

**MINUTES of SPECIAL MEETING
of the BOARD of COMMISSIONERS
of the CITY of BOWLING GREEN, KENTUCKY
held October 20, 2020**

The Board of Commissioners of the City of Bowling Green, Kentucky met in special session via Lifesize video teleconference due to the Coronavirus (COVID-19) pandemic at 4:30 p.m. on October 20, 2020. Mayor Bruce Wilkerson called the meeting to order and called the roll, and the following members were present: Commissioner Brian "Slim" Nash, Commissioner Sue Parrigin, Commissioner Dana Beasley-Brown, Commissioner Joe W. Denning and Mayor Bruce Wilkerson. Absent: none. There was a full quorum of the Board of Commissioners.

APPROVAL OF MINUTES

Minutes of Special Meeting September 15, 2020.

Minutes of the above-referenced meeting was distributed to the Board of Commissioners with the Agenda for review. Mayor Wilkerson stated there was a necessary revision to the roll call vote related to Ordinance No. BG2020-31. Motion was made by Wilkerson and seconded by Parrigin to approve said minutes as corrected. Mayor Wilkerson asked for discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
 Voting Nay: None

Motion to approve the minutes, as corrected, of the special meeting of September 15, 2020 was approved by unanimous vote.

At the request of Commissioner Denning, the order of the agenda was changed.

SPECIAL AGENDA

MUNICIPAL ORDER NO. 2020 - 166

**MUNICIPAL ORDER APPROVING A JOB DEVELOPMENT
INCENTIVE PROGRAM EMPLOYEE WITHHOLDINGS CREDIT
AGREEMENT WITH LORD CORPORATION**

Summary of Municipal Order No. 2020 - 166 was read. Motion was made by Wilkerson and seconded by Parrigin for consideration of said Municipal Order. At the request of the City Manager Jeffery B. Meisel, Assistant City Manager/Chief Financial Officer Katie Schaller-Ward reviewed the incentive agreement for an expansion which was estimated to create 30 new jobs with a total capital investment estimated at \$4 million. Also, she outlined the incentive program and explained the job development incentive includes a 1% withholding credit estimated to be worth approximately \$156,355 over a ten (10) year period. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
 Voting Nay: None

Municipal Order No. 2020 - 166 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2020 - 167

MUNICIPAL ORDER APPROVING AN AMENDMENT TO THE
JOB DEVELOPMENT INCENTIVE PROGRAM EMPLOYEE
WITHHOLDINGS CREDIT AGREEMENT WITH CGS MACHINE &
TOOL, INC.

Summary of Municipal Order No. 2020 - 167 was read. Motion was made by Wilkerson and seconded by Parrigin for consideration of said Municipal Order. Meisel explained an amendment to the previously approved JDIP Agreement with CGS Machine & Tool, Inc. was required as the payroll was overstated. He said the annual payroll was corrected at \$655,200 and the job development incentive includes a 1% withholding credit estimated to be worth approximately \$65,520 over a ten (10) year period. The Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
 Voting Nay: None

Municipal Order No. 2020 - 167 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2020 - 171

MUNICIPAL ORDER DECLARING THE CITY OF BOWLING
GREEN'S OFFICIAL INTENT TO FINANCE A PUBLIC PROJECT,
ACTING IN COOPERATION WITH THE INTERMODAL
TRANSPORTATION AUTHORITY (ITA), INC. AND WARREN
COUNTY, CONSISTING OF THE PURCHASE OF LAND,
CONSTRUCTION AND INFRASTRUCTURE IMPROVEMENTS
FOR THE EXPANSION OF THE KENTUCKY TRANSPARK; AND
TAKING OTHER RELATED ACTION

Summary of Municipal Order No. 2020 - 171 was read. Motion was made by Wilkerson and seconded by Parrigin for consideration of said Municipal Order. Meisel reviewed and recommended approval of the intent to finance a public project which consists of the purchase of land, construction and infrastructure improvements for the expansion of the Kentucky Transpark. He further mentioned the Transpark was nearing full capacity, and a new General Obligation (GO) bond issue, with the City and County, would soon be necessary to develop about 300 acres. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
 Voting Nay: None

Municipal Order No. 2020 - 171 was approved by unanimous vote.

ORDINANCE NO. BG2020 - 28

(Second Reading - Binding)

ORDINANCE AMENDING ZONING ORDINANCE

ORDINANCE AMENDING ARTICLE 5, SECTIONS 5.1 (USE
TABLE) AND 5.2 (USE CATEGORIES) 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. BG2020 – 28 was read. Motion was made by Wilkerson and seconded by Parrigin for the second and binding reading of said Ordinance. Mayor Wilkerson asked for discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
Voting Nay: None

Ordinance No. BG2020 – 28 was adopted by unanimous vote.

ORDINANCE NO. BG2020 – 29
(Second Reading – Binding)
ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING TRACTS OF LAND CONTAINING 0.8823 ACRE FROM HB (HIGHWAY BUSINESS) AND RM-3 (TOWNHOUSE/MULTI-FAMILY RESIDENTIAL) TO RM-3 (TOWNHOUSE/MULTI-FAMILY RESIDENTIAL) LOCATED AT 0 OTTE COURT, PRESENTLY OWNED BY VGF INVESTMENTS, LLC C/O JOHN GROVES AND A PORTION OF 5844 SCOTTSVILLE ROAD, PRESENTLY OWNED BY CSR BG INVESTMENTS C/O CHRIS ROBERTSON

Title and summary of Ordinance No. BG2020 – 29 was read. Motion was made by Wilkerson and seconded by Parrigin for the second and binding reading of said Ordinance. Mayor Wilkerson stated the rezoning was a unanimous recommendation from the City-County Planning Commission and asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
Voting Nay: None

Ordinance No. BG2020 – 29 was adopted by unanimous vote.

ORDINANCE NO. BG2020 – 30
(Second Reading – Binding)
ORDINANCE RELATING TO BUDGET AMENDMENT

ORDINANCE APPROVING AMENDMENT NUMBER ONE TO THE CITY OF BOWLING GREEN, KENTUCKY ANNUAL OPERATING BUDGET FOR FISCAL YEAR 2021

Title and summary of Ordinance No. BG2020 – 30 was read. Motion was made by Wilkerson and seconded by Parrigin for the second and binding reading of said Ordinance. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
Voting Nay: None

Ordinance No. BG2020 – 30 was adopted by unanimous vote.

ORDINANCE NO. BG2020 - 31

(Second Reading - Binding)

As Amended

ORDINANCE AMENDING CODE OF ORDINANCES

ORDINANCE AMENDING CHAPTER 25 (CODE OF ETHICS) OF THE CITY OF BOWLING GREEN CODE OF ORDINANCES TO AMEND SUBCHAPTERS RELATED TO DEFINITIONS, STANDARDS OF CONDUCT, CONFLICTS OF INTEREST IN CONTRACTS, GIFTS, FINANCIAL DISCLOSURE, BOARD OF ETHICS AND PENALTIES AS RECOMMENDED BY THE BOARD OF ETHICS AND CITY STAFF

Title and summary of Ordinance No. BG2020 - 31 was read. Motion was made by Wilkerson and seconded by Parrigin for the second and binding reading of said Ordinance. Board of Ethics Chairman Barry Pruitt stated a letter was sent to the Board of Commissioners the day before, at which the letter expressed disappointment with the first reading decision to amend the ordinance which did not include reimbursement of legal fees from the employee(s) found to have violated the Code of Ethics. Commissioner Beasley-Brown expressed she wanted to work together toward a shared goal to hold public officials to the highest ethical standard, while also being a good steward of taxpayer's dollars. She added excessive fines were considered unconstitutional. Commissioner Parrigin stated she hoped in January 2021 the Board of Commissioners would reconsider approving the recommended legal fees as proposed by the Board of Ethics. Following a statement the Board of Ethics could be weaponized, Commissioner Parrigin believed there was an attempt because of the recent complaints filed against her and others, which were determined to be frivolous and unfounded. Commissioner Denning expressed continued concern with what the accused violator would be required to pay. Commissioner Nash added he believed it was an undesirable consequence to ask individuals to pay City's legal fees. Mayor Wilkerson explained he respected the Board of Ethics opinions and after receiving feedback from citizens, he agreed with the initial recommendation. Once further discussion concluded, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
 Voting Nay: None

Ordinance No. BG2020 - 31 (as amended) was adopted by unanimous vote.

MUNICIPAL ORDER NO. 2020 - 154

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENTS OF WILLIAM WILSON TO THE POSITION OF OPERATIONS TECHNICIAN I AND TYLER SHAW, CHRISTOPHER TAYLOR AND TREVOR YOUNG TO THE POSITION OF LABORER II IN THE PUBLIC WORKS DEPARTMENT

Summary of Municipal Order No. 2020 - 154 was read. Motion was made by Wilkerson and seconded by Parrigin for consideration of said Municipal Order. Meisel reviewed and recommended the probationary appointments of William Wilson to Operations Technician I, and Tyler Shaw, Christopher Taylor and Trevor Young to Laborer II in the Public Works Department. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
Voting Nay: None
Municipal Order No. 2020 – 154 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2020 – 155

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENT OF JENNIFER LIGHTFOOT TO THE POSITION OF OFFICE ASSOCIATE IN THE FINANCE DEPARTMENT

Summary of Municipal Order No. 2020 – 155 was read. Motion was made by Wilkerson and seconded by Parrigin for consideration of said Municipal Order. Meisel reviewed and recommended the probationary appointment of Jennifer Lightfoot to Office Associate in the Finance Department. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
Voting Nay: None
Municipal Order No. 2020 – 155 was approved by unanimous vote.

ORDINANCE NO. BG2020 – 32
(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 2021

Title and summary of Ordinance No. BG2020 – 32 was read by Mayor Pro Tem Sue Parrigin in the brief absence of the Mayor. Motion was made by Parrigin and seconded by Denning for the first and non-binding reading of said Ordinance. As a result of a recent vacancy of the Broadcast Specialist position, Meisel recommended an amendment to the classification pay schedule for the position to be moved from a pay grade 113 to a 118, stating the position required advanced technical support. Mayor Pro Tem asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown and Denning
Voting Nay: Wilkerson
First Reading of Ordinance No. BG2020 – 32 was approved by majority vote.

MUNICIPAL ORDER NO. 2020 – 156

MUNICIPAL ORDER APPROVING CONTRACTS THROUGH COOPERATIVE PURCHASE WITH BEST ONE FLEET SERVICE OF BOWLING GREEN, KENTUCKY AND ZIEGLER TIRE & SUPPLY COMPANY OF MASSILLION, OHIO UNDER KENTUCKY STATE PRICING CONTRACT FOR THE PURCHASE OF BRIDGESTONE, FIRESTONE AND GOODYEAR TIRES FOR THE PUBLIC WORKS DEPARTMENT, FLEET DIVISION IN THE TOTAL AMOUNT NOT TO EXCEED \$75,000

Summary of Municipal Order No. 2020 – 156 was read. Motion was made by Wilkerson and seconded by Parrigin for consideration of said Municipal Order. Meisel reviewed and recommended approval of the contracts through cooperative purchase for Bridgestone, Firestone and Goodyear tires. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
 Voting Nay: None

Municipal Order No. 2020 – 156 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2020 – 157

**MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID
#2021-04 FOR SIDEWALK REHABILITATION PROJECT FROM
INFINITY PIPELINE, INC. OF BOWLING GREEN, KENTUCKY IN
THE AMOUNT OF \$70,222**

Summary of Municipal Order No. 2020 – 157 was read. Motion was made by Wilkerson and seconded by Parrigin for consideration of said Municipal Order. Meisel reviewed and recommended approval of the bid for a sidewalk rehabilitation project at 501 College Street, 506 State Street and 1310 Chestnut Street. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
 Voting Nay: None

Municipal Order No. 2020 – 157 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2020 – 158

**MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID
#2021-05 FOR FIRE DEPARTMENT UNIFORMS FROM GALLS,
LLC OF LEXINGTON, KENTUCKY AND NAT'S OUTDOOR
SPORTS OF BOWLING GREEN, KENTUCKY BASED ON UNIT
PRICES**

Summary of Municipal Order No. 2020 – 158 was read. Motion was made by Wilkerson and seconded by Parrigin for consideration of said Municipal Order. Meisel reviewed and recommended approval of the bid for fire uniforms. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
 Voting Nay: None

Municipal Order No. 2020 – 158 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2020 – 159

**MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID
#2021-06 FOR FIRE DEPARTMENT EQUIPMENT FROM VARIOUS
VENDORS IN AN AMOUNT NOT TO EXCEED \$150,000**

Summary of Municipal Order No. 2020 – 159 was read. Motion was made by Wilkerson and seconded by Parrigin for consideration of said Municipal Order. Meisel reviewed and recommended

approval of the bid for fire equipment. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
 Voting Nay: None

Municipal Order No. 2020 – 159 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2020 – 160

MUNICIPAL ORDER AUTHORIZING THE PURCHASE OF TITLEIST GOLF PRODUCTS FOR CROSSWINDS, PAUL WALKER AND RIVERVIEW GOLF COURSES THROUGH NONCOMPETITIVE NEGOTIATIONS WITH TITLEIST OF CHICAGO, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$80,000

Summary of Municipal Order No. 2020 – 160 was read. Motion was made by Wilkerson and seconded by Parrigin for consideration of said Municipal Order. Meisel reviewed and recommended approval to purchase Titleist golf products for CrossWinds, Paul Walker and Riverview (Hobson Grove) golf courses. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
 Voting Nay: None

Municipal Order No. 2020 – 160 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2020 – 161

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2021-11 FOR TENNIS COURT RESURFACING FROM TENNIS COURTS UNLIMITED OF WATERVLIET, MICHIGAN IN THE AMOUNT OF \$59,972

Summary of Municipal Order No. 2020 – 161 was read. Motion was made by Wilkerson and seconded by Parrigin for consideration of said Municipal Order. Meisel reviewed and recommended approval of the bid for tennis court resurfacing. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
 Voting Nay: None

Municipal Order No. 2020 – 161 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2020 – 162

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2021-02 FOR CROSSWINDS GOLF COURSE BUNKER IMPROVEMENT FROM PARLAYNE OUTDOOR SOLUTIONS OF ALVATON, KENTUCKY IN THE AMOUNT OF \$228,900

Summary of Municipal Order No. 2020 – 162 was read. Motion was made by Wilkerson and seconded by Parrigin for consideration of said Municipal Order. Meisel reviewed and recommended

approval of the bid for CrossWinds Golf Course bunker improvement. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
Voting Nay: None

Municipal Order No. 2020 – 162 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2020 – 163

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2021-12 FOR POLICE DEPARTMENT AMMUNITION FROM CRAIG'S FIREARM SUPPLY, INC. OF KNOXVILLE, TENNESSEE AND VANCE OUTDOORS, INC. OF COLUMBUS, OHIO IN THE TOTAL AMOUNT OF \$48,467.75

Summary of Municipal Order No. 2020 – 163 was read. Motion was made by Wilkerson and seconded by Parrigin for consideration of said Municipal Order. Meisel reviewed and recommended approval of the bid for the purchase of ammunition for the Police Department. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
Voting Nay: None

Municipal Order No. 2020 – 163 was approved by unanimous vote.

ORDINANCE NO. BG2020 – 33

(First Reading – Non-Binding)

ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A PORTION OF A TRACT OF LAND CONTAINING 0.25 ACRE FROM RM-4 (MULTI-FAMILY RESIDENTIAL) TO GB (GENERAL BUSINESS) LOCATED AT 421 SCOTT WAY, PRESENTLY OWNED BY MILLER & YORK, LLC

Title and summary of Ordinance No. BG2020 – 33 was read. Motion was made by Wilkerson and seconded by Parrigin for the first and non-binding reading of said Ordinance. Mayor Wilkerson stated the rezoning was a unanimous recommendation from the City-County Planning Commission and asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
Voting Nay: None

First Reading of Ordinance No. BG2020 – 33 was approved by unanimous vote.

ORDINANCE NO. BG2020 – 34

(First Reading – Non-Binding)

ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING TRACTS OF LAND CONTAINING 1.45 ACRES FROM GB (GENERAL BUSINESS) AND RS-1A (SINGLE FAMILY RESIDENTIAL) TO HB (HIGHWAY BUSINESS) LOCATED AT 1218 AND 1220 BROADWAY AVENUE AND 0

COVINGTON STREET, PRESENTLY OWNED BY SPEEDWAY,
LLC C/O ROBERT SWEET OF MCBRIDE DALE CLARION

Mayor Wilkerson indicated Project Manager Robert Sweet of McBride Dale Clarion requested the ordinance be tabled from the agenda. With no objections, Ordinance No. BG2020-34 was tabled.

MUNICIPAL ORDER NO. 2020 - 164

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

Summary of Municipal Order No. 2020 - 164 was read. Motion was made by Wilkerson and seconded by Parrigin for consideration of said Municipal Order. Meisel explained due to the COVID-19 pandemic the annual Select Neighborhood Action Program (SNAP) grant process had to be altered. He reviewed and recommended approval for the City to enter into Flexible Neighborhood Grant Agreements with Briarwood Neighborhood, Coppertree Neighbors, Dishman McGinnis Elementary, Pine Pointe Homeowners Association and Bowling Green Junior Women's Club in the total amount of \$18,433. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
 Voting Nay: None

Municipal Order No. 2020 - 164 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2020 - 165

MUNICIPAL ORDER AUTHORIZING THE CREATION OF A BG
CARES SMALL BUSINESS GRANT PROGRAM WITH SMALL
BUSINESSES WHO QUALIFY FOR ECONOMIC RELIEF

Summary of Municipal Order No. 2020 - 165 was read. Motion was made by Wilkerson and seconded by Parrigin for consideration of said Municipal Order. Meisel explained \$4.9 million of Federal CARES Act money was available to the City and recommended approval of the BG Cares Small Business Grant Program for small businesses who qualify for economic relief. Neighborhood and Community Services Director Brent Childers explained a total of \$1,885,000 will be disbursed to the qualifying small businesses. He further said the program awards \$2,500 grants to qualifying businesses with 1-25 employees and \$5,000 grants to qualifying businesses with 26-50 employees. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
 Voting Nay: None

Municipal Order No. 2020 - 165 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2020 - 168

MUNICIPAL ORDER AUTHORIZING PAYMENT TO THE
WARREN COUNTY PROPERTY VALUATION ADMINISTRATOR
FOR FISCAL YEAR 2021

Summary of Municipal Order No. 2020 – 168 was read. Motion was made by Wilkerson and seconded by Parrigin for consideration of said Municipal Order. Meisel reviewed and recommended approval of the annual payment in the amount of \$60,000 to Warren County PVA for property assessment services for the 2020 property tax year. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
 Voting Nay: None

Municipal Order No. 2020 – 168 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2020 – 169

**MUNICIPAL ORDER APPROVING TAX INCREMENT FINANCING
DISTRICT SUMMARY OF 2019 INCREMENTAL REVENUE AND
AUTHORIZING DISTRIBUTIONS TO THE APPROPRIATE
RECIPIENTS**

Summary of Municipal Order No. 2020 – 169 was read. Motion was made by Wilkerson and seconded by Parrigin for consideration of said Municipal Order. Meisel acknowledged the work of Assistant Chief Financial Officer Sean Weeks for examining and preparing the summary information. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
 Voting Nay: None

Municipal Order No. 2020 – 169 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2020 – 170

**MUNICIPAL ORDER APPROVING FISCAL YEARS 2021/2022
THROUGH 2023/2024 CAPITAL IMPROVEMENT PROGRAM (CIP)
FOR THE CITY OF BOWLING GREEN, KENTUCKY**

Summary of Municipal Order No. 2020 – 170 was read. Motion was made by Wilkerson and seconded by Parrigin for consideration of said Municipal Order. Meisel thanked Assistant City Manager/Chief Financial Officer Katie Schaller-Ward and Procurement Manager Marilyn Parrigin for the work on the Capital Improvement Program (CIP). He further said the CIP was not required, however it was a best practice by the Government Finance Officers Association (GFOA). Schaller-Ward reviewed and recommended approval of the CIP. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
 Voting Nay: None

Municipal Order No. 2020 – 170 was approved by unanimous vote.

ORDINANCE NO. BG2020 – 35

(First Reading – Non-Binding)

ORDINANCE ANNEXING PROPERTY BY CONSENT

**ORDINANCE ANNEXING 298.70 ACRES OF PROPERTIES
LOCATED AT 0 AND 344 FRED MADISON ROAD, 0 GLASGOW
ROAD AND 1188 MIZPAH ROAD PRESENTLY OWNED BY THE**

INTER-MODAL TRANSPORTATION AUTHORITY, INC. WITH SAID TERRITORY BEING CONTIGUOUS TO EXISTING CITY LIMITS

Title and summary of Ordinance No. BG2020 – 35 was read. Motion was made by Wilkerson and seconded by Parrigin for the first and non-binding reading of said Ordinance. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
Voting Nay: None

First Reading of Ordinance No. BG2020 – 35 was approved by unanimous vote.

ORDINANCE NO. BG2020 – 36
(First Reading – Non-Binding)
ORDINANCE NAMING STREET

ORDINANCE APPROVING THE NAMING OF AN UNNAMED ALLEY CONNECTING ALUMNI AVENUE AND 13TH AVENUE BETWEEN ADAMS STREET AND KENTUCKY STREET TO BRIDGE ALLEY

Title and summary of Ordinance No. BG2020 – 36 was read. Motion was made by Wilkerson and seconded by Parrigin for the first and non-binding reading of said Ordinance. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
Voting Nay: None

First Reading of Ordinance No. BG2020 – 36 was approved by unanimous vote.

CLOSED SESSION

Following a brief recess, the Board of Commissioners met at approximately 6:55 p.m. in closed session pursuant to KRS 61.810 (1) (c).

ADJOURNMENT

There being no further business to come before the Board of Commissioners, at approximately 7:45 p.m., Mayor Wilkerson declared this meeting adjourned.

ADOPTED: November 17, 2020

APPROVED: Bruce Wilkerson
Mayor, Chairman of Board of Commissioners

ATTEST: Ashley Jackson
City Clerk

Minutes prepared by City Clerk Ashley Jackson