR 2023 STREET OVERLAY RELATED TO BID #2023-13 IN THE AMOUNT OF \$44,564.82, FOR A TOTAL PROJECT COST OF \$2,204,796.91

Summary of Municipal Order No. 2023 – 195 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 Change Order No. Two for the Fiscal Year 2023 street overlay related to Bid #2023-13 with Scotty’s Contracting & Stone, LLC in the amount of \$44,564.82, bringing the total project amount to \$2,204,796.91. 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. 2023 – 195 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 196

MUNICIPAL ORDER AUTHORIZING CHANGE ORDER NO. TWO TO THE CONTRACT WITH AMERICAN ENGINEERS, INC. OF LOUISVILLE, KENTUCKY FOR COLLEGE STREET PEDESTRIAN BRIDGE PROFESSIONAL SERVICES THROUGH

NONCOMPETITIVE NEGOTIATIONS IN THE AMOUNT OF \$9,500,
FOR A TOTAL PROJECT COST OF \$56,500

Summary of Municipal Order No. 2023 – 196 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 approval of Change Order No. Two for the College Street pedestrian bridge professional services through noncompetitive negotiations with American Engineers, Inc. in the amount of \$9,500, bringing the total project cost to \$56,500. 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. 2023 – 196 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 197

MUNICIPAL ORDER APPROVING A CONTRACT THROUGH SOURCEWELL COOPERATIVE PURCHASING CONTRACT WITH BOYD COMPANY OF BOWLING GREEN, KENTUCKY FOR THE PURCHASE OF AN ASPHALT PAVER IN THE AMOUNT OF \$150,900

Summary of Municipal Order No. 2023 – 197 was read by the City Clerk. Motion was made by Hill and seconded by Bailey for consideration of said Municipal Order. Meisel reviewed and recommended approval of a contract through Sourcewell Cooperative Purchase Contract with Boyd Company for the purchase of an asphalt paver for Public Works in the amount of \$150,900. 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. 2023 – 197 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 198

MUNICIPAL ORDER AUTHORIZING THE ACCEPTANCE OF A 2023 GRANT FROM THE KENTUCKY 911 SERVICES BOARD FOR EMERGENCY COMMUNICATIONS RECORDING EQUIPMENT IN AN AMOUNT UP TO \$386,740.26

Summary of Municipal Order No. 2023 – 198 was read by the City Clerk. Motion was made by Parrigin and seconded by Hill for consideration of said Municipal Order. Meisel recommended acceptance of a 2023 grant award from the Kentucky 911 Services Board for emergency communications recording equipment in an amount up to \$386,740.26. 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. 2023 – 198 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 199

MUNICIPAL ORDER AUTHORIZING THE ACCEPTANCE OF A 2023 GRANT FROM THE KENTUCKY 911 SERVICES BOARD FOR 911 SYSTEM PHONE DISPATCH CONSOLE EQUIPMENT IN AN AMOUNT UP TO \$100,800

Summary of Municipal Order No. 2023 – 199 was read by the City Clerk. Motion was made by Bailey and seconded by Hill for consideration of said Municipal Order. Meisel recommended acceptance of a 2023 grant award from the Kentucky 911 Services Board for 911 system phone dispatch console equipment in an amount up to \$100,800. 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. 2023 – 199 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 200

MUNICIPAL ORDER AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR STATE AND LOCAL CYBERSECURITY GRANT PROGRAM FUNDS THROUGH THE KENTUCKY OFFICE OF HOMELAND SECURITY FOR THE PURCHASE OF A PASSWORD MANAGEMENT SYSTEM AND SECURITY ASSESSMENT FOR THE INFORMATION TECHNOLOGY DEPARTMENT IN THE AMOUNT OF \$132,400

Summary of Municipal Order No. 2023 – 200 was read by the City Clerk. Motion was made by Parrigin and seconded by Beasley-Brown for consideration of said Municipal Order. Meisel recommended submission of an application for state and local Cybersecurity Grant Program funds through the Kentucky Office of Homeland Security for the purchase of a password management system and security assessment for the Information Technology Department in the amount of \$132,400. It was said the City would be required to provide a 20% match in the amount of \$33,100. 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. 2023 – 200 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 201

MUNICIPAL ORDER AUTHORIZING ACCEPTANCE OF WEST KENTUCKY STATE AID FUNDING FOR EMERGENCIES (SAFE) FUNDS RELATED TO THE SEVERE WEATHER EVENT ON DECEMBER 11, 2021, AND FURTHER RATIFYING ACTIONS OF THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY, DEPARTMENT OF MILITARY AFFAIRS, DIVISION OF EMERGENCY MANAGEMENT FOR A SMALL BUSINESS ACCELERATOR IN THE AMOUNT OF \$1,500,000

Summary of Municipal Order No. 2023 – 201 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Parrigin for consideration of said Municipal Order. Meisel recommended acceptance of West Kentucky State Aid Funding for Emergencies (SAFE) funds related to the severe weather event from December 11, 2021, and further ratifying actions of the Mayor to execute a Memorandum of Agreement with the Kentucky Department of Military Affairs, Division of Emergency Management for a small business accelerator in the amount of \$1,500,000. 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. 2023 – 201 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 202

MUNICIPAL ORDER AUTHORIZING AN AMENDMENT TO AN EXISTING MEMORANDUM OF AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY, DEPARTMENT OF MILITARY AFFAIRS, DIVISION OF EMERGENCY MANAGEMENT TO UTILIZE \$220,000 OF WEST KENTUCKY STATE AID FUNDING FOR EMERGENCIES (SAFE) FUNDS RELATED TO THE SEVERE WEATHER EVENT ON DECEMBER 11, 2021 FOR THE FUTURE PURCHASE OF EQUIPMENT

Summary of Municipal Order No. 2023 – 202 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Bailey for consideration of said Municipal Order. Meisel recommended the amendment to the existing Memorandum of Agreement with the Kentucky Department of Military Affairs, Division of Emergency Management to use \$220,000 of West Kentucky State Aid Funding for Emergencies (SAFE) funds related to the severe weather event on December 11, 2021 for the future purchase of equipment. 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. 2023 – 202 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 203

MUNICIPAL ORDER AUTHORIZING THE SUBMISSION AND ACCEPTANCE OF A GRANT APPLICATION WITH THE FEDERAL TRANSIT ADMINISTRATION FOR FEDERAL FISCAL YEAR 2023 TRANSPORTATION ASSISTANCE UNDER THE SECTION 5307 AND 5339 PROGRAMS, AND FURTHER APPROVING STATE MATCH FUNDS

Summary of Municipal Order No. 2023 – 203 was read by the City Clerk. Motion was made by Parrigin and seconded by Alcott for consideration of said Municipal Order. Meisel recommended the submission and acceptance of a grant application with the Federal Transit Administration (FTA) for Federal Fiscal Year 2023 Transportation Assistance under the Section 5307 and 5339 Programs, and also approving state matching fund. 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. 2023 – 203 was approved by unanimous vote.

ORDINANCE NO. BG2023 – 27
(First Reading – Non-Binding)
ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY

ORDINANCE REZONING TRACTS OF LAND CONTAINING 12 ACRES FROM AG (AGRICULTURE) AND RM-4 (MULTI-FAMILY RESIDENTIAL) TO RM-4 (MULTI-FAMILY RESIDENTIAL) LOCATED AT 372, 376, 378, 380 AND 384 PASCOE BOULEVARD, 3030 CAVE SPRINGS AVENUE, 1320, 1324 AND 1329 SUN WAY PRESENTLY OWNED BY CAVE SPRINGS PROPERTY, LLC

Title and summary of Ordinance No. BG2023 – 27 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. 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: Beasley-Brown, Hill, Parrigin, Bailey and Alcott
 Voting Nay: None

First Reading of Ordinance No. BG2023 – 27 was approved by a unanimous vote.

MUNICIPAL ORDER NO. 2023 – 204

MUNICIPAL ORDER AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH BOWLING GREEN INTERNATIONAL FESTIVAL, INC. TO LEASE CIRCUS SQUARE PARK AND DESIGNATED STREETS FOR SEPTEMBER 29 AND 30, 2023, AND FURTHER WAIVING THE NORMAL RENTAL FEES FOR THE RENTAL OF CIRCUS SQUARE PARK FOR THIS EVENT

Summary of Municipal Order No. 2023 – 204 was read by the City Clerk. Motion was made by Bailey and seconded by Parrigin for consideration of said Municipal Order. Meisel recommended the lease agreement with the Bowling Green International Festival, Inc. to lease Circus Square Park and designated streets for September 29th and 30th, and further waiving the rental fees for use of Circus Square Park. 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. 2023 – 204 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 205

MUNICIPAL ORDER APPROVING RECOMMENDATION FROM THE BOWLING GREEN AREA CONVENTION AND VISITORS BUREAU TO DISTRIBUTE AN AMOUNT UP TO \$100,000 OF TRANSIENT ROOM TAXES TO THE AVIATION HERITAGE PARK

Summary of Municipal Order No. 2023 – 205 was read by the City Clerk. Motion was made by Parrigin and seconded by Hill for consideration of said Municipal Order. Meisel recommended approval to disburse \$100,000 of the transient room taxes from the Bowling Green Area Convention and Visitors Bureau to Aviation Heritage Park. Bowling Green Area Convention and Visitors Bureau Executive Director Sherry Murphy and representative for the Aviation Heritage Park Joe Tinius made some remarks. 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. 2023 – 205 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 206

MUNICIPAL ORDER APPROVING THE APPOINTMENT OF JASON SCOTT AND REAPPOINTMENTS OF WATHETTA BUFORD, HUDA MELKY AND CLAY SMALLEY TO THE HUMAN RIGHTS COMMISSION

Summary of Municipal Order No. 2023 – 206 was read by the City Clerk. Motion was made by Parrigin and seconded by Bailey for consideration of said Municipal Order. Mayor Alcott reviewed and recommended the appointment of Jason Scott and reappointments of Wathetta Buford, Huda Melky and Clay Smalley to the Human Rights Commission. He 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. 2023 – 206 was approved by unanimous vote.

ORDINANCE NO. BG2023 – 23

(Second Reading – Binding)

ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY

ORDINANCE APPROVING THE CLOSING OF AN UNIMPROVED RIGHT-OF-WAY LOCATED ON A PORTION OF FIRST STREET, ABUTTING NORTH OF LEGACY DRIVE, AND ADJACENT TO 203 GARVIN LANE

Title and summary of Ordinance No. BG2023 – 23 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 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. BG2023 – 23 was adopted by a unanimous vote.

ORDINANCE NO. BG2023 – 24

(Second Reading – Binding)

ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A TRACT OF LAND CONTAINING 12.42 ACRES FROM AG (AGRICULTURE) TO LI (LIGHT INDUSTRIAL)

LOCATED AT 0 WHITNEY DRIVE PRESENTLY OWNED BY
PLATINUM DEVELOPMENT, LLC

Title and summary of Ordinance No. BG2023 – 24 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: Beasley-Brown, Hill, Parrigin, Bailey and Alcott
 Voting Nay: None

Ordinance No. BG2023 – 24 was adopted by a unanimous vote.

ORDINANCE NO. BG2023 – 25
(Second Reading – Binding)
ORDINANCE RELATING TO PROPERTY TAX RATES

ORDINANCE SETTING 2023 PROPERTY TAX RATES, FRANCHISE
TAX RATES AND IMPROVEMENT ASSESSMENT RATES, AND
SETTING FORTH GUIDELINES FOR PAYMENT, PENALTY AND
INTEREST

Title and summary of Ordinance No. BG2023 – 25 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 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. BG2023 – 25 was adopted by a unanimous vote.

ADJOURNMENT

There being no further business to come before the Board of Commissioners, at approximately 6:00 p.m., Mayor Alcott declared this meeting adjourned.

ADOPTED: September 19, 2023

APPROVED: 
Mayor, Chairman of Board of Commissioners

ATTEST: 
City Clerk

Minutes prepared by City Clerk Ashley Jackson