

**MINUTES of REGULAR MEETING
of the BOARD of COMMISSIONERS
of the CITY of BOWLING GREEN, KENTUCKY
held December 6, 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 December 6, 2022. Mayor Todd Alcott called the meeting to order. An invocation was provided by Jeremie Wade the Groups Pastor at Living Hope Baptist Church. Following the invocation, 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.

AWARDS & RECOGNITIONS

City Manager Jeffery B. Meisel thanked the Bowling Green Police Department, Warren County Sherriff's Office and all other agencies for assisting with last weekend's protest and events.

Human Resources Director Erin Hulsey recognized Human Resources Manager Tiger Tooley Killen on her upcoming retirement and expressed appreciation for her years of service to the City of Bowling Green.

CITY MANAGER

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

He also took a moment to acknowledge the recent passing of former City Manager Charles "Chuck" Coates, serving 28 years from 1977-2005. There was a moment of silence in his honor and a prayer.

APPROVAL OF MINUTES

Regular Meeting November 15, 2022 and Special Meeting November 30, 2022.

Minutes of the above-referenced meetings 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 November 15, 2022 and special meeting of November 30, 2022 were approved by unanimous vote.

REGULAR AGENDA

MUNICIPAL ORDER NO. 2022 – 251

MUNICIPAL ORDER APPROVING THE PROMOTION OF MICHAEL ELLIOTT TO THE POSITION OF POLICE CAPTAIN IN THE POLICE DEPARTMENT

Summary of Municipal Order No. 2022 – 251 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Hill for consideration of said Municipal Order. Police Chief Michael Delaney reviewed and recommended the promotion of Michael Elliott to Police Captain 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 – 251 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 252

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENT OF JOSHUA LANGLOIS TO THE POSITION OF CODE COMPLIANCE OFFICER IN THE NEIGHBORHOOD AND COMMUNITY SERVICES DEPARTMENT

Summary of Municipal Order No. 2022 – 252 was read by the City Clerk. Motion was made by Parrigin and seconded by Beasley-Brown for consideration of said Municipal Order. Human Resources Manager Lori Gray reviewed and recommended the appointment of Joshua Langlois to Code Compliance Officer in the Neighborhood and Community Services 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 – 252 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 253

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENT OF THOMAS TOGSTAD TO THE POSITION OF LANDSCAPE GARDENER IN THE PARKS AND RECREATION DEPARTMENT

Summary of Municipal Order No. 2022 – 253 was read by the City Clerk. Motion was made by Bailey and seconded by Hill for consideration of said Municipal Order. Human Resources Manager Tiger Tooley Killen reviewed and recommended the appointment of Thomas Togstad to Landscape Gardner 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: Parrigin, Bailey, Beasley-Brown, Hill and Alcott
 Voting Nay: None

Municipal Order No. 2022 – 253 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 254

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENT OF KIMBERLY WILHELM TO THE POSITION OF OFFICE ASSOCIATE I IN THE PUBLIC WORKS DEPARTMENT

Summary of Municipal Order No. 2022 – 254 was read by the City Clerk. Motion was made by Parrigin and seconded by Hill for consideration of said Municipal Order. Human Resources Manager Lori Gray reviewed and recommended the appointment of Kimberly Wilhelm to Office Associate I in the Fleet Division of the Public Works 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 – 254 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 255

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING THE PURCHASE OF A TASER-7 WEAPON SYSTEM FROM AXON ENTERPRISE, INC. OF SCOTTSDALE, ARIZONA IN THE TOTAL AMOUNT OF \$471,929.72 OVER A FIVE YEAR PERIOD

Summary of Municipal Order No. 2022 – 255 was read by the City Clerk. Motion was made by Bailey and seconded by Beasley-Brown for consideration of said Municipal Order. Meisel reviewed and recommended approval of the purchase of a Taster-7 weapon system from Axon Enterprise, Inc. in the total amount of \$471,929.72 over a five (5) year period. He also said the City was awarded a grant to assist with the funding. 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 – 255 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 256

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2023-26 FOR FISCAL YEAR 2023 WINDOW REPLACEMENT FOR THE CITY HALL ANNEX FROM KENTUCKY MIRROR & PLATE GLASS OF BOWLING GREEN, KENTUCKY IN THE AMOUNT OF \$64,230

Summary of Municipal Order No. 2022 – 256 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 Bid #2023-26 for Fiscal Year 2023 window replacement for the City Hall Annex building from Kentucky Mirror & Plate Glass in the amount of \$64,230. 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 – 256 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 257

MUNICIPAL ORDER AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH BUSHELS & BLOOMS, LLC OF FRANKLIN, KENTUCKY FOR STORM DAMAGE CLEAN-UP RELATED TO BID #2023-06 IN THE AMOUNT OF \$405,000, FOR A TOTAL PROJECT COST NOT TO EXCEED \$605,000

Summary of Municipal Order No. 2022 – 257 was read by the City Clerk. Motion was made by Parrigin and seconded by Beasley-Brown for consideration of said Municipal Order. Meisel recommended a change order to the contract with Bushels & Blooms, LLC for storm damage clean-up on private property related to Bid #2023-06, in the amount of \$405,000, for a total project cost not to exceed \$605,000. 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 – 257 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 258

MUNICIPAL ORDER AUTHORIZING AND APPROVING A WORKFORCE PARTICIPATION PROJECT AGREEMENT BETWEEN THE CITY OF BOWLING GREEN, WARREN COUNTY FISCAL COURT AND CROWSOUTH, LLC

Summary of Municipal Order No. 2022 – 258 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 the Workforce Participation Project Agreement between the City of Bowling Green, Warren County Fiscal Court and CrowdSouth, LLC, and the agreement includes the City and County equally dividing the cost of the project 50/50 to CrowdSouth, LLC in the total amount of \$400,000. 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 – 258 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 259

MUNICIPAL ORDER APPROVING CONSTRUCTION AND ACCEPTING MAINTENANCE OF FOX RIDGE COURT IN THE FOREST BORDERS SUBDIVISION

Summary of Municipal Order No. 2022 – 259 was read by the City Clerk. Motion was made by Hill and seconded by Parrigin for consideration of said Municipal Order. Meisel recommended approval and acceptance of construction and maintenance of 257 linear feet of roadway and associated sidewalk and storm sewer on Fox Ridge Court in the Forest Borders Subdivision. It was said the specifications met all standards by the City-County Planning Commission and City Public Works 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 – 259 was approved by unanimous vote.

ORDINANCE NO. BG2022 – 56
(First Reading – Non-Binding)
ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A PORTION OF A TRACT OF LAND CONTAINING 2.00 ACRES FROM AG (AGRICULTURE) TO RS-1A (SINGLE FAMILY RESIDENTIAL) LOCATED AT 1740 GREENVIEW LANE, PRESENTLY OWNED BY SANDRA FRANKLIN

Title and summary of Ordinance No. BG2022 – 56 was read by the City Clerk. Motion was made by Hill 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 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
First Reading of Ordinance No. BG2022 – 56 was approved by unanimous vote.

ORDINANCE NO. BG2022 – 57
(First Reading – Non-Binding)
ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A TRACT OF LAND CONTAINING 1.55 ACRES FROM HB (HIGHWAY BUSINESS) AND RM-2 (TWO-FAMILY RESIDENTIAL) TO HB (HIGHWAY BUSINESS) LOCATED AT 802 U.S. 31W BYPASS, PRESENTLY OWNED BY J.S. & J.M., LLC DBA ECONOMY INN

Title and summary of Ordinance No. BG2022 – 57 was read by the City Clerk. Motion was made by Beasley-Brown 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 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
First Reading of Ordinance No. BG2022 – 57 was approved by unanimous vote.

ORDINANCE NO. BG2022 – 58
(First Reading – Non-Binding)
ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A TRACT OF LAND CONTAINING 18.19 ACRES FROM AG (AGRICULTURE) TO RM-3 (TOWNHOUSE/MULTI-FAMILY RESIDENTIAL) LOCATED AT 0 RUSSELLVILLE ROAD, PRESENTLY OWNED BY LHMW HOLDINGS II, LLC

Title and summary of Ordinance No. BG2022 – 58 was read by the City Clerk. Motion was made by Hill 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 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

First Reading of Ordinance No. BG2022 – 58 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 260

MUNICIPAL ORDER APPROVING THE REAPPOINTMENTS OF JOE NATCHER AND DR. MARTHA SALES TO SERVE ON THE INTER-MODAL TRANSPORTATION AUTHORITY, INC. BOARD OF DIRECTORS, AND AUTHORIZING THE SUBMISSION OF REAPPOINTMENTS TO THE WARREN COUNTY JUDGE EXECUTIVE

Summary of Municipal Order No. 2022 – 260 was read by the City Clerk. Motion was made by Parrigin and seconded by Bailey for consideration of said Municipal Order. Mayor Alcott recommended the reappointments of Joe Natcher and Dr. Martha Sales to the Inter-Modal Transportation Authority, Inc. (ITA) Board of Directors. He 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 – 260 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 261

MUNICIPAL ORDER AUTHORIZING PAYMENT TO THE WARREN COUNTY PROPERTY VALUATION ADMINISTRATOR FOR FISCAL YEAR 2023

Summary of Municipal Order No. 2022 – 261 was read by the City Clerk. Motion was made by Hill and seconded by Parrigin for consideration of said Municipal Order. Meisel reviewed and recommended approval of the annual maximum payment, pursuant to Kentucky Revised Statute (KRS), of \$100,000 to Warren County Property Valuation Administrator (PVA) for property assessment services for Fiscal Year 2023. 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 – 261 was approved by unanimous vote.

ORDINANCE NO. BG2022 – 59

(First Reading – Non-Binding)

ORDINANCE AMENDING CODE OF ORDINANCES

ORDINANCE AMENDING CHAPTER 2 (ADMINISTRATION) OF THE CITY OF BOWLING GREEN CODE OF ORDINANCES TO INCREASE THE SALARY FOR THE MAYOR

Title and summary of Ordinance No. BG2022 – 59 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. As one of the sponsors of the ordinance, Commissioner Parrigin recommended the amendment to Chapter 2 (Administration) of the City of Bowling Green Code of Ordinances related to the salary increase for the Mayor to \$38,500. It would be effective January 1, 2025, which would follow the next mayoral election. 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

First Reading of Ordinance No. BG2022 – 59 was approved by unanimous vote.

ORDINANCE NO. BG2022 – 60
(First Reading – Non-Binding)
ORDINANCE AMENDING CODE OF ORDINANCES

ORDINANCE AMENDING CHAPTER 2 (ADMINISTRATION) OF
THE CITY OF BOWLING GREEN CODE OF ORDINANCES
RELATED TO REVISIONS TO THE POLICE AND FIREFIGHTERS'
RETIREMENT FUND AND OTHER ADMINISTRATIVE CHANGES

Title and summary of Ordinance No. BG2022 – 60 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 amendments recommended in Chapter 2 (Administration) of the City of Bowling Green Code of Ordinances were necessary to be consistent with Kentucky Revised Statute (KRS), and allow for some administrative clean-up. 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

First Reading of Ordinance No. BG2022 – 60 was approved by unanimous vote.

ORDINANCE NO. BG2022 – 61
(First Reading – Non-Binding)
ORDINANCE AMENDING CODE OF ORDINANCES

ORDINANCE AMENDING CHAPTER 17 (PERSONNEL POLICIES)
OF THE CITY OF BOWLING GREEN CODE OF ORDINANCES
RELATED TO EMPLOYEES PARTICIPATING IN THE COUNTY
EMPLOYEES' RETIREMENT SYSTEM

Title and summary of Ordinance No. BG2022 – 61 was read by the City Clerk. Motion was made by Bailey and seconded by Hill for the first and non-binding reading of said Ordinance. Meisel recommended the amendment in Chapter 17 (Personnel Policies) of the City of Bowling Green Code of Ordinances removing the required retirement age of 57 for police officers and firefighters. 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

First Reading of Ordinance No. BG2022 – 61 was approved by unanimous vote.

ORDINANCE NO. BG2022 – 62
(First Reading – Non-Binding)
ORDINANCE ANNEXING PROPERTY BY CONSENT

ORDINANCE ANNEXING 300.05 ACRES OF A PORTION OF PROPERTIES 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 – 62 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 recommended the consensual annexation requested by the Inter-Modal Transportation Authority, Inc. (ITA) of 300.05 acres on a portion of properties located on Freeport Road in the Kentucky Transpark. He added the company Envision AESC would be located in the area. 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

First Reading of Ordinance No. BG2022 – 62 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 262

MUNICIPAL ORDER AUTHORIZING AND APPROVING THE CITY OF BOWLING GREEN TO APPROPRIATE AMERICAN RESCUE PLAN ACT FUNDING IN THE AMOUNT OF \$2 MILLION AND FURTHER APPROVING A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF BOWLING GREEN AND SALVATION ARMY

Summary of Municipal Order No. 2022 – 262 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Bailey for consideration of said Municipal Order. Mayor Alcott reviewed and recommended the appropriation of American Rescue Plan Act (ARPA) funding in the amount of \$2 million to the Salvation Army and a Memorandum of Agreement between the City and Salvation Army. Alcott explained the \$2 million would be used to repurpose the existing facility on the Salvation Army campus and serve as a collaborative center, where local cooperating non-profits would offer immediate shelter, meals, clothing, daily services and case management, including but not limited to, health and mental health care, job training and placement, housing, education, governmental benefit programs, drug rehabilitation, legal aid, transportation and other social services. 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 – 262 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 263

MUNICIPAL ORDER AUTHORIZING AND APPROVING THE CITY OF BOWLING GREEN TO APPROPRIATE AMERICAN RESCUE PLAN ACT FUNDING IN THE AMOUNT OF \$2 MILLION TO THE

NEIGHBORHOOD AND COMMUNITY SERVICES DEPARTMENT
FOR AN AFFORDABLE HOUSING PROJECT

Summary of Municipal Order No. 2022 – 263 was read by the City Clerk. Motion was made by Bailey and seconded by Beasley-Brown for consideration of said Municipal Order. Commissioner Parrigin introduced the municipal order as the sponsor. It was recommended to appropriate \$2 million of American Rescue Plan Act (ARPA) funding to the Neighborhood and Community Services (NCS) Department to assist with an affordable housing project. It was explained the NCS Department would be responsible for releasing a Request for Proposal (RFP) in order to develop and invest in an affordable housing project. 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 – 263 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 264

MUNICIPAL ORDER AUTHORIZING AND APPROVING THE CITY OF BOWLING GREEN TO USE THE STANDARD ALLOWANCE FOR THE LOCAL FISCAL RECOVERY FUND AS AUTHORIZED BY THE AMERICAN RESCUE PLAN ACT IN THE AMOUNT OF \$10 MILLION DESIGNATED TO ASSIST WITH THE CONSTRUCTION OF A PUBLIC SAFETY TRAINING CENTER

Summary of Municipal Order No. 2022 – 264 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Hill for consideration of said Municipal Order. Commissioner Hill introduced the municipal order as the sponsor. She recommended the approval of the City's standard allowance for local recovery fiscal recovery fund as authorized by the American Rescue Plan Act (ARPA) in the amount of \$10 million to be designated for the construction of a public safety training center. It was said the training center located at the fire station on Porter Pike was planned to undergo construction to accommodate a new public safety training center for both fire and police personnel. 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 – 264 was approved by unanimous vote.

ORDINANCE NO. BG2022 – 52

(Second Reading – Binding)

ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A TRACT OF LAND CONTAINING 8.96 ACRES FROM RM-2 (TWO-FAMILY RESIDENTIAL) AND RM-3 (TOWNHOUSE/MULTI-FAMILY RESIDENTIAL) TO RM-3 (TOWNHOUSE/MULTI-FAMILY RESIDENTIAL) LOCATED AT THE SOUTHEAST CORNER OF FIELDS DRIVE AND JEFFERSON COURT, PRESENTLY OWNED BY M.A. WILLIAMS PROPERTIES

Title and summary of Ordinance No. BG2022 – 52 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: Parrigin, Bailey, Beasley-Brown, Hill and Alcott
Voting Nay: None
Ordinance No. BG2022 – 52 was adopted by unanimous vote.

ORDINANCE NO. BG2022 – 53
(Second Reading – Binding)
ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A TRACT OF LAND CONTAINING 3.3816 ACRES FROM AG (AGRICULTURE) TO GB (GENERAL BUSINESS) LOCATED AT 0 RUSSELLVILLE ROAD, PRESENTLY OWNED BY BINA R. SONI

Title and summary of Ordinance No. BG2022 – 53 was read by the City Clerk. Motion was made by Parrigin and seconded by Beasley-Brown 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: Parrigin, Bailey, Beasley-Brown, Hill and Alcott
Voting Nay: None
Ordinance No. BG2022 – 53 was adopted by unanimous vote.

ORDINANCE NO. BG2022 – 54
(Second Reading – Binding)
ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A PORTION OF A TRACT OF LAND CONTAINING 10.50 ACRES FROM AG (AGRICULTURE) AND RM-3 (TOWNHOUSE/MULTI-FAMILY RESIDENTIAL) TO RM-4 (MULTI-FAMILY RESIDENTIAL) LOCATED AT THE NORTHEAST CORNER OF THE INTERSECTION OF THE SOUTHWEST PARKWAY AND KOBE WAY, PRESENTLY OWNED BY SMP PROPERTIES, LLC AND WESTEN APARTMENTS, LLC

Title and summary of Ordinance No. BG2022 – 54 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Bailey 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: Parrigin, Bailey, Beasley-Brown, Hill and Alcott
Voting Nay: None
Ordinance No. BG2022 – 54 was adopted by unanimous vote.

ORDINANCE NO. BG2022 – 55
(Second Reading – Binding)
ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A TRACT OF LAND CONTAINING 2.29 ACRES FROM AG (AGRICULTURE) AND R-E (RESIDENTIAL ESTATE) TO HI (HEAVY INDUSTRIAL) LOCATED AT 0 FRED MADISON ROAD, PRESENTLY OWNED BY THE INTER-MODAL TRANSPORTATION AUTHORITY, INC.

Title and summary of Ordinance No. BG2022 – 55 was read by the City Clerk. Motion was made by Parrigin and seconded by Bailey 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: Parrigin, Bailey, Beasley-Brown, Hill and Alcott
 Voting Nay: None

Ordinance No. BG2022 – 55 was adopted by unanimous vote.

PUBLIC COMMENTS

Following the regular agenda, Mayor Alcott opened the floor for any public comments. Jennifer Morlan thanked the Board of Commissioners for making a contribution to the Salvation Army. Johnny Horton of the Salvation Army thanked the City for the support.

ADJOURNMENT

There being no further business to come before the Board of Commissioners, at approximately 6:00 p.m., Mayor Alcott declared this meeting adjourned.

ADOPTED: December 20, 2022

APPROVED: 
Mayor, Chairman of Board of Commissioners

ATTEST: 
City Clerk

Minutes prepared by City Clerk Ashley Jackson