

**MINUTES of REGULAR MEETING
of the BOARD of COMMISSIONERS
of the CITY of BOWLING GREEN, KENTUCKY
held January 4, 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 January 4, 2022. Mayor Todd Alcott called the meeting to order. An invocation was provided by Crossland Community Church Senior Pastor Greg Farrell and all present recited the Pledge of Allegiance. City Clerk Ashley Jackson called the roll, and the following members were present: Commissioner Carlos Bailey, Commissioner Dana Beasley-Brown, Commissioner Melinda Hill, Commissioner Sue Parrigin and Mayor Todd Alcott. Absent: None. There was a full quorum of the Board of Commissioners.

CITY MANAGER

City Manager Jeffery B. Meisel reported on the progress of storm clean-up and said roughly 78,000 cubic yards of debris had been picked up so far, which consisted of approximately 1,300 loads, and reached approximately 50% completion.

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

APPROVAL OF MINUTES

Minutes of Regular Meeting December 21, 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 Bailey to approve said minutes. Mayor Alcott asked for discussion, and with none, a roll call vote was taken.

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

Motion to approve the minutes of the regular meeting of December 21, 2021 was approved by unanimous vote.

REGULAR AGENDA

MUNICIPAL ORDER NO. 2022 – 1

**MUNICIPAL ORDER APPROVING THE PROMOTION OF ASHLEY
RIMINGTON TO THE POSITION OF COMMUNICATIONS CENTER
MANAGER IN THE POLICE DEPARTMENT**

Summary of Municipal Order No. 2022 – 1 was read by the City Clerk. Motion was made by Parrigin and seconded by Beasley-Brown for consideration of said Municipal Order. Police Chief Michael Delaney explained a vacancy was created when Amelia Bowen left the position and he thanked her for her years of service. He reviewed and recommended the promotion of Ashley Rimington to Communications Center Manager in the Police Department. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Bailey, Beasley-Brown, Hill, Parrigin and Alcott
 Voting Nay: None
Municipal Order No. 2022 – 1 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 2

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

Summary of Municipal Order No. 2022 – 2 was read by the City Clerk. Motion was made by Hill and seconded by Bailey for consideration of said Municipal Order. Human Resources Manager Tiger Tooley reviewed and recommended the appointment of Rachel Haley to Office Associate I in the Parks and Recreation Department. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Bailey, Beasley-Brown, Hill, Parrigin and Alcott
 Voting Nay: None
Municipal Order No. 2022 – 2 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 3

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2022-20 FOR TRANSIT BUSES FROM CREATIVE BUS SALES, INC. OF COLLEGE PARK, GEORGIA IN AN AMOUNT NOT TO EXCEED \$1,368,515

Summary of Municipal Order No. 2022 – 3 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Parrigin for consideration of said Municipal Order. Meisel recommended approval of the evaluated bid for transit buses from Creative Bus Sales, Inc. in the amount not to exceed \$1,368,515. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Bailey, Beasley-Brown, Hill, Parrigin and Alcott
 Voting Nay: None
Municipal Order No. 2022 – 3 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 4

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2022-14 FOR ROLAND BLAND PICKLE BALL COURTS AND LAMPKIN PARK TENNIS COURTS FROM SCOTTY'S CONTRACTING & STONE, LLC OF BOWLING GREEN, KENTUCKY IN THE AMOUNT OF \$119,542.70

Summary of Municipal Order No. 2022 – 4 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Parrigin for consideration of said Municipal Order. Meisel recommended approval of the bid for Roland Bland pickle ball courts in the amount of \$87,268.29 and Lampkin Park tennis courts in the amount of \$32,274.41 from Scotty's Contracting & Stone, LLC for a

total amount of \$119,542.70. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2022 – 4 was approved by unanimous vote.

ORDINANCE NO. BG2022 – 1
(First Reading – Non-Binding)
ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A TRACT OF LAND CONTAINING 0.8887 ACRE FROM HB (HIGHWAY BUSINESS) AND LI (LIGHT INDUSTRIAL) TO RM-4 (MULTI-FAMILY RESIDENTIAL) LOCATED AT 0 ENTERPRISE COURT, PRESENTLY OWNED BY WAYNE AND ELVA OVERHOLT, WITH MATT FUQUA AS THE APPLICANT

Title and summary of Ordinance No. BG2022 – 1 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. The rezoning recommendation was unanimous from the City-County Planning Commission and Mayor Alcott asked for discussion, and with none, a roll call vote was taken.

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

First Reading of Ordinance No. BG2022 – 1 was approved by unanimous vote.

ORDINANCE NO. BG2022 – 2
(First Reading – Non-Binding)
ORDINANCE ANNEXING PROPERTY BY CONSENT

ORDINANCE ANNEXING 232.20 ACRES OF PROPERTY LOCATED ON FREEPORT 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. BG2022 – 2 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Hill for the first and non-binding reading of said Ordinance. Meisel explained with the Kentucky Transpark expansion, there was a need to annex 232.20 acres of property on Freeport Road into the City. Mayor Alcott asked for discussion, and with none, a roll call vote was taken.

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

First Reading of Ordinance No. BG2022 – 2 was approved by unanimous vote.

ORDINANCE NO. BG2022 – 3
(First Reading – Non-Binding)
ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULE

ORDINANCE AMENDING THE CLASSIFICATION/PAY SCHEDULE
"U" FOR UNCLASSIFIED PART-TIME EMPLOYEES OF THE CITY
OF BOWLING GREEN FOR FISCAL YEAR 2022

Title and summary of Ordinance No. BG2022 – 3 was read by the City Clerk. Motion was made by Bailey and seconded by Beasley-Brown for the first and non-binding reading of said Ordinance. Meisel stated with the recent tornado event, there was a need to hire five (5) part-time seasonal employees to assist with the recovery center and efforts, and he recommended approval of the additional title to be added to the Classification/Pay Schedule U. Mayor Alcott asked for discussion, and with none, a roll call vote was taken.

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

First Reading of Ordinance No. BG2022 – 3 was approved by unanimous vote.

ORDINANCE NO. BG2022 – 4
(First Reading – Non-Binding)

ORDINANCE GRANTING FRANCHISE RELATED TO TELECOMMUNICATIONS SYSTEM

ORDINANCE GRANTING A NON-EXCLUSIVE
TELECOMMUNICATIONS (OR RELATED NON-CABLE)
FRANCHISE TO SQF, LLC, A FOREIGN LIMITED LIABILITY
COMPANY, FOR THE USE OF RIGHTS-OF-WAY FOR THE
OPERATION AND MAINTENANCE OF A
TELECOMMUNICATIONS (OR RELATED NON-CABLE) SYSTEM
WITHIN THE CITY OF BOWLING GREEN, KENTUCKY AND
FURTHER AUTHORIZING THE EXECUTION OF A FRANCHISE
AGREEMENT

Title and summary of Ordinance No. BG2022 – 4 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. City Attorney Hillary Hightower reviewed and recommended the approval of a non-exclusive telecommunications franchise with SQF, LLC in order to use the City's rights-of-way for the operation and maintenance of a telecommunications system, not related to cable. Mayor Alcott asked for discussion, and with none, a roll call vote was taken.

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

First Reading of Ordinance No. BG2022 – 4 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 5

MUNICIPAL ORDER APPROVING AND ACCEPTING AN AWARD
OF TWENTY-FIVE (25) VETERANS AFFAIRS SUPPORTIVE
HOUSING VOUCHERS FOR THE SECTION 8 HOUSING CHOICE
VOUCHER PROGRAM

Summary of Municipal Order No. 2022 – 5 was read by the City Clerk. Motion was made by Hill and seconded by Beasley-Brown for consideration of said Municipal Order. Meisel recommended approval of the twenty-five (25) Veterans Affairs Supportive Housing Vouchers for the Section 8 Housing Choice Voucher Program. Following a question, Neighborhood and Community Services

Director Brent Childers explained the City monitors vouchers and partners with Veterans Affairs (VA), and he further said the VA provides case management. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2022 – 5 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 6

MUNICIPAL ORDER AUTHORIZING THE SUBMISSION OF A LETTER OF INQUIRY TO OPEN SOCIETY FOUNDATIONS IN SUPPORT OF STATE AND LOCAL WELCOME EFFORT IN AN AMOUNT UP TO \$200,000

Summary of Municipal Order No. 2022 – 6 was read by the City Clerk. Motion was made by Parrigin and seconded by Hill for consideration of said Municipal Order. Meisel recommended authorization to submit a letter of inquiry to Open Society Foundations which would provide support to the Afghan community members in Bowling Green. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2022 – 6 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 7

MUNICIPAL ORDER APPROVING THE TRANSIT PROCUREMENT POLICY FOR THE CITY OF BOWLING GREEN TRANSIT PROGRAM

Summary of Municipal Order No. 2022 – 7 was read by the City Clerk. Motion was made by Hill and seconded by Parrigin for consideration of said Municipal Order. Meisel recommended approval of the Transit Procurement Policy for the City's Transit Program, which was a requirement of the Federal Transit Administration (FTA). Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2022 – 7 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 8

MUNICIPAL ORDER AUTHORIZING AN AMENDMENT TO THE CITY OF BOWLING GREEN, KENTUCKY CAPITAL IMPROVEMENT PROGRAM (CIP) FOR FISCAL YEARS 2021/2022 THROUGH 2024/2025

Summary of Municipal Order No. 2022 – 8 was read by the City Clerk. Motion was made by Hill and seconded by Parrigin for consideration of said Municipal Order. At the request of the City Manager, Assistant City Manager/Chief Financial Officer Katie Schaller-Ward reviewed and recommended approval of the amended Capital Improvement Program (CIP) for Fiscal Years 2021/2022

through 2024/2025. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2022 – 8 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 9

MUNICIPAL ORDER APPROVING A DONATION AGREEMENT
BETWEEN THE CITY OF BOWLING GREEN AND GOOD
MORNING AMERICA FOR TORNADO RELIEF

Summary of Municipal Order No. 2022 – 9 was read by the City Clerk. Motion was made by Hill and seconded by Parrigin for consideration of said Municipal Order. Meisel recommended approval of the \$50,000 donation from Good Morning America (GMA) to be used for tornado relief. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2022 – 9 was approved by unanimous vote.

ORDINANCE NO. BG2021 – 47
(Second Reading – Binding)
ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A TRACT OF LAND CONTAINING 55.91
ACRES FROM PUD (PLANNED UNIT DEVELOPMENT) TO LI
(LIGHT INDUSTRIAL) LOCATED AT 0 PORTER PIKE, PRESENTLY
OWNED BY SOUTHERN KENTUCKY LAND, LLC WITH HOLLEY
PERFORMANCE PRODUCTS, INC. AS THE APPLICANT

Title and summary of Ordinance No. BG2021 – 47 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 discussion, and with none, a roll call vote was taken.

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

Ordinance No. BG2021 – 47 was adopted by unanimous vote.

ORDINANCE NO. BG2021 – 48
(Second Reading – Binding)
ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A PORTION OF A TRACT OF LAND
CONTAINING 9.86 ACRES FROM HB (HIGHWAY BUSINESS) TO
RM-4 (MULTI-FAMILY RESIDENTIAL) LOCATED AT 0 COOKSEY
LANE, PRESENTLY OWNED BY THE HUB AT LOVERS LANE,
LLC

Title and summary of Ordinance No. BG2021 – 48 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 discussion, and with none, a roll call vote was taken.

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

Ordinance No. BG2021 – 48 was adopted by unanimous vote.

ORDINANCE NO. BG2021 – 49
(Second Reading – Binding)
ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A TRACT OF LAND CONTAINING 3.8993 ACRES FROM HB (HIGHWAY BUSINESS) TO RM-4 (MULTI-FAMILY RESIDENTIAL) LOCATED AT 0 THAMES VALLEY WAY, PRESENTLY OWNED BY THAMES VALLEY PROPERTY, LLC

Title and summary of Ordinance No. BG2021 – 49 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: Bailey, Beasley-Brown, Hill, Parrigin and Alcott
Voting Nay: None

Ordinance No. BG2021 – 49 was adopted by unanimous vote.

ORDINANCE NO. BG2021 – 50
(Second Reading – Binding)
ORDINANCE RELATING TO BUDGET AMENDMENT

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

Title and summary of Ordinance No. BG2021 – 50 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: Bailey, Beasley-Brown, Hill, Parrigin and Alcott
Voting Nay: None

Ordinance No. BG2021 – 50 was adopted by unanimous vote.

ORDINANCE NO. BG2021 – 52
(Second Reading – Binding)
ORDINANCE CREATING INTERLOCAL MEMORANDUM OF UNDERSTANDING

ORDINANCE APPROVING AN INTERLOCAL MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY, CITY OF BOWLING GREEN, AND INTER-MODAL TRANSPORTATION AUTHORITY, INC. RELATED TO THE ACQUISITION OF ADDITIONAL REAL PROPERTY FOR THE EXPANSION OF THE KENTUCKY TRANSPARK

Title and summary of Ordinance No. BG2021 – 52 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: Bailey, Beasley-Brown, Hill, Parrigin and Alcott
 Voting Nay: None

Ordinance No. BG2021 – 52 was adopted by unanimous vote.

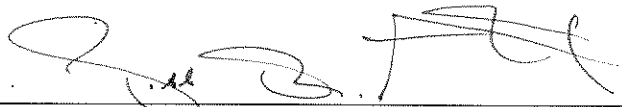
PUBLIC COMMENTS

Following the regular agenda, Mayor Alcott opened the floor for any public comments. Lisa Allen expressed concerns with a recent text message her husband received from a volunteer on behalf of Commissioners Beasley-Brown and Bailey offering assistance for anyone recently affected by the tornado event. She questioned how they obtained the phone number, why it was only from two (2) Commissioners and not the entire Board of Commissioners. Commissioner Beasley-Brown responded by stating she accessed a digital map of the affected areas and through a digital database phone numbers were obtained. However, she noted it was not a scam or politically affiliated. Commissioner Parrigin shared she did not have access to a digital database of phone numbers. Commissioner Bailey made some remarks and said the text message was a tool to reach out to victims of the storm.

ADJOURNMENT

There being no further business to come before the Board of Commissioners, at approximately 5:30 p.m., Mayor Alcott declared this meeting adjourned.

ADOPTED: January 18, 2022

APPROVED: 
Mayor, Chairman of Board of Commissioners

ATTEST: Ashley Jackson
City Clerk

Minutes prepared by City Clerk Ashley Jackson