MINUTES of REGULAR MEETING of the BOARD of COMMISSIONERS of the CITY of BOWLING GREEN, KENTUCKY held June 18, 2024

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 June 18, 2024. Mayor Todd Alcott called the meeting to order. Stephen Tyree 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 Melinda Hill, Commissioner Sue Parrigin, Commissioner Carlos Bailey, Commissioner Dana Beasley-Brown and Mayor Todd Alcott. 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.

A closed session was requested for the purpose of deliberations on the future acquisition of real property by the City as publicity would likely affect the value of the specific piece of property to be acquired by the City. Motion was made by Hill and seconded by Bailey to convene in closed session following the regular meeting pursuant to KRS 61.810 (1) (b). Mayor Alcott called for a roll call vote.

ROLL CALL:

Voting Yea:

Hill, Parrigin, Bailey, Beasley-Brown and Alcott

Voting Nay: None

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

APPROVAL OF MINUTES

Regular Meeting June 4, 2024.

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 Hill to approve said minutes. Mayor Alcott asked for discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea:

Hill, Parrigin, Bailey, Beasley-Brown and Alcott

Voting Nay: None

Motion to approve the minutes of the regular meeting of June 4, 2024 was approved by unanimous vote.

REGULAR AGENDA

MUNICIPAL ORDER NO. 2024 – 117

MUNICIPAL ORDER APPROVING THE PROMOTION OF LOGAN THE POSITION THOMPSON TO OF **COMMUNICATIONS** DISPATCHER II IN THE POLICE DEPARTMENT

Summary of Municipal Order No. 2024 – 117 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Bailey for consideration of said Municipal Order. Police Chief Michael Delaney reviewed and recommended the promotion of Logan Thompson to Communications

^{*}Note: Minutes are a summary of the discussions; a video recording of this entire meeting is maintained by the Office of City Clerk.

Dispatcher II in the Police Department. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

Municipal Order No. 2024 - 117 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 118

MUNICIPAL ORDER APPROVING THE PROMOTION OF STEVE COLEMAN TO THE POSITION OF FIRE INSPECTION SUPERVISOR IN THE FIRE DEPARTMENT

Summary of Municipal Order No. 2024 - 118 was read by the City Clerk. Motion was made by Parrigin and seconded by Bailey for consideration of said Municipal Order. Fire Chief Justin Brooks reviewed and recommended the promotion of Steve Coleman to Fire Inspection Supervisor in the Fire Department. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea: Voting Nay: None

Hill, Parrigin, Bailey, Beasley-Brown and Alcott

Municipal Order No. 2024 – 118 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 119

ORDER AUTHORIZING INSURANCE PREMIUM MUNICIPAL **PAYMENTS** TO THE KENTUCKY LEAGUE OF INSURANCE SERVICES FOR INSURANCE COVERAGES OF GENERAL LIABILITY, PUBLIC OFFICIALS LIABILITY, LAW ENFORCEMENT LIABILITY, AUTOMOBILE LIABILITY AND PHYSICAL DAMAGE, PROPERTY. **AND** WORKERS' COMPENSATION FOR FISCAL YEAR 2025

Summary of Municipal Order No. 2024 – 119 was read by the City Clerk. Motion was made by Hill and seconded by Beasley-Brown for consideration of said Municipal Order. City Manager Meisel reviewed and recommended approval of the insurance premium payments to the Kentucky League of Cities for Fiscal Year 2025. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea:

Hill, Parrigin, Bailey, Beasley-Brown and Alcott

Voting Nay:

None

Municipal Order No. 2024 - 119 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 120

MUNICIPAL ORDER APPROVING **APPROPRIATIONS** FOR SPECIFIED ELIGIBLE AGENCIES FOR FISCAL YEAR 2025

Summary of Municipal Order No. 2024 – 120 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 the ten (10) eligible agencies to receive funding in the total amount of \$1,221,605 for Fiscal Year 2025. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

Municipal Order No. 2024 – 120 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 121

MUNICIPAL ORDER AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR FUNDING THROUGH THE 2024 GOVERNMENT RESOURCES ACCELERATING NEEDED TRANSFORMATION PROGRAM FROM THE KENTUCKY ECONOMIC DEVELOPMENT CABINET IN AN AMOUNT UP TO \$3,276,000

Summary of Municipal Order No. 2024 – 121 was read by the City Clerk. Motion was made by Bailey and seconded by Beasley-Brown for consideration of said Municipal Order. Meisel recommended submission of a grant application for the 2024 Government Resources Accelerating Needed Transformation program from the Kentucky Economic Development Cabinet in an amount up to \$3,276,000. The grant would be used to provide matching funds to local governments seeking federal grants which require matching funds. If awarded, this grant would be used for the Barren River Whitewater Park project. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

Municipal Order No. 2024 – 121 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 122

MUNICIPAL ORDER AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR FUNDING THROUGH THE 2024 GOVERNMENT RESOURCES ACCELERATING NEEDED TRANSFORMATION PROGRAM FROM THE KENTUCKY ECONOMIC DEVELOPMENT CABINET IN AN AMOUNT UP TO \$285,298

Summary of Municipal Order No. 2024 – 122 was read by the City Clerk. Motion was made by Parrigin and seconded by Hill for consideration of said Municipal Order. Meisel recommended submission of a grant application for the 2024 Government Resources Accelerating Needed Transformation program from the Kentucky Economic Development Cabinet in an amount up to \$285,298. The grant would be used to provide matching funds to local governments seeking federal grants which require matching funds. If awarded, this grant would be used for the Scottsville Road shared-use path project. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

Municipal Order No. 2024 – 122 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 123

MUNICIPAL ORDER AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR FUNDING THROUGH THE 2024 GOVERNMENT RESOURCES ACCELERATING NEEDED TRANSFORMATION PROGRAM FROM THE KENTUCKY ECONOMIC DEVELOPMENT CABINET IN AN AMOUNT UP TO \$225,000

Summary of Municipal Order No. 2024 – 123 was read by the City Clerk. Motion was made by Hill and seconded by Bailey for consideration of said Municipal Order. Meisel recommended submission of a grant application for the 2024 Government Resources Accelerating Needed Transformation program from the Kentucky Economic Development Cabinet in an amount up to \$225,000. The grant would be used to provide matching funds to local governments seeking federal grants which require matching funds. If awarded, this grant would be used for the Jennings Creek Greenway project. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea:

Hill, Parrigin, Bailey, Beasley-Brown and Alcott

Voting Nay: None

Municipal Order No. 2024 – 123 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 124

MUNICIPAL ORDER AUTHORIZING THE ACCEPTANCE OF AN AWARD FOR KENTUCKY COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY FUNDING FROM THE KENTUCKY DEPARTMENT FOR LOCAL GOVERNMENT IN THE AMOUNT OF \$2,021,635

Summary of Municipal Order No. 2024 – 124 was read by the City Clerk. Motion was made by Parrigin and seconded by Beasley-Brown for consideration of said Municipal Order. Meisel recommended acceptance of the Kentucky Community Development Block Grant Disaster Recovery funding form the Kentucky Department for Local Government in the amount of \$2,021,635. The funds would allow for new affordable housing in cooperation and through an agreement with Live the Dream Development, Inc. and Habitat for Humanity of Bowling Green/Warren County. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

Municipal Order No. 2024 - 124 was approved by unanimous vote.

MUNICIPAL ORDER NO. <u>2024 – 125</u>

MUNICIPAL ORDER ADOPTING THE 2024 BARREN RIVER AREA DEVELOPMENT DISTRICT TITLE VI IMPLEMENTATION PLAN FOR THE CITY OF BOWLING GREEN, KENTUCKY

Summary of Municipal Order No. 2024 – 125 was read by the City Clerk. Motion was made by Hill and seconded by Bailey for consideration of said Municipal Order. Meisel recommended approval of the 2024 Barren River Area Development District Title VI Implementation Plan and explained as a

subrecipient of federal financial assistance, the City of Bowling Green must implement policies and procedures prohibiting discrimination. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

Municipal Order No. 2024 – 125 was approved by unanimous vote.

MUNICIPAL ORDER NO. <u>2024 – 126</u>

MUNICIPAL ORDER AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A GRANT AGREEMENT FOR FLEXIBLE NEIGHBORHOOD GRANTS WITH MT. ZION BACK TO SCHOOL BASH

Summary of Municipal Order No. 2024 – 126 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 the Flexible Neighborhood Grants with Mt. Zion Back to School Bash in the amount of \$7,500. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

Municipal Order No. 2024 – 126 was approved by unanimous vote.

MUNICIPAL ORDER NO. <u>2024 – 127</u>

MUNICIPAL ORDER APPROVING THE ANOTHER WAY PROGRAM FUNDING AGREEMENT WITH GOODWILL INDUSTRIES OF KENTUCKY, INC

Summary of Municipal Order No. 2024 – 127 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 the Another Way Program Funding Agreement with Goodwill Industries of Kentucky, Inc. in the amount of \$81,004. Goodwill Industries explained the program was designed to get homeless individuals off the city streets and to work sites for four (4) hour shifts, and the agreement would include a meal, stipend and bus pass for the participants. It was further said Goodwill Industries would be required to report the progress to the City and the agreement was for one (1) year. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

Municipal Order No. 2024 – 127 was approved by unanimous vote.

ORDINANCE NO. <u>BG2024 – 13</u>
(First Reading – Non-Binding)
ORDINANCE AMENDING CODE OF ORDINANCES

ORDINANCE AMENDING CHAPTER 18 (OCCUPATIONAL LICENSE FEES AND TAXES) OF THE CITY OF BOWLING GREEN CODE OF ORDINANCES RELATED TO ALLOCATION FOR SPECIAL TOURISM PROJECTS

Title and summary of Ordinance No. BG2024 – 13 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. Bowling Green Area Convention and Visitors Bureau (CVB) Executive Director Sherry Murphy explained her request to the City to amend Chapter 18 (Occupational License Fees and Taxes) of the Code of Ordinances to remove the allocation for special tourism projects section of the chapter. She further said the 3% transient room tax would continue to be allocated to CVB, but no longer require the City and County to approve the special tourism projects, as the CVB Board would handle the approval process. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

First Reading of Ordinance No. BG2024 – 13 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 128

MUNICIPAL ORDER AUTHORIZING RENEWAL OF BID #2023-46 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. 2024 – 128 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 #2024-46 for Fire Department uniforms from Galls, LLC and Nat's Outdoor Sports based on unit prices. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

Municipal Order No. 2024 – 128 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 - 129

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2024-48 FOR GOLF CART GPS AND TRACKING SYSTEM FROM GPS TECHNOLOGIES, INC. OF OMAHA, NEBRASKA IN THE TOTAL AMOUNT NOT TO EXCEED \$76,954

Summary of Municipal Order No. 2024 – 129 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 Bid #2024-48 for golf cart GPS and tracking system from GPS Technologies, Inc. in the total amount of \$76,954. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

Municipal Order No. 2024 – 129 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 130

MUNICIPAL ORDER AUTHORIZING THE PURCHASE TITLEIST GOLF PRODUCTS FOR CROSSWINDS AND PAUL WALKER GOLF COURSES AND HOBSON GOLF COURSE AND DRIVING RANGE THROUGH NONCOMPETITIVE NEGOTIATIONS WITH TITLEIST OF CHICAGO, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$100,000

Summary of Municipal Order No. 2024 – 130 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 to purchase Titleist golf products for CrossWinds and Paul Walker Golf Courses and Hobson Grove Golf Couse and Driving Range through noncompetitive negotiations with Titleist in an amount not to exceed \$100,000. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

Municipal Order No. 2024 – 130 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 131

MUNICIPAL ORDER AUTHORIZING THE PURCHASE OF REPLACEMENT PARTS FOR THE PUBLIC WORKS DEPARTMENT FLEET DIVISION THROUGH NONCOMPETITIVE NEGOTIATIONS WITH VARIOUS VENDORS IN THE TOTAL AMOUNT OF \$140,000

Summary of Municipal Order No. 2024 – 131 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 replacement parts for Public Works Department Fleet Division through noncompetitive negotiations with various vendors in the total amount of \$140,000. 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. 2024 – 131 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 132

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2024-42 FOR WEST END GREENWAYS FROM SCOTT & MURPHY, INC. OF BOWLING GREEN, KENTUCKY IN AN AMOUNT NOT TO EXCEED \$1,090,530.31

Summary of Municipal Order No. 2024 – 132 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 #2024-42 for West End Greenways from Scott & Murphy, Inc. in an amount not to exceed \$1,090,530.31. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

Municipal Order No. 2024 – 132 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 133

MUNICIPAL ORDER AUTHORIZING THE CONTINUATION OF A CONTRACT WITH J & F JANITORIAL SERVICES, INC. OF SOMERSET, KENTUCKY FOR PROFESSIONAL CLEANING SERVICES IN THE AMOUNT OF \$222,520

Summary of Municipal Order No. 2024 – 133 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 to continue a contract with J & F Janitorial Services, Inc. for professional cleaning services in the amount of \$222,520. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

Municipal Order No. 2024 – 133 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 134

MUNICIPAL ORDER AUTHORIZING A CHANGE ORDER TO THE CONTRACTS WITH AMCON ENVIRONMENTAL OF SOMERSET, KENTUCKY, GEOSPEC INC. OF RALEIGH, NORTH CAROLINA AND SCOTT & RITTER, INC. OF BOWLING GREEN, KENTUCKY FOR REPAIRS TO BUTLER COUNTY LANDFILL IN THE AMOUNT OF \$16,770.08, FOR A TOTAL PROJECT COST OF \$63,382.98

Summary of Municipal Order No. 2024 – 134 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 of a change order to the contracts with AmCon Environmental. Geospec. Inc. and Scott & Ritter, Inc. for repairs to Butler County landfill in the amount of \$16,770.08 for a total project cost of \$63,382.98. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea:

Hill, Parrigin, Bailey, Beasley-Brown and Alcott

Voting Nay: None

Municipal Order No. 2024 – 134 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 135

MUNICIPAL ORDER AUTHORIZING AN AMENDMENT TO THE CITY OF BOWLING GREEN. KENTUCKY CAPITAL IMPROVEMENT PROGRAM (CIP) FOR FISCAL YEARS 2023/2024 THROUGH 2026/2027

Summary of Municipal Order No. 2024 – 135 was read by the City Clerk. Motion was made by Parrigin and seconded by Beasley-Brown for consideration of said Municipal Order. Meisel reviewed and recommended the amendment to the Capital Improvement Program (CIP) for Fiscal Years 2023/2024 through 2026/2027. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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ROLL CALL:

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

Voting Nay: None

Municipal Order No. 2024 – 135 was approved by unanimous vote.

ORDINANCE NO. BG2024 – 14 (First Reading – Non-Binding) ORDINANCE RELATING TO BUDGET AMENDMENT

ORDINANCE APPROVING AMENDMENT NUMBER FOUR TO THE CITY OF BOWLING GREEN, KENTUCKY ANNUAL OPERATING **BUDGET FOR FISCAL YEAR 2024**

Title and summary of Ordinance No. BG2024 – 14 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 recommended Amendment Number Four to the Fiscal Year 2024 Annual Operating Budget. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea:

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

First Reading of Ordinance No. BG2024 – 14 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 136

MUNICIPAL ORDER **APPROVING CONVEYANCE** AND AUTHORIZING THE MAYOR TO EXECUTE A QUITCLAIM DEED TO CONVEY APPROXIMATELY 10 ACRES, MORE OR LESS, OF PROPERTY OFF OF PIONEER DRIVE TO LORD CORPORATION

Summary of Municipal Order No. 2024 – 136 was read by the City Clerk. Motion was made by Parrigin and seconded by Hill for consideration of said Municipal Order. City Attorney Hillary Hightower explained through a recent records audit, Lord Corporation determined a portion of property was deeded to the City as part of a bond issue in 1974 and was never deeded back to Lord Corporation. She recommended conveyance and authorization for the Mayor to execute a Quitclaim Deed to convey approximately 10 acres of property off Pioneer Drive. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

Municipal Order No. 2024 – 136 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 137

MUNICIPAL ORDER APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH AWAKEN BAKERY LLC RELATED TO THE LEASE OF A PORTION OF CITY SIDEWALK AT 300 E. MAIN AVENUE

Summary of Municipal Order No. 2024 - 137 was read by the City Clerk. Motion was made by Bailey and seconded by Hill for consideration of said Municipal Order. Meisel recommended approval and authorization for the Mayor to execute a lease agreement with Awaken Bakery LLC related to a

lease of a portion of city sidewalk at 300 E. Main Avenue. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

Municipal Order No. 2024 – 137 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 138

MUNICIPAL ORDER APPROVING THE APPOINTMENT OF LINDSEY HOUCHIN AND REAPPOINTMENT OF BRENDA WILLOUGHBY TO THE BOWLING **GREEN** HISTORIC PRESERVATION BOARD

Summary of Municipal Order No. 2024 – 138 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Hill for consideration of said Municipal Order. Mayor Alcott reviewed and recommended the appointment of Lindsey Houchin and reappointment of Brenda Willoughby to the Bowling Green Historic Preservation Board. He asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea:

Hill, Parrigin, Bailey, Beasley-Brown and Alcott

Voting Nay: None

Municipal Order No. 2024 – 138 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 139

MUNICIPAL ORDER APPROVING THE REAPPOINTMENTS OF MICHELLE GORMAN AND SETH MCCLAIN TO THE BOWLING GREEN AREA CONVENTION AND VISITORS BUREAU

Summary of Municipal Order No. 2024 – 139 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 reappointments of Michelle Gorman and Seth McClain to the Bowling Green Area Convention and Visitors Bureau. He asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea:

Hill, Parrigin, Bailey, Beasley-Brown and Alcott

Voting Nay: None

Municipal Order No. 2024 – 139 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 140

MUNICIPAL ORDER APPROVING THE REAPPOINTMENTS OF JEFF HOLMAN AND ANTHONY LAPOINTE TO THE CITY OF BOWLING GREEN CODE ENFORCEMENT AND NUISANCE **BOARD**

Summary of Municipal Order No. 2024 – 140 was read by the City Clerk. Motion was made by Hill and seconded by Beasley-Brown for consideration of said Municipal Order. Mayor Alcott reviewed and recommended the reappointments of Jeff Holman and Anthony LaPointe to the Bowling Green Code Enforcement and Nuisance Board. He asked for additional discussion, and with none, a roll call vote was taken.

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ROLL CALL:

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

Voting Nay: None

Municipal Order No. 2024 – 140 was approved by unanimous vote.

ORDINANCE NO. BG2024 – 12 (Second Reading – Binding) ORDINANCE ADOPTING ANNUAL CITY BUDGET

ORDINANCE ADOPTING THE CITY OF BOWLING GREEN, KENTUCKY ANNUAL OPERATING BUDGET FOR FISCAL YEAR BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2025, BY ESTIMATING REVENUES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT

Title and summary of Ordinance No. BG2024 – 12 was read by the City Clerk. Motion was made by Parrigin and seconded by Hill for the second and binding reading of said Ordinance. Commissioner Parrigin read a statement referencing her previous vote in support to increase the occupational tax from 1.85% to 2%, and how the small increase contributed to pay increases for City employees in the Fiscal Year 2025 budget. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

Ordinance No. BG2024 – 12 was adopted by unanimous vote.

CLOSED SESSION

Following a brief recess to clear the Commission Chamber, the Board of Commissioners met at approximately 5:55 p.m. in closed session pursuant to KRS 61.810 (1) (b) as previously approved.

ADJOURNMENT

There being no further business to come before the Board of Commissioners, at approximately 6:15 p.m., Mayor Alcott declared this meeting adjourned.

ADOPTED: JUY 16, 2024

APPROVED:

Mayor Pro Tem, Chairman of Board of Commissioners

ATTEST:

Minutes prepared by City Clerk Ashley Jackson