MINUTES of REGULAR MEETING of the BOARD of COMMISSIONERS of the CITY of BOWLING GREEN, KENTUCKY held June 20, 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 June 20, 2023. Mayor Todd Alcott called the meeting to order and provided the invocation. 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.

AWARDS AND RECOGNITIONS

Mayor Todd Alcott recognized and congratulated the Bowling Green Football Youth Academy on being named State Champions of Kentucky and advancing to the Midwest Regionals.

CITY MANAGER

City Manager Jeffery B. Meisel mentioned how successful the Duncan Hines Festival was with approximately 16,000 people in attendance at all the events.

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

Meisel requested a closed session for the purpose of discussions of pending litigation against 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) (c). Mayor Alcott called for a roll call vote.

ROLL CALL:

Voting Yea:

Bailey, Beasley-Brown, Hill, Parrigin and Alcott

Voting Nay: None

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

APPROVAL OF MINUTES

Regular Meeting June 6, 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 Parrigin 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 June 6, 2023 was approved by unanimous vote.

REGULAR AGENDA

MUNICIPAL ORDER NO. 2023 - 118

MUNICIPAL ORDER APPROVING THE PROMOTION OF JOSHUA MINTON TO THE POSITION OF SIGNAL TECHNICIAN I IN THE PUBLIC WORKS DEPARTMENT

Summary of Municipal Order No. 2023 – 118 was read by the City Clerk. Motion was made by Parrigin and seconded by Beasley-Brown for consideration of said Municipal Order. Public Works Director Andy Souza reviewed and recommended the promotion of Joshua Minton. 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. 2023 – 118 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 119

MUNICIPAL ORDER AUTHORIZING INSURANCE PREMIUM **PAYMENTS** TO THE KENTUCKY LEAGUE OF CITIES 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 2024

Summary of Municipal Order No. 2023 – 119 was read by the City Clerk. Motion was made by Parrigin and seconded by Hill for consideration of said Municipal Order. Human Resources Safety and Risk Manager David Weisbrodt reviewed and recommended insurance premium payments to the Kentucky League of Cities (KLC) for various insurance coverages and workers' compensation for Fiscal Year 2024. 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. 2023 – 119 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 120

MUNICIPAL ORDER AUTHORIZING PROPERTY AND CASUALTY INSURANCE BROKERAGE SERVICES AND APPROVING THE RENEWAL OF THE AGENT FEE DISCLOSURE STATEMENT WITH HOUCHENS INSURANCE GROUP, INC.

Summary of Municipal Order No. 2023 – 120 was read by the City Clerk. Motion was made by Bailey and seconded by Hill for consideration of said Municipal Order. Human Resources Safety and Risk Manager David Weisbrodt reviewed and recommended approval of property and casualty insurance brokerage services, and renewal of the Agent Fee Disclosure Statement with Houchens Insurance Group, Inc. 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. 2023 – 120 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 121

ORDER APPROVING AMENDED MUNICIPAL WORKFORCE PARTICIPATION LEAD AGREEMENT BETWEEN THE CITY OF BOWLING GREEN AND WESTERN KENTUCKY UNIVERSITY

Summary of Municipal Order No. 2023 – 121 was read by the City Clerk. Motion was made by Parrigin and seconded by Bailey for consideration of said Municipal Order. Meisel reviewed and recommended the Amended Workforce Participation Lead Agreement with Western Kentucky University (WKU) in the amount of \$27,500 annually for four (4) years. WKU Innovation Campus Chief Executive Officer Buddy Steen provided an overview of the Lead program. 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. 2023 – 121 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 122

MUNICIPAL ORDER AUTHORIZING AND APPROVING THE SUBMITTAL OF A LOAN APPLICATION TO THE KENTUCKY INFRASTRUCTURE AUTHORITY TO FUND THE NORTHSIDE SEWER FORCE MAIN PROJECT IN THE AMOUNT OF \$8,616,000

Summary of Municipal Order No. 2023 – 122 was read by the City Clerk. Motion was made by Parrigin and seconded by Hill for consideration of said Municipal Order. Meisel explained the need to design and construct a new wastewater force main for the northside of the City, which would assist with needs in the Transpark. It was further said the terms of the loan would be twenty (20) years at 2.25% interest. 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. 2023 – 122 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 - 123

MUNICIPAL ORDER AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR KENTUCKY COMMUNITY DEVELOPMENT BLOCK **GRANT CORONAVIRUS** COMMUNITY **PROJECT** FUNDING TO THE KENTUCKY DEPARTMENT FOR LOCAL **GOVERNMENT IN AN AMOUNT UP TO \$250,000**

Summary of Municipal Order No. 2023 – 123 was read by the City Clerk. Motion was made by Hill and seconded by Beasley-Brown for consideration of said Municipal Order. Meisel recommended the submission of a grant application for Kentucky Community Development Block Grant Coronavirus Community Project Funding to the Kentucky Department for Local Government in an amount up to \$250,000 for a live-fire training unit. 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. 2023 - 123 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 124

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

Summary of Municipal Order No. 2023 – 124 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Bailey for consideration of said Municipal Order. recommended approval of the Flexible Neighborhood Grants with Northern Heights-Parker Bennett Neighborhood in the amount of \$7,500, Back to School Bash in the amount of \$7,500 and Shake Rag District Recognition 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:

Bailey, Beasley-Brown, Hill, Parrigin and Alcott

Voting Nay: None

Municipal Order No. 2023 – 124 was approved by unanimous vote.

ORDINANCE NO. BG2023 – 14 (First Reading – Non-Binding) ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING TRACTS OF LAND CONTAINING 22,96 ACRES FROM GB (GENERAL BUSINESS), HB (HIGHWAY BUSINESS) AND LI (LIGHT INDUSTRIAL) TO PUD (PLANNED UNIT DEVELOPMENT) LOCATED AT 0, 1710, 1740, 1798, 1844, 1900, 1902, 1904, 1936, 1970, 1992, 2010, 2040 AND 2140 RIVER STREET PRESENTLY OWNED BY DIGS ON THE RIVER, LLC

Title and summary of Ordinance No. BG2023 - 14 was read by the City Clerk. Motion was made by Parrigin and seconded by Bailey 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 briefly explained the process by which the Board would proceed, which would be based on the record of the City-County Planning Commissions' public hearing. He further said he would provide an opportunity for those in attendance to speak, but no new evidence may be presented. Hannah Morse, Keila Colorado and Rebecca Voiles residents of Kentucky Gardens Mobile Home Park located at 1798 River Street, each spoke in opposition of the rezoning. Ms. Morse explained the mobile homes were personally owned and residents were renting the property, and due to the age of the mobile homes there were no options for moving and relocating. She expressed concern for finding another option that would fit the needs of low income residents. Ms. Colorado explained she had children with disabilities and didn't know what to do, but would recommend denying the rezoning. Ms. Voiles also said she may not be able to remain in Bowling Green due to the rising costs for housing. City-County Planning Commission Executive Director Ben Peterson reviewed the proposed scope of the project, which would include up to a 375 multi-family units, commercial development, such as restaurants and retail, walking trails and pavilions. The Board of Commissioners addressed local

housing, services, and workforce opportunities in the community. Once discussion concluded, the Mayor and Commissioners agreed to table the first reading of the rezoning until the developer, Mr. Eddie Hanks, and/or his attorney, Chris Davenport, could be present to answer questions and concerns regarding the residents at the mobile home park. Motion was made by Parrigin and seconded by Beasley-Brown to table Ordinance No. BG2023 – 14 until the next meeting. With no further discussion, a roll call vote was taken.

ROLL CALL:

Voting Yea:

Bailey, Beasley-Brown, Hill, Parrigin and Alcott

Voting Nay:

Motion to table first reading of Ordinance No. BG2023 - 14 was approved by unanimous vote.

ORDINANCE NO. <u>BG2023 – 15</u> (First Reading – Non-Binding) ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING TRACTS OF LAND CONTAINING 42.92 ACRES FROM PUD (PLANNED UNIT DEVELOPMENT) TO GB (GENERAL BUSINESS), RM-3 (TOWNHOUSE/MULTI-FAMILY RESIDENTIAL) AND RS-1D (SINGLE FAMILY RESIDENTIAL) LOCATED AT 0 AND 4917 RUSSELLVILLE ROAD PRESENTLY OWNED BY WEST HAVEN PROPERTIES, LLC

Title and summary of Ordinance No. BG2023 – 15 was read by the City Clerk. Motion was made by Parrigin and seconded by Beasley-Brown 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: Bailey, Beasley-Brown, Hill, Parrigin and Alcott

Voting Nay: None

First Reading of Ordinance No. BG2023 - 15 was approved by a unanimous vote.

MUNICIPAL ORDER NO. <u>2023 – 125</u>

MUNICIPAL ORDER AUTHORIZING THE PURCHASE PERSONAL PROTECTIVE EQUIPMENT SUPPLIES AND SERVICES THROUGH NONCOMPETITIVE NEGOTIATIONS WITH AIRGAS USA LLC OF DALLAS, TEXAS AND CINTAS FIRST AID & SAFETY OF CINCINNATI, OHIO IN THE TOTAL AMOUNT OF \$81,391.44

Summary of Municipal Order No. 2023 - 125 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Hill for consideration of said Municipal Order. Meisel recommended approval for the purchase of personal protective equipment supplies and services through noncompetitive negotiations with Airgas USA LLC and Cintas First Aid & Safety in the total amount of \$81,391.44. 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. 2023 – 125 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 126

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 \$210,820

Summary of Municipal Order No. 2023 – 126 was read by the City Clerk. Motion was made by Parrigin and seconded by Bailey 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 \$210,820. 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. 2023 – 126 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 127

MUNICIPAL ORDER APPROVING A CONTRACT THROUGH COOPERATIVE PURCHASE WITH ATLANTIC EMERGENCY SOLUTIONS, INC. OF MANASSAS, VIRGINIA THROUGH THE COOPERATIVE PURCHASING CONTRACT WITH HOUSTON-GALVESTON AREA COUNCIL FOR THE PURCHASE OF A FIRE APPARATUS IN AN AMOUNT NOT TO EXCEED \$781,112

Summary of Municipal Order No. 2023 - 127 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 a contract with Atlantic Emergency Solutions, Inc. through the cooperative purchasing contract with Houston-Galveston Area Council for the purchase of a fire apparatus in an amount not to exceed \$781,112. 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. 2023 – 127 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 128

MUNICIPAL ORDER APPROVING AMENDMENTS TO THE CITY OF BOWLING GREEN MANUAL OF PURCHASING POLICIES AND **PROCEDURES**

Summary of Municipal Order No. 2023 – 128 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 amendments to the Bowling Green Manual of Purchasing Policies and Procedures. 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. 2023 - 128 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 129

MUNICIPAL ORDER AUTHORIZING AN AMENDMENT TO THE BOWLING GREEN, KENTUCKY **CAPITAL** IMPROVEMENT PROGRAM (CIP) FOR FISCAL YEARS 2022/2023 THROUGH 2025/2026

Summary of Municipal Order No. 2023 - 129 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 an amendment to the Capital Improvement Program (CIP) for Fiscal Years 2022/2023 through 2025/2026. 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. 2023 – 129 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 130

ORDER APPROVING MUNICIPAL APPROPRIATIONS FOR SPECIFIED ELIGIBLE AGENCIES FOR FISCAL YEAR 2024

Summary of Municipal Order No. 2023 - 130 was read by the City Clerk. Motion was made by Parrigin and seconded by Beasley-Brown for consideration of said Municipal Order. recommended to approve ten (10) eligible agencies for funding for Fiscal Year 2024 in the total amount of \$1,186,060. 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. 2023 – 130 was approved by unanimous vote.

ORDINANCE NO. BG2023 – 16 (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 2023**

Title and summary of Ordinance No. BG2023 - 16 was read by the City Clerk. Motion was made by Parrigin and seconded by Beasley-Brown for the first and non-binding reading of said Ordinance. Meisel recommended approval of Amendment Number Four to the Annual Operating Budget for Fiscal Year 2023. 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. BG2023 -16 was approved by a unanimous vote.

MUNICIPAL ORDER NO. 2023 – 131

MUNICIPAL ORDER APPROVING THE APPOINTMENT OF JOSE GONZALEZ TO THE BOWLING GREEN CODE ENFORCEMENT AND NUISANCE BOARD

Summary of Municipal Order No. 2023 – 131 was read by the City Clerk. Motion was made by Parrigin and seconded by Hill for consideration of said Municipal Order. Mayor Alcott recommended the appointment of Jose Gonzalez to the Bowling Green Code Enforcement and Nuisance Board. With no further discussion, a roll call vote was taken.

ROLL CALL:

Voting Yea:

Bailey, Beasley-Brown, Hill, Parrigin and Alcott

Voting Nay: None

Municipal Order No. 2023 – 131 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 132

MUNICIPAL ORDER APPROVING THE REAPPOINTMENTS OF GREG GAY AND DHARMI SHAH TO THE CITY-COUNTY PLANNING COMMISSION OF WARREN COUNTY

Summary of Municipal Order No. 2023 - 132 was read by the City Clerk. Motion was made by Hill and seconded by Beasley-Brown for consideration of said Municipal Order. Mayor Alcott recommended the reappointments of Greg Gay and Dharmi Shah to the Bowling Green Area Convention and Visitors Bureau. With no further discussion, a roll call vote was taken.

ROLL CALL:

Voting Yea:

Bailey, Beasley-Brown, Hill, Parrigin and Alcott

Voting Nay: None

Municipal Order No. 2023 – 132 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 - 133

MUNICIPAL ORDER APPROVING THE APPOINTMENT OF ALEX NOTTMEIER TO THE BOWLING GREEN MUNICIPAL UTILITIES BOARD

Summary of Municipal Order No. 2023 - 133 was read by the City Clerk. Motion was made by Parrigin and seconded by Beasley-Brown for consideration of said Municipal Order. Mayor Alcott recommended the appointment of Alex Nottmeier to the Bowling Green Municipal Utilities Board. With no further discussion, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

Municipal Order No. 2023 - 133 was approved by unanimous vote.

ORDINANCE NO. BG2023 - 10 (Second Reading – Binding) ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING TRACTS OF LAND CONTAINING 5.93 ACRES FROM LI (LIGHT INDUSTRIAL) TO PUD (PLANNED UNIT DEVELOPMENT) LOCATED AT 110, 150 AND 180 CENTER STREET, 0, 112, 134 AND 140 COLLEGE STREET, 0 EAST 2ND

AVENUE AND 301 EAST RIVERVIEW DRIVE PRESENTLY OWNED BY BEECH HOLDINGS, LLC

Title and summary of Ordinance No. BG2023 – 10 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: Bailey, Beasley-Brown, Hill, Parrigin and Alcott

Voting Nay:

None

Ordinance No. BG2023 – 10 was adopted by a unanimous vote.

ORDINANCE NO. BG2023 - 11 (Second Reading - Binding) ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A TRACT OF LAND CONTAINING 6.38 ACRES FROM AG (AGRICULTURE) AND RM-4 (MULTI-FAMILY RESIDENTIAL) TO PUD (PLANNED UNIT DEVELOPMENT) LOCATED AT 1965 KY HIGHWAY 185 PRESENTLY OWNED BY BEECH HOLDINGS, LLC

Title and summary of Ordinance No. BG2023 – 11 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. BG2023 – 11 was adopted by a unanimous vote.

ORDINANCE NO. BG2023 - 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, 2023 AND ENDING JUNE 30, 2024, BY ESTIMATING REVENUES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT

Title and summary of Ordinance No. BG2023 – 12 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. BG2023 – 12 was adopted by a unanimous vote.

ORDINANCE NO. BG2023 - 13(Second Reading - Binding) ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULES

ORDINANCE AMENDING THE CLASSIFICATION/PAY SCHEDULES "G" FOR GENERAL CLASSIFIED, "D" **MANAGEMENT** AND DEPARTMENT HEAD / FOR UNCLASSIFIED PART-TIME EMPLOYEES, AND AUTHORIZING PAY INCREASES FOR FISCAL YEAR 2024

Title and summary of Ordinance No. BG2023 - 13 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. BG2023 - 13 was adopted by a unanimous vote.

PUBLIC COMMENTS

Following the regular agenda, Mayor Alcott opened the floor for any public comments. Brian Fishback spoke about a neighborhood meeting on July 11, 2023 at 6:30 p.m. at Roland Bland Park.

CLOSED SESSION

Following a brief recess to clear the Commission Chamber, the Board of Commissioners met at approximately 6:40 p.m. in closed session pursuant to KRS 61.810 (1) (c) as previously approved.

ADJOURNMENT

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

ADOPTED: July 18, 2023

APPROVED:

Mayor, Chairman of Board of Commissioners

ATTEST: Ope July

Minutes prepared by City Clerk Ashley Jackson