

**MINUTES of SPECIAL MEETING
of the BOARD of COMMISSIONERS
of the CITY of BOWLING GREEN, KENTUCKY
held August 4, 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 August 4, 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 Meetings July 21, 2020 and July 28, 2020.

Minutes of the above-referenced meetings were distributed to the Board of Commissioners with the Agenda for review. Motion was made by Parrigin and seconded by Wilkerson to approve said minutes as written. 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 of the special meetings of July 21, 2020 and July 28, 2020 were approved by unanimous vote.

SPECIAL AGENDA

MUNICIPAL ORDER NO. 2020 - 120

MUNICIPAL ORDER APPROVING THE PROBATIONARY
APPOINTMENTS OF RACHEL DUNN, WHITNEY JENKINS,
ANNA RODRIGUEZ AND TRACY SLONE TO THE POSITION OF
COMMUNICATIONS DISPATCHER IN THE POLICE
DEPARTMENT

Summary of Municipal Order No. 2020 - 120 was read. Motion was made by Wilkerson and seconded by Parrigin for consideration of said Municipal Order. Meisel reviewed and recommended the appointments of Rachel Dunn, Whitney Jenkins, Anna Rodriguez and Tracy Slone to the position of dispatcher in 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 - 120 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2020 - 121

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 2020 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FUNDS IN THE AMOUNT OF \$27,620

Summary of Municipal Order No. 2020 – 121 was read. Motion was made by Wilkerson and seconded by Parrigin for consideration of said Municipal Order. Meisel reviewed and recommended acceptance of the JAG funds which shall be split 50/50 with Warren County and confirmed there would be no local match. He indicated the City would use its share to purchase three (3) in-car cameras 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 – 121 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2020 – 122

MUNICIPAL ORDER APPROVING THE YEAR 17 ANNUAL ACTION PLAN AND THE FIVE YEAR CONSOLIDATED PLAN AMENDMENTS FOR COMMUNITY DEVELOPMENT BLOCK GRANT CORONAVIRUS FUNDING AND AUTHORIZING ITS SUBMISSION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Summary of Municipal Order No. 2020 – 122 was read. Motion was made by Wilkerson and seconded by Parrigin for consideration of said Municipal Order. Meisel reviewed and recommended approval of the Year 17 Annual Action Plan and Five Year Consolidated Plan amendments due to CDBG Coronavirus funding in the total amount of \$385,212. The funding was said to be designated to the following agencies: Welfare Center and Barren River Area Safe Space (BRASS) with the partnership of Habitat for Humanity, Hope House, HOTEL, INC, Refuge Bowling Green, and the Salvation Army. 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 – 122 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2020 – 123

MUNICIPAL ORDER AUTHORIZING THE ACCEPTANCE OF A 2020 GRANT FROM THE KENTUCKY 911 SERVICES BOARD FOR 911 SYSTEM UNINTERRUPTIBLE POWER SUPPLY REPLACEMENT IN THE AMOUNT OF \$103,106.71

Summary of Municipal Order No. 2020 – 123 was read. Motion was made by Wilkerson and seconded by Parrigin for consideration of said Municipal Order. Meisel reviewed and recommended acceptance of the grant for uninterruptible power supply replacement. 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 – 123 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2020 - 124

MUNICIPAL ORDER AUTHORIZING THE ACCEPTANCE OF A 2020 GRANT FROM THE KENTUCKY 911 SERVICES BOARD FOR 911 SYSTEM DISPATCH CONSOLE WORKSTATION REPLACEMENTS IN THE AMOUNT OF \$112,336.25

Summary of Municipal Order No. 2020 - 124 was read. Motion was made by Wilkerson and seconded by Parrigin for consideration of said Municipal Order. Meisel reviewed and recommended acceptance of the grant for nine (9) console workstation replacements. 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 - 124 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2020 - 125

MUNICIPAL ORDER AUTHORIZING A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF BOWLING GREEN AND BOWLING GREEN HUMAN RIGHTS COMMISSION FOR YEAR 17 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDING IN THE AMOUNT OF \$35,000

Summary of Municipal Order No. 2020 - 125 was read. Motion was made by Wilkerson and seconded by Parrigin for consideration of said Municipal Order. Meisel reviewed and recommended the approval of the Subrecipient Agreement with Human Rights Commission for CDBG program funding in the amount of \$35,000. 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 - 125 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2020 - 126

MUNICIPAL ORDER APPROVING FISCAL YEAR 2021 PARKS AND RECREATION FEES

Summary of Municipal Order No. 2020 - 126 was read. Motion was made by Wilkerson and seconded by Parrigin for consideration of said Municipal Order. Meisel reviewed and recommended approval of the Parks and Recreation fees for Fiscal Year 2021 and explained golf course greens fees required a slight increase due to House Bill 351, which was effective on August 1st. However, all other fees would remain the same as Fiscal Year 2020. 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 - 126 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2020 - 127

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

Summary of Municipal Order No. 2020 - 127 was read. Motion was made by Wilkerson and seconded by Parrigin for consideration of said Municipal Order. Meisel explained the Bowling Green-Warren County Regional Airport received CARES Act funding to reconstruct and rehabilitate a terminal apron, design only, with no matching funds. He further said due to time constraints the Mayor and City Attorney were required to sign the grant agreement and it was recommended to ratify the signatures of the Mayor and City Attorney. 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 - 127 was approved by unanimous vote.

ORDINANCE NO. BG2020 - 21

(First Reading - Non-Binding)

ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A PORTION OF A TRACT OF LAND CONTAINING 4.68 ACRES FROM HI (HEAVY INDUSTRIAL) TO HB (HIGHWAY BUSINESS) LOCATED AT 5557 NASHVILLE ROAD, PRESENTLY OWNED BY THE BOWLING GREEN AREA ECONOMIC DEVELOPMENT AUTHORITY, INC. C/O RON BUNCH

Title and summary of Ordinance No. BG2020 - 21 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 - 21 was approved by unanimous vote.

ORDINANCE NO. BG2020 - 22

(First Reading - Non-Binding)

ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING TRACTS OF LAND CONTAINING 0.45 ACRE FROM RM-2 (TWO-FAMILY RESIDENTIAL) TO RM-3 (TOWNHOUSE/MULTI-FAMILY RESIDENTIAL) LOCATED AT 0 KENTON STREET, PRESENTLY OWNED BY TRIDENT PROPERTIES OF BOWLING GREEN, LLC C/O MITCH WRIGHT

Title and summary of Ordinance No. BG2020 – 22 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 – 22 was approved by unanimous vote.

ORDINANCE NO. BG2020 – 19

(Second Reading – Binding)

ORDINANCE AMENDING CODE OF ORDINANCES

ORDINANCE RESCINDING CHAPTER 21 (PUBLIC INFRASTRUCTURE, RIGHTS-OF-WAY AND STORMWATER), SUBCHAPTER 21-4 (CUTS, EXCAVATIONS AND WORK WITHIN RIGHT-OF-WAY) AND ADOPTING AN AMENDED SUBCHAPTER

Title and summary of Ordinance No. BG2020 – 19 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 – 19 was adopted by unanimous vote.

ORDINANCE NO. BG2020 – 20

(Second Reading – Binding)

ORDINANCE RELATING TO BUDGET AMENDMENT

ORDINANCE APPROVING AMENDMENT NUMBER FIVE TO THE CITY OF BOWLING GREEN, KENTUCKY ANNUAL OPERATING BUDGET FOR FISCAL YEAR 2020

Title and summary of Ordinance No. BG2020 – 20 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 – 20 was adopted by unanimous vote.

PUBLIC COMMENTS

Following the special agenda, Mayor Wilkerson opened the floor for any public comments. Stan England spoke in support of local law enforcement and expressed his appreciation to all agencies, including the Bowling Green Police Department. He further reported he and a group of volunteers worked on a project to show support for law enforcement and a total of 1,544 individuals participated through individual contact or a Facebook page. Mr. England said there were many positive comments from citizens and briefly mentioned the importance of law enforcements job duties and responsibilities.

ADJOURNMENT

There being no further business to come before the Board of Commissioners, at approximately 5:00 p.m., Mayor Wilkerson declared this meeting adjourned.

ADOPTED: August 18, 2020

APPROVED: Brian Wilkerson
Mayor, Chairman of Board of Commissioners

ATTEST: Ashley Jackson
City Clerk

Minutes prepared by City Clerk Ashley Jackson