

**MINUTES of REGULAR MEETING
of the BOARD of COMMISSIONERS
of the CITY of BOWLING GREEN, KENTUCKY
held February 1, 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 February 1, 2022. Mayor Todd Alcott called the meeting to order. An invocation was provided by Commissioner Sue Parrigin and all present recited the Pledge of Allegiance. City Clerk Ashley Jackson called the roll, and the following members were present: Commissioner Sue Parrigin, Commissioner Carlos Bailey, Commissioner Dana Beasley-Brown, Commissioner Melinda Hill and Mayor Todd Alcott. Absent: None. 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.

Meisel also requested the addition of a late-file item to the agenda. Motion was made by Parrigin and seconded by Hill to add Municipal Order No. 2022 – 28 to the agenda. With no discussion, a roll call vote was taken.

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

Motion to add late-filed item Municipal Order No. 2022 – 28 to the end of the agenda was approved by unanimous vote.

APPROVAL OF MINUTES

Minutes of Regular Meeting January 18, 2022.

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

Motion to approve the minutes of the regular meeting of January 18, 2022 was approved by unanimous vote.

REGULAR AGENDA

MUNICIPAL ORDER NO. 2022 – 17

MUNICIPAL ORDER APPROVING THE PROBATIONARY
APPOINTMENT OF KELSEY MCCOLLUM TO THE POSITION OF
COMMUNICATIONS DISPATCHER IN THE POLICE DEPARTMENT

Summary of Municipal Order No. 2022 – 17 was read by the City Clerk. Motion was made by Parrigin and seconded by Bailey for consideration of said Municipal Order. Human Resources Director Erin Hulsey reviewed and recommended the appointment of Kelsey McCollum to Communications

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

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

Municipal Order No. 2022 – 17 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 18

MUNICIPAL ORDER APPROVING A CONTRACT THROUGH COOPERATIVE PURCHASE WITH BOYD COMPANY OF BOWLING GREEN, KENTUCKY UNDER KENTUCKY STATE PRICING CONTRACT FOR THE PURCHASE OF A CATERPILLAR SKID STEER LOADER FOR THE PARKS AND RECREATION DEPARTMENT IN THE AMOUNT OF \$64,818

Summary of Municipal Order No. 2022 – 18 was read by the City Clerk. Motion was made by Hill and seconded by Beasley-Brown for consideration of said Municipal Order. Meisel reviewed and recommended the approval of a contract with Boyd Company through the Kentucky State Pricing Contract for the purchase of a skid steer loader for Parks and Recreation in the amount of \$64,818. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2022 – 18 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 19

MUNICIPAL ORDER APPROVING A CONTRACT THROUGH COOPERATIVE PURCHASE WITH KENNEY MACHINERY CORP OF INDIANAPOLIS, INDIANA UNDER KENTUCKY STATE PRICING CONTRACT FOR THE PURCHASE OF MULTIPLE PIECES OF GOLF TURF MAINTENANCE EQUIPMENT FOR THE PARKS AND RECREATION DEPARTMENT IN THE TOTAL AMOUNT OF \$170,881.87

Summary of Municipal Order No. 2022 – 19 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 the approval of a contract with Kenney Machinery Corp through the Kentucky State Pricing Contract for seven (7) pieces of golf turf maintenance equipment for Parks and Recreation in the total amount of \$170,881.87. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2022 – 19 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 20

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2022-24 FOR ARCHITECTURAL AND ENGINEERING PROFESSIONAL SERVICES FOR DOWNTOWN TRANSIT CENTER REHAB AND

RENOVATION PROJECT FROM BRANDSTETTER CARROLL, INC.
OF LEXINGTON, KENTUCKY IN AN AMOUNT NOT TO EXCEED
\$145,000

Summary of Municipal Order No. 2022 – 20 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 approval of the bid for architectural and engineering professional services from Brandstetter Carroll for downtown transit center rehab and renovation project in the amount not to exceed \$145,000. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2022 – 20 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 21

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2022-04 FOR SHIVE LANE CORRIDOR IMPROVEMENTS PHASE 2 THROUGH NONCOMPETITIVE NEGOTIATIONS FROM SCOTTY'S CONTRACTING & STONE, LLC OF BOWLING GREEN, KENTUCKY IN THE AMOUNT OF \$5,069,673.01

Summary of Municipal Order No. 2022 – 21 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 the approval of the bid for Shive Lane corridor improvements Phase 2 through noncompetitive negotiations from Scotty's Contracting & Stone, LLC in the amount of \$5,069,673.01. He explained the bid was originally over budget and staff negotiated a lower price, and the project would include items targeted to have been in a future Phase 3. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2022 – 21 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 22

MUNICIPAL ORDER AUTHORIZING A TAX-EXEMPT LOAN IN THE AMOUNT OF \$2,091,238 WITH J.P. MORGAN CHASE BANK, N.A. IN ORDER TO PROVIDE FINANCING FOR TWO FIRE TRUCKS

Summary of Municipal Order No. 2022 – 22 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 a tax-exempt loan in the amount of \$2,091,238 with J.P. Morgan Chase Bank with an interest rate of 1.964% to purchase two (2) fire apparatus. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2022 – 22 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 23

MUNICIPAL ORDER APPROVING PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT AMONG THE CITY OF BOWLING GREEN, THE COUNTY OF WARREN, THE BOARD OF EDUCATION OF WARREN COUNTY AND TYSON PROCESSING SERVICES, INC, RELATED TO THE CONSTRUCTION AND INSTALLATION OF AN INDUSTRIAL FACILITY IN THE CITY OF BOWLING GREEN

Summary of Municipal Order No. 2022 – 23 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 the Payment In Lieu of Taxes (PILOT) Agreement between the City, County, Warren County Board of Education and Tyson Processing Services, Inc. related to the construction and installation of an industrial facility creating 451 new jobs with a capital investment of \$360 million. He further explained the agreement included tax payments of 0% for years 1 through 5, 25% for years 6 through 10 and 50% for years 11 through 20, with no abatement of school taxes. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2022 – 23 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 24

MUNICIPAL ORDER AUTHORIZING AND APPROVING AMENDMENTS TO VERSION 11 OF THE 2022 EDITION OF THE BOWLING GREEN POLICE POLICY AND PROCEDURES MANUAL

Summary of Municipal Order No. 2022 – 24 was read by the City Clerk. Motion was made by Hill and seconded by Bailey for consideration of said Municipal Order. Meisel recommended the amendments to Version 11 of the 2022 Edition of the Bowling Green Police Policy and Procedures Manual and acknowledged Chief Delaney and Deputy Chief Bowles for preparing the necessary updates. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2022 – 24 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 25

MUNICIPAL ORDER APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE THIRD AMENDMENT TO THE MOTORCYCLE LEASE AGREEMENT WITH MOTOR SPORTS OF BOWLING GREEN, INC. TO EXTEND THE LEASE TERM TO FEBRUARY 28, 2023, FOR LEASE OF FOUR STANDARD POLICE PACKAGE HARLEY-DAVIDSON MOTORCYCLES FOR THE SUM OF ONE DOLLAR (\$1.00) EACH

Summary of Municipal Order No. 2022 – 25 was read by the City Clerk. Motion was made by Hill and seconded by Bailey for consideration of said Municipal Order. Meisel said this was the eighteenth year for the agreement and recommended approval of the Motorcycle Lease Agreement with

Motor Sports of Bowling Green, Inc. for an additional year lease of four (4) police package motorcycles in the sum of \$1.00 each. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2022 – 25 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 26

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING AN AIRPORT RESCUE 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. 2022 – 26 was read by the City Clerk. Motion was made by Hill and seconded by Bailey for consideration of said Municipal Order. Meisel recommended the approval of an Airport Rescue Grant Agreement between the Bowling Green-Warren County Regional Airport Board, City County and Federal Aviation Administration and explained the City would not be responsible for any matching funds. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2022 – 26 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 27

MUNICIPAL ORDER AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR FUNDING THROUGH THE 2021 STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT FROM THE U. S. DEPARTMENT OF HOMELAND SECURITY IN THE AMOUNT UP TO \$2,296,824

Summary of Municipal Order No. 2022 – 27 was read by the City Clerk. Motion was made by Hill and seconded by Bailey for consideration of said Municipal Order. Meisel recommended the submission of the SAFER grant in the amount up to \$2,296,824 to supplement the salary and benefits of eight (8) new firefighters for the new fire station at the Kentucky Transpark over a three (3) year period. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2022 – 27 was approved by unanimous vote.

ORDINANCE NO. BG2022 – 5
(First Reading – Non-Binding)
ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A TRACT OF LAND CONTAINING 6.75 ACRES FROM AG (AGRICULTURE) AND HB (HIGHWAY BUSINESS) TO RM-3 (TOWNHOUSE/MULTI-FAMILY

RESIDENTIAL) LOCATED AT 216 OLD LOVERS LANE,
PRESENTLY OWNED BY BROWNING INVESTORS, LLLP, WITH
TCP PROPERTIES, LLC AS THE APPLICANT

Title and summary of Ordinance No. BG2022 – 5 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. 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: Parrigin, Bailey, Beasley-Brown, Hill and Alcott
Voting Nay: None

First Reading of Ordinance No. BG2022 – 5 was approved by unanimous vote.

ORDINANCE NO. BG2022 – 6

(First Reading – Non-Binding)

ORDINANCE ANNEXING PROPERTY BY CONSENT

ORDINANCE ANNEXING 67.069 ACRES OF PROPERTY LOCATED AT THE INTERSECTION OF LOVERS LANE AND MIDDLE BRIDGE ROAD, WITH PROPERTY PRESENTLY OWNED BY BALE OF KENTUCKY LIMITED FAMILY PARTNERSHIP, AND 5.73 ACRES OF RIGHT-OF-WAY, FOR A TOTAL OF 72.799 ACRES WITH SAID TERRITORY BEING CONTIGUOUS TO EXISTING CITY LIMITS

Title and summary of Ordinance No. BG2022 – 6 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 stated the annexation was necessary at the intersection of Lovers Lane and Middle Bridge Road in order to complete the Shive Lane project previously approved, and he thanked the Bale Family for consenting to the annexation and allowing the project to be possible. Mayor Alcott asked for discussion, and with none, a roll call vote was taken.

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

First Reading of Ordinance No. BG2022 – 6 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 28

MUNICIPAL ORDER TEMPORARILY SUSPENDING PROCESSING OF REZONING APPLICATIONS AND DENYING BUILDING PERMITS RELATED TO REQUESTS TO CHANGE LAND USE FROM SINGLE FAMILY TO MULTI-FAMILY IN TORNADO DAMAGED SINGLE FAMILY NEIGHBORHOODS

Summary of Municipal Order No. 2022 – 28 was read by the City Clerk. Motion was made by Parrigin and seconded by Beasley-Brown for consideration of said Municipal Order. Meisel recommended approval to temporarily suspend processing rezoning applications and denying building permits related to requests to change land use from single family to multi-family in tornado damaged single family neighborhoods. He explained this was being recommended to keep the integrity of neighborhoods and allow some additional time for the City, Neighborhood and Community Services Department and City-County Planning Commission to determine the best needs for the neighborhoods following the disaster. Neighborhood and Community Services Director Brent Childers explained this

action would not prevent someone from obtaining a building permit to make repairs. There was mention of communicating to the public the neighborhoods in which would be affected by the regulations. Childers further explained the Building Division process of establishing a plan to rebuild or repair and the importance of obtaining a permit and hiring a licensed contractor. Once discussion ended, Mayor Alcott asked for a roll call vote.

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

Municipal Order No. 2022 – 28 was approved by unanimous vote.

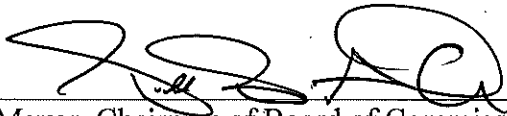
PUBLIC COMMENTS

Following the regular agenda, Mayor Alcott opened the floor for any public comments. Public Affairs Specialist Tauheedam Mateen of the U.S. Small Business Administration Officer of Disaster Assistance made remarks about the business assistance deadline and denial process of tornado victims.

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: February 15, 2022

APPROVED: 
Mayor, Chairman of Board of Commissioners

ATTEST: Ashley Jackson
City Clerk

Minutes prepared by City Clerk Ashley Jackson