

**MINUTES of REGULAR MEETING
of the BOARD of COMMISSIONERS
of the CITY of BOWLING GREEN, KENTUCKY
held JUNE 5, 2018**

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 5, 2018. Mayor Bruce Wilkerson called the meeting to order. An invocation was given by Commissioner Sue Parrigin, and all present recited the Pledge of Allegiance. Assistant City Manager/City Clerk Katie Schaller-Ward called the roll, and the following members were present: Commissioner Rick Williams, Commissioner Brian "Slim" Nash, Commissioner Sue Parrigin and Mayor Bruce Wilkerson. Absent: Commissioner Joe W. Denning. There was a quorum of the Board of Commissioners.

AWARDS & RECOGNITIONS

City Manager Jeffery B. Meisel announced the City received another *Certificate of Excellence Award* from the Government Finance Officers Association (GFOA) for the Fiscal Year 2017 Popular Annual Financial Report (PAFR), which is a condensed version of the annual audit. He also announced a GFOA 2018 *Award for Excellence in Government Finance for an Exceptionally Well Implemented Best Practice* was received for the City's biennial physical inventory process, and he recognized the staff who assisted with that review process.

Commissioner Williams congratulated Warren East Lady Raiders Softball Team and Bowling Green Purples Baseball Team for advancing in their respective State tournaments.

CITY MANAGER

At the request of the City Manager, Neighborhood and Community Services Director Brent Childers shared details about the *Gateways to Growth Research Brief* on New Americans in Warren County, which presents a snapshot of demographic and economic contributions of immigrants in the County. He indicated a press conference was held earlier in the day to release the report prepared by New American Economy in partnership with the City, the Bowling Green Area Chamber of Commerce and the South Central Workforce Development Board. Commissioner Nash expressed his appreciation for the efforts of the City and International Communities Coordinator Leyda Becker with focusing on ways to assist new Americans in the community.

APPROVAL OF MINUTES

Minutes of Regular Meeting May 15, 2018

Minutes of the above-referenced meeting were distributed to the Board of Commissioners with the Agenda for their review. Motion was made by Parrigin and seconded by Williams to approve said minutes as written. Mayor Wilkerson asked for discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Williams, Nash, Parrigin and Wilkerson
 Voting Nay: None

Motion to approve the minutes of the regular meeting of May 15, 2018 was approved by unanimous vote.

REGULAR AGENDA

ORDINANCE NO. BG2018 - 24

(Second Reading)

ORDINANCE AMENDING ZONING ORDINANCE

ORDINANCE AMENDING ARTICLES 1, 2, 3, 4, 5, 6, 7 AND 8
AND APPENDICES A AND B OF THE ZONING ORDINANCE FOR
THE CITY OF BOWLING GREEN, KENTUCKY AS
RECOMMENDED BY THE CITY-COUNTY PLANNING
COMMISSION

Title and summary of Ordinance No. BG2018 - 24 was read by the Assistant City Manager/City Clerk. Motion was made by Williams and seconded by Parrigin for second reading of said Ordinance. Mayor Wilkerson asked for discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Williams, Nash, Parrigin and Wilkerson

Voting Nay: None

Ordinance No. BG2018 - 24 was adopted by unanimous vote.

ORDINANCE NO. BG2018 - 25

(Second Reading)

ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A PORTION OF A TRACT OF LAND
CONTAINING 5.87 ACRES FROM HB (HIGHWAY BUSINESS) TO
LI (LIGHT INDUSTRIAL) LOCATED ON NASHVILLE ROAD,
PRESENTLY OWNED BY J.G.L. PROPERTIES, LLC C/O GRANT
LEWIS

Title and summary of Ordinance No. BG2018 - 25 was read by the Assistant City Manager/City Clerk. Motion was made by Williams and seconded by Nash for second reading of said Ordinance. Mayor Wilkerson asked for discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Williams, Nash, Parrigin and Wilkerson

Voting Nay: None

Ordinance No. BG2018 - 25 was adopted by unanimous vote.

MUNICIPAL ORDER NO. 2018 - 86

MUNICIPAL ORDER APPROVING THE PROMOTION OF LEE
ROY ALVEY, JR. TO THE POSITION OF CREW SUPERVISOR I IN
THE PARKS AND RECREATION DEPARTMENT

Summary of Municipal Order No. 2018 - 86 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Nash for consideration of said Municipal Order. Meisel indicated a retirement provided the opportunity for the recommended promotion. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Williams, Nash, Parrigin and Wilkerson
 Voting Nay: None
Municipal Order No. 2018 - 86 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2018 - 87

MUNICIPAL ORDER APPROVING THE PROBATIONARY
APPOINTMENT OF MICHAEL G. REYNOLDS TO THE POSITION
OF IRRIGATION/SPRAY TECHNICIAN IN THE PARKS AND
RECREATION DEPARTMENT

Summary of Municipal Order No. 2018 - 87 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Nash for consideration of said Municipal Order. Meisel reviewed and recommended this personnel appointment. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Williams, Nash, Parrigin and Wilkerson
 Voting Nay: None
Municipal Order No. 2018 - 87 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2018 - 88

MUNICIPAL ORDER APPROVING THE REAPPOINTMENT OF
JEFF ANDERSON AND APPOINTMENT OF MIKE SIMPSON TO
THE BOWLING GREEN AREA CONVENTION AND VISITORS
BUREAU

Summary of Municipal Order No. 2018 - 88 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Williams for consideration of said Municipal Order. Mayor Wilkerson recommended the reappointment and appointment. He asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Williams, Nash, Parrigin and Wilkerson
 Voting Nay: None
Municipal Order No. 2018 - 88 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2018 - 89

MUNICIPAL ORDER APPROVING THE NOMINATION OF
JEFFERY B. MEISEL TO SERVE ON THE INTER-MODAL
TRANSPORTATION AUTHORITY (ITA), INC. BOARD OF
DIRECTORS AND AUTHORIZING THE SUBMISSION OF HIS
NOMINATION TO THE WARREN COUNTY JUDGE EXECUTIVE

Summary of Municipal Order No. 2018 - 89 was read by the Assistant City Manager/City Clerk. Motion was made by Nash and seconded by Williams for consideration of said Municipal Order. Mayor Wilkerson recommended the appointment to take the place of the former City Manager Kevin DeFebbo on the ITA Board of Directors. He asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Williams, Nash, Parrigin and Wilkerson
 Voting Nay: None

Municipal Order No. 2018 - 89 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2018 - 90

MUNICIPAL ORDER APPROVING THE REAPPOINTMENTS OF
SANDRA MCALLISTER AND VIRGINIA SIEGEL TO THE
BOWLING GREEN HISTORIC PRESERVATION BOARD

Summary of Municipal Order No. 2018 - 90 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Williams for consideration of said Municipal Order. Mayor Wilkerson recommended the reappointments, and with no other discussion, a roll call vote was taken.

ROLL CALL: Voting Yea: Williams, Nash, Parrigin and Wilkerson
 Voting Nay: None

Municipal Order No. 2018 - 90 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2018 - 91

MUNICIPAL ORDER APPROVING THE APPOINTMENT OF JOHN
SIMMS TO THE URBAN GROWTH DESIGN REVIEW BOARD

Summary of Municipal Order No. 2018 - 91 was read by the Assistant City Manager/City Clerk. Motion was made by Nash and seconded by Williams for consideration of said Municipal Order. Mayor Wilkerson recommended the appointment. He asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Williams, Nash, Parrigin and Wilkerson
 Voting Nay: None

Municipal Order No. 2018 - 91 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2018 - 92

MUNICIPAL ORDER APPROVING THE APPOINTMENT OF
DANIEL TARNAGDA TO THE HOUSING AUTHORITY OF
BOWLING GREEN

Municipal Order No. 2018 - 92 was withdrawn from the agenda by the Mayor prior to the meeting date.

MUNICIPAL ORDER NO. 2018 - 93

MUNICIPAL ORDER AUTHORIZING RENEWAL OF BID #2017-55
FOR FIRE 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. 2018 - 93 was read by the Assistant City Manager/City Clerk. Motion was made by Nash and seconded by Parrigin for consideration of said Municipal Order. Meisel recommended the first one-year extension of the uniform bid at the same unit prices. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Williams, Nash, Parrigin and Wilkerson

Voting Nay: None

Municipal Order No. 2018 - 93 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2018 - 94

MUNICIPAL ORDER AUTHORIZING THE CONTINUATION OF A CONTRACT WITH J & F JANITORIAL SERVICES, INC. OF SOMERSET, KENTUCKY FOR JANITORIAL SERVICES IN THE AMOUNT OF \$224,580

Summary of Municipal Order No. 2018 - 94 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Williams for consideration of said Municipal Order. Meisel reviewed and recommended the continuation of the janitorial services contract for the fourth year with no change in costs from the previous year. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Williams, Nash, Parrigin and Wilkerson

Voting Nay: None

Municipal Order No. 2018 - 94 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2018 - 95

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2018-08 FOR INDUSTRIAL DRIVE STORMWATER IMPROVEMENT PROJECT FROM CHARLES DEWEESE CONSTRUCTION, INC. OF FRANKLIN, KENTUCKY IN THE AMOUNT OF \$456,924

Summary of Municipal Order No. 2018 - 95 was read by the Assistant City Manager/City Clerk. Motion was made by Nash and seconded by Williams for consideration of said Municipal Order. Meisel reviewed and recommended the bid award. At the request of the Mayor, Public Works Director Greg Meredith described the project area. With no additional discussion, a roll call vote was taken.

ROLL CALL: Voting Yea: Williams, Nash, Parrigin and Wilkerson

Voting Nay: None

Municipal Order No. 2018 - 95 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2018 - 96

MUNICIPAL ORDER AUTHORIZING CONTINUATION OF COVERAGE BY HM LIFE INSURANCE COMPANY RELATING TO MANAGED HEALTH CARE AND SPECIFIC STOP-LOSS / EXCESS INSURANCE FOR FISCAL YEAR 2019

Summary of Municipal Order No. 2018 - 96 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Williams for consideration of said Municipal Order. At the City Manager's request, Human Resources Director Michael Grubbs explained the recommendation to continue stop loss/excess insurance coverage with HM Life Insurance with an 8% increase in premium costs. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Williams, Nash, Parrigin and Wilkerson
 Voting Nay: None

Municipal Order No. 2018 - 96 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2018 - 97

**MUNICIPAL ORDER AUTHORIZING THE CONTINUATION OF
AN AGREEMENT WITH MERITAIN HEALTH, INC. RELATING
TO EMPLOYEE HEALTH AND THIRD PARTY ADMINISTRATOR
(TPA) SERVICES FOR FISCAL YEAR 2019**

Summary of Municipal Order No. 2018 - 97 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Williams for consideration of said Municipal Order. Human Resources Director Michael Grubbs recommended continuing the agreement for TPA services another year with a 2% increase. He also stated the City would once again solicit bid proposals for these services later this fall to begin a new plan year January 2019. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Williams, Nash, Parrigin and Wilkerson
 Voting Nay: None

Municipal Order No. 2018 - 97 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2018 - 98

**MUNICIPAL ORDER AUTHORIZING THE CONTINUATION OF
AN AGREEMENT WITH CAREHERE, PLLC FOR
ADMINISTERING EMPLOYEE ON-SITE MEDICAL CLINIC
SERVICES FOR FISCAL YEAR 2019**

Summary of Municipal Order No. 2018 - 98 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Williams for consideration of said Municipal Order. Human Resources Director Michael Grubbs recommended renewing the contract for a third year with no change in fees or costs. He also mentioned with the operation of the City Care Center (on-site clinic), the City has saved over \$154,000 according to CareHere's 2017 report, plus almost \$11,000 in out-of-pocket prescription cost savings for employees. Commissioner Parrigin commented about the quality of services provided at the clinic. With no additional discussion, a roll call vote was taken.

ROLL CALL: Voting Yea: Williams, Nash, Parrigin and Wilkerson
 Voting Nay: None

Municipal Order No. 2018 - 98 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2018 - 99

MUNICIPAL ORDER AUTHORIZING CONTINUATION OF AN AGREEMENT WITH RESOURCE MANAGEMENT ASSOCIATES (RMA) THROUGH NONCOMPETITIVE NEGOTIATIONS FOR PROMOTIONAL TESTING SERVICES FOR THE FIRE AND POLICE DEPARTMENTS FOR FISCAL YEAR 2019 IN AN AMOUNT NOT TO EXCEED \$55,000

Summary of Municipal Order No. 2018 - 99 was read by the Assistant City Manager/City Clerk. Motion was made by Nash and seconded by Parrigin for consideration of said Municipal Order. Human Resources Director Michael Grubbs reviewed and recommended continuation of the agreement with RMA for another year. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Williams, Nash, Parrigin and Wilkerson
 Voting Nay: None

Municipal Order No. 2018 - 99 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2018 - 100

MUNICIPAL ORDER AUTHORIZING INSURANCE PREMIUM PAYMENTS TO THE KENTUCKY LEAGUE OF CITIES INSURANCE SERVICES (KLCIS) FOR INSURANCE COVERAGES OF GENERAL LIABILITY, PUBLIC OFFICIALS LIABILITY, LAW ENFORCEMENT LIABILITY, AUTOMOBILE LIABILITY AND PHYSICAL DAMAGE, PROPERTY, AND WORKERS COMPENSATION FOR FISCAL YEAR 2019

Summary of Municipal Order No. 2018 - 100 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Williams for consideration of said Municipal Order. Safety/Risk Manager David Weisbrodt reviewed the recommendation to retain KLCIS for another year utilizing the same financing structure as in past years for insurance premium payments. He indicated the City continues to have the best modification factor of all of the KLCIS represented cities. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Williams, Nash, Parrigin and Wilkerson
 Voting Nay: None

Municipal Order No. 2018 - 100 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2018 - 101

MUNICIPAL ORDER AUTHORIZING INSURANCE PREMIUM PAYMENTS TO THE KENTUCKY LEAGUE OF CITIES INSURANCE SERVICES (KLCIS) FOR INSURANCE COVERAGES OF GENERAL LIABILITY, PUBLIC OFFICIALS ERRORS AND OMISSIONS, BUILDINGS AND PROPERTY, AND BUSINESS AUTOMOBILE FOR THE CONVENTION CENTER CORPORATION FOR FISCAL YEAR 2019

Summary of Municipal Order No. 2018 - 101 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Nash for consideration of said Municipal Order. Human Resources Director Michael Grubbs reviewed and recommended to retain KLCIS for The Convention Center Corporation at a slight decrease in premium costs from the previous year. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Williams, Nash, Parrigin and Wilkerson
 Voting Nay: None

Municipal Order No. 2018 - 101 was approved by unanimous vote.

ORDINANCE NO. BG2018 - 26

(First Reading)

ORDINANCE ADOPTING ANNUAL CITY BUDGET

**ORDINANCE ADOPTING THE CITY OF BOWLING GREEN,
KENTUCKY ANNUAL OPERATING BUDGET FOR FISCAL YEAR
BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019, BY
ESTIMATING REVENUES AND APPROPRIATING FUNDS FOR
THE OPERATION OF CITY GOVERNMENT**

Title and summary of Ordinance No. BG2018 - 26 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Williams for first reading of said Ordinance. Meisel recounted the proposed budget was presented at the May 15th Board meeting. He reiterated there were no tax increases, no new debt nor any use of fund balance from the General Fund. In response to questions about a recommended capital project for Roland Bland Skate Park, Parks and Recreation Director Brent Belcher explained all park facilities require period maintenance to keep them safe for continued use and to extend their useful life, which is the case for the skate park having been in operation for over 12 years. Meisel also commented about the new fire station proposed to be located at the Lovers Lane Soccer Complex Park and keeping its impact to a minimum. Once the discussion ended, a roll call vote was taken.

ROLL CALL: Voting Yea: Williams, Nash, Parrigin and Wilkerson
 Voting Nay: None

First reading of Ordinance No. BG2018 - 26 was approved by unanimous vote.

ORDINANCE NO. BG2018 - 27

(First Reading)

ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULES

**ORDINANCE AMENDING THE CLASSIFICATION/PAY
SCHEDULES "G" FOR GENERAL CLASSIFIED, "S" FOR
PROTECTIVE / SWORN, "D" FOR DEPARTMENT HEAD /
MANAGEMENT, AND "U" FOR UNCLASSIFIED PART-TIME
EMPLOYEES, AND AUTHORIZING PAY INCREASES FOR
FISCAL YEAR 2019**

Title and summary of Ordinance No. BG2018 - 27 was read by the Assistant City Manager/City Clerk. Motion was made by Nash and seconded by Williams for first reading of said Ordinance. Meisel indicated this was an annual update to reset the pay ranges with a 2.1% cost of living adjustment (COLA) for full-time employees, a \$0.25/hour COLA for part-time employees and

to make other changes related to positions recommended in the budget. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Williams, Nash, Parrigin and Wilkerson
 Voting Nay: None

First reading of Ordinance No. BG2018 - 27 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2018 - 102

MUNICIPAL ORDER ACCEPTING THE INTER-MODAL
TRANSPORTATION AUTHORITY, INC. FISCAL YEAR 2019
OPERATING BUDGET AND FINANCIAL STATEMENTS ENDING
JUNE 30, 2017

Summary of Municipal Order No. 2018 - 102 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Williams for consideration of said Municipal Order. Bowling Green Area Chamber of Commerce Chief Operating Officer Meredith Rozanski provided a brief update of Transpark projects, summarized the FY2019 projected revenues and expenditures compared to current year, and identified the year to date economic development announcements. She also responded to a question related to the decrease in expected farm leases for next year which was based on the sale of land for new development projects. With no additional discussion, a roll call vote was taken.

ROLL CALL: Voting Yea: Williams, Nash, Parrigin and Wilkerson
 Voting Nay: None

Municipal Order No. 2018 - 102 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2018 - 103

MUNICIPAL ORDER AUTHORIZING THE MAYOR TO EXECUTE
A LEASE AGREEMENT WITH BOWLING GREEN
INTERNATIONAL FESTIVAL, INC. TO LEASE CIRCUS SQUARE
PARK AND DESIGNATED STREETS FOR SEPTEMBER 28 AND
29, 2018, AND FURTHER WAIVING THE NORMAL RENTAL
FEES FOR THE RENTAL OF CIRCUS SQUARE PARK FOR THIS
EVENT

Summary of Municipal Order No. 2018 - 103 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Williams for consideration of said Municipal Order. Meisel reviewed the annual lease agreement. In response to a question about overnight camping in City parks, City Attorney Gene Harmon confirmed there was a Parks policy which prohibited camping. He noted that in this particular instance, an individual may be allowed to remain in the park overnight if that individual is there to safeguard against theft. Once the discussion ended, a roll call vote was taken.

ROLL CALL: Voting Yea: Williams, Nash, Parrigin and Wilkerson
 Voting Nay: None

Municipal Order No. 2018 - 103 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2018 - 104

MUNICIPAL ORDER AUTHORIZING THE MAYOR TO EXECUTE
A LEASE AGREEMENT WITH DOWNTOWN REDEVELOPMENT
AUTHORITY, INC. TO LEASE CIRCUS SQUARE PARK FOR
CONCERTS IN THE PARK

Summary of Municipal Order No. 2018 - 104 was read by the Assistant City Manager/City Clerk. Motion was made by Williams and seconded by Parrigin for consideration of said Municipal Order. Meisel reviewed and recommended the annual agreement for evening concerts during the months of July and August. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Williams, Nash, Parrigin and Wilkerson
 Voting Nay: None

Municipal Order No. 2018 - 104 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2018 - 105

MUNICIPAL ORDER RESCINDING MUNICIPAL ORDER NO.
2018-72 RELATED TO ORDINANCE NO. BG80-4 AND
CORRECTING AN ORIGINAL KRS 81.045 FILING AND
ADOPTING A MODERN AND ACCURATE LEGAL DESCRIPTION
OF TERRITORY PREVIOUSLY ANNEXED BY ORDINANCE

Summary of Municipal Order No. 2018 - 105 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Nash for consideration of said Municipal Order. In combination with the next item on the agenda, Meisel indicated the Kentucky Secretary of State required additional cleanup as only one ordinance was to be presented in the action and the previously approved Municipal Order No. 2018 - 72 included two. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Williams, Nash, Parrigin and Wilkerson
 Voting Nay: None

Municipal Order No. 2018 - 105 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2018 - 106

MUNICIPAL ORDER RESCINDING MUNICIPAL ORDER NO.
2018-72 RELATED TO ORDINANCE NO. BG80-39 AND
CORRECTING AN ORIGINAL KRS 81.045 FILING AND
ADOPTING A MODERN AND ACCURATE LEGAL DESCRIPTION
OF TERRITORY PREVIOUSLY ANNEXED BY ORDINANCE

Summary of Municipal Order No. 2018 - 106 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Nash for consideration of said Municipal Order. This item was discussed in conjunction with the previous item on the agenda. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Williams, Nash, Parrigin and Wilkerson
 Voting Nay: None

Municipal Order No. 2018 - 106 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2018 - 107

MUNICIPAL ORDER CORRECTING AN ORIGINAL KRS 81.045
FILING RELATED TO ORDINANCE NO. BG80-38 AND
ADOPTING A MODERN AND ACCURATE LEGAL DESCRIPTION
OF TERRITORY PREVIOUSLY ANNEXED BY ORDINANCE

Summary of Municipal Order No. 2018 - 107 was read by the Assistant City Manager/City Clerk. Motion was made by Nash and seconded by Parrigin for consideration of said Municipal Order. Mayor Wilkerson asked for discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Williams, Nash, Parrigin and Wilkerson
 Voting Nay: None

Municipal Order No. 2018 - 107 was approved by unanimous vote.

ORDINANCE NO. BG2018 - 28

(First Reading)

ORDINANCE ANNEXING PROPERTY BY CONSENT

ORDINANCE ANNEXING A TOTAL OF APPROXIMATELY 0.629
ACRE OF PROPERTY LOCATED AT 570 LOVERS LANE, WITH
PROPERTY PRESENTLY OWNED BY GREENHILLS
DEVELOPMENT PARTNERS, LLC, WITH SAID TERRITORY
BEING CONTIGUOUS TO EXISTING CITY LIMITS; AND
FURTHER APPROVING AN ASSOCIATED ECONOMIC
DEVELOPMENT ANNEXATION INCENTIVE AGREEMENT

Title and summary of Ordinance No. BG2018 - 28 was read by the Assistant City Manager/City Clerk. Motion was made by Nash and seconded by Williams for first reading of said Ordinance. Meisel noted this was a voluntary annexation. Neighborhood and Community Services Director Brent Childers stated this property would be combined with other property already annexed for a large development project. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Williams, Nash, Parrigin and Wilkerson
 Voting Nay: None

First reading of Ordinance No. BG2018 - 28 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2018 - 108

MUNICIPAL ORDER APPROVING A JOB DEVELOPMENT
INCENTIVE PROGRAM EMPLOYEE WITHHOLDINGS CREDIT
AGREEMENT WITH BERRY GLOBAL, INC.

Summary of Municipal Order No. 2018 - 108 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Nash for consideration of said Municipal

Order. Meisel reviewed the incentive agreement to provide a 1% withholdings credit over the next ten years for the creation of 20 new jobs with the business expansion. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Williams, Nash, Parrigin and Wilkerson
 Voting Nay: None

Municipal Order No. 2018 - 108 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2018 - 109

**MUNICIPAL ORDER APPROVING A JOB DEVELOPMENT
INCENTIVE PROGRAM EMPLOYEE WITHHOLDINGS CREDIT
AGREEMENT WITH CROWN VERITY USA, INC.**

Summary of Municipal Order No. 2018 - 109 was read by the Assistant City Manager/City Clerk. Motion was made by Nash and seconded by Williams for consideration of said Municipal Order. Meisel reviewed the incentive agreement which provided a 1% withholdings credit over ten years for the creation of 25 new jobs with the location of a new business at the Transpark. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Williams, Nash, Parrigin and Wilkerson
 Voting Nay: None

Municipal Order No. 2018 - 109 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2018 - 110

**MUNICIPAL ORDER APPROVING CONVEYANCE AND
AUTHORIZING THE MAYOR TO EXECUTE QUITCLAIM DEED
TO CONVEY A PORTION OF THE PROPERTY BELONGING TO
THE CITY OF BOWLING GREEN AND WARREN COUNTY
LOCATED AT 601 HAMPTON ROAD TO THE KENTUCKY
TRANSPORTATION CABINET**

Summary of Municipal Order No. 2018 - 110 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Nash for consideration of said Municipal Order. Meisel indicated this was a small sliver of right-of-way to be deeded over to the State. City Attorney Gene Harmon outlined the circumstances which led to a cleanup of records relating to a previous court action, and for which the conveyance of property has no impact to the greenways trail. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Williams, Nash, Parrigin and Wilkerson
 Voting Nay: None

Municipal Order No. 2018 - 110 was approved by unanimous vote.

ORDINANCE NO. BG2018 - 29

(First Reading)

ORDINANCE REZONING REAL ESTATE

**ORDINANCE REZONING TRACTS OF LAND CONTAINING
85.329 ACRES FROM AG (AGRICULTURE) TO HI (HEAVY
INDUSTRIAL) LOCATED ON MIZPAH ROAD, PRESENTLY**

OWNED BY THE INTER-MODAL TRANSPORTATION
AUTHORITY, INC.

Title and summary of Ordinance No. BG2018 - 29 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Williams for first reading of said Ordinance. Mayor Wilkerson stated this rezoning was unanimously recommended by the City-County Planning Commission. He asked for discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Williams, Nash, Parrigin and Wilkerson
Voting Nay: None

First reading of Ordinance No. BG2018 - 29 was approved by unanimous vote.

PRESENTATION REGARDING THE CITY'S NEW SMALL MUNICIPAL SEPARATE STORM
SEWER SYSTEM PERMIT (sMS4) REQUIREMENTS AND IMPACTS

Environmental Manager Matt Powell provided a summary of the regulatory changes and impacts related to the new sMS4 permit which became effective May 1, 2018. He outlined some of the permit mandates and actions the City must complete to remain compliant, such as meeting new deadlines, making program revisions, and increasing levels of minimum practice for the stormwater program.

PUBLIC COMMENTS

Following the conclusion of the regular agenda, Mayor Wilkerson opened the floor for any public comments about items not included on the agenda. Jennifer Morlan requested the City reduce its peddler license fee to be more like Louisville. She asked for a member of the Board of Commissioners to help her with a suicide workshop she was planning. And, she expressed support for a fairness act, saying it was time for the Board to do the right thing.

ADJOURNMENT

There being no further business to come before the Board of Commissioners, at approximately 5:45 p.m., Mayor Wilkerson declared this meeting adjourned.

ADOPTED: June 19, 2018

APPROVED: Bruce Wilkerson
Mayor, Chairman of Board of Commissioners

ATTEST: Katie Schaller-Ward
City Clerk

Minutes prepared by Assistant City Manager/City Clerk Katie Schaller-Ward