

**MINUTES of REGULAR MEETING
of the BOARD of COMMISSIONERS
of the CITY of BOWLING GREEN, KENTUCKY
held JANUARY 21, 2020**

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 January 21, 2020. Mayor Bruce Wilkerson called the meeting to order. An invocation was given by Commissioner Brian "Slim" Nash and all present recited the Pledge of Allegiance. City Clerk Ashley Jackson called the roll, and the following members were present: Commissioner Brian "Slim" Nash, Commissioner Sue Parrigin, Commissioner Dana Beasley-Brown, Commissioner Joe W. Denning and Mayor Bruce Wilkerson. Absent: none. There was a full quorum of the Board of Commissioners.

AWARDS AND RECOGNITIONS

Operation P.R.I.D.E. Projects Coordinator Intern William Henderson presented a Residential P.R.I.D.E. Award to Shirley Roberts for improvements made to her property located at 731 Nutwood Street. He also presented the Commercial P.R.I.D.E. Award to Liz and Steve Nelson for improvements made to Q Coffee Emporium located at 3031 Nashville Road.

CITY MANAGER

The City Manager Jeffery B. Meisel had no comments.

APPROVAL OF MINUTES

Minutes of Regular Meeting January 7, 2020.

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

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
 Voting Nay: None

Motion to approve the minutes of the regular meeting of January 7, 2020 was approved by unanimous vote.

REGULAR AGENDA

MUNICIPAL ORDER NO. 2020 - 6

**MUNICIPAL ORDER AUTHORIZING AND ACCEPTING
NEGOTIATIONS AFTER SEALED BIDDING FOR BID #2020-21
FOR THE RUSSELL SIMS AQUATIC CENTER PUMP AND FILTER
REPLACEMENT PROJECT FROM SPEAR CORPORATION OF
ROACHDALE, INDIANA IN THE AMOUNT OF \$385,203**

Summary of Municipal Order No. 2020 - 6 was read by the City Clerk. Motion was made by Nash and seconded by Beasley-Brown for consideration of said Municipal Order. Meisel reviewed and recommended the bid for Russell Sims Aquatic Center pump and filter replacement project. He

explained the system was 20 years old and it was necessary to replace before the busy season, and further stated the original bid was over budget and Parks and Recreation negotiated after the sealed bid. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
 Voting Nay: None

Municipal Order No. 2020 – 6 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2020 – 7

MUNICIPAL ORDER APPROVING THE CONTINUATION OF AGREEMENTS FOR LOCAL AND OUT-OF-TOWN CARD FUEL SERVICE WITH VALOR, LLC AND BULK FUEL SUPPLY SERVICE WITH KEY OIL COMPANY

Summary of Municipal Order No. 2020 – 7 was read by the City Clerk. Motion was made by Denning and seconded by Parrigin for consideration of said Municipal Order. Meisel recommended the continued agreement for a third year between the City, BGMU and WKU for local and out-of-town card fuel service and bulk fuel supply service. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
 Voting Nay: None

Municipal Order No. 2020 – 7 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2020 – 8

MUNICIPAL ORDER AUTHORIZING THE ACCEPTANCE OF 2020 GRANT FUNDS FROM THE APPALACHIA HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) THROUGH THE OFFICE OF NATIONAL DRUG CONTROL POLICY IN THE AMOUNT OF \$36,000

Summary of Municipal Order No. 2020 – 8 was read by the City Clerk. Motion was made by Parrigin and seconded by Nash for consideration of said Municipal Order. Meisel recommended acceptance of the HIDTA grant and indicated there was no local match required. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
 Voting Nay: None

Municipal Order No. 2020 – 8 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2020 – 9

MUNICIPAL ORDER AUTHORIZING THE SUBMISSION OF A GRANT TO THE UNITED STATES TENNIS ASSOCIATION SOUTHERN 2020 GRANT PROGRAM TO HOST A REGIONAL WHEELCHAIR EVENT IN AN AMOUNT UP TO \$1,500

Summary of Municipal Order No. 2020 – 9 was read by the City Clerk. Motion was made by Nash and seconded by Parrigin for consideration of said Municipal Order. Meisel reviewed and

recommended approval to submit a grant to the United States Tennis Association to host a regional wheelchair event. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
Voting Nay: None

Municipal Order No. 2020 - 9 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2020 - 10

MUNICIPAL ORDER AUTHORIZING AND APPROVING
REVISIONS TO THE HOUSING CHOICE VOUCHER PROGRAM
ANNUAL PLAN AND ADMINISTRATIVE PLAN

Summary of Municipal Order No. 2020 - 10 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Nash for consideration of said Municipal Order. Meisel explained with the recent approval of additional housing vouchers, the City's required to amend its Housing Choice Voucher Program Annual Plan and Administrative Plan. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
Voting Nay: None

Municipal Order No. 2020 - 10 was approved by unanimous vote.

ORDINANCE NO. BG2020 - 1

(First Reading)

ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A PORTION OF A TRACT OF LAND CONTAINING 83.41 ACRES FROM AG (AGRICULTURE) AND GB (GENERAL BUSINESS) TO RS-1B (SINGLE FAMILY RESIDENTIAL), RM-4 (MULTI-FAMILY RESIDENTIAL), HB (HIGHWAY BUSINESS) AND LI (LIGHT INDUSTRIAL) LOCATED AT 6309 RUSSELLVILLE ROAD, PRESENTLY OWNED BY FRANK T. WHEELER ESTATE C/O VIKKI W. HARRIS, WITH MIRSAD ALIC AS THE APPLICANT

Title and summary of Ordinance No. BG2020 - 1 was read by the City Clerk. Motion was made by Parrigin and seconded by Nash for first reading of said Ordinance. Mayor Wilkerson stated this rezoning was almost a unanimous recommendation for approval by the City-County Planning Commission. Commissioners commended the City-County Planning Commission for how it handled the rezoning and the collaboration with the neighborhood, as well as recognized the applicant's attorney Chris Davenport for his guidance. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
Voting Nay: None

First reading of Ordinance No. BG2020 - 1 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2020 - 11

MUNICIPAL ORDER APPROVING AN INTERLOCAL COOPERATION AGREEMENT AND DECLARATION OF TRUST WITH THE KENTUCKY LEAGUE OF CITIES TO PARTICIPATE IN THE KENTUCKY LEAGUE OF CITIES INVESTMENT POOL PLUS PROGRAM

Summary of Municipal Order No. 2020 - 11 was read by the City Clerk. Motion was made by Parrigin and seconded by Nash for consideration of said Municipal Order. Meisel recommended approval of the KLC Investment Pool Plus Program and Assistant City Manager/Chief Financial Officer Katie Schaller-Ward explained this was an investment tool and may be beneficial in the future. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
Voting Nay: None

Municipal Order No. 2020 - 11 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2020 - 12

MUNICIPAL ORDER APPROVING CONVEYANCE OF THE CITY'S INTEREST IN 1141 STATE STREET TO WARREN COUNTY AND AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE THE DEED AND ALL OTHER NECESSARY DOCUMENTS

Summary of Municipal Order No. 2020 - 12 was read by the City Clerk. Motion was made by Parrigin and seconded by Nash for consideration of said Municipal Order. Meisel explained the City and County jointly own the property and the City recommends deeding the property to the County. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
Voting Nay: None

Municipal Order No. 2020 - 12 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2020 - 13

MUNICIPAL ORDER APPROVING CONVEYANCE OF THE CITY'S INTEREST IN 401 KENTUCKY STREET TO THE WARREN COUNTY DOWNTOWN ECONOMIC DEVELOPMENT AUTHORITY, INC. AND AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE THE DEED AND ALL OTHER NECESSARY DOCUMENTS

Summary of Municipal Order No. 2020 - 13 was read by the City Clerk. Motion was made by Nash and seconded by Denning for consideration of said Municipal Order. Meisel explained the City and County jointly own the property and the City and County recommends deeding the property to the Warren County Downtown Economic Development Authority. He further said The Friends of L & N Depot shall continue to oversee the Historic Railpark and Train Museum and the Warren County Downtown Economic Development Authority would be able to assist with future economic

development opportunities. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
Voting Nay: None

Municipal Order No. 2020 - 13 was approved by unanimous vote.

WORK SESSION

A work session was held to present the 2019 Gateways for Growth Challenge Strategic Plan - Building Community and Growing our Economy: A Welcoming Plan for New Americans. The City's International Communities Liaison Leyda Becker made some remarks about the Gateways for Growth Challenge Strategic Plan and provided an introduction of New American Economy Director of State and Local Initiatives Kate Brick. Ms. Brick reviewed the background of the work of New American Economy and explained how the City was chosen out of six (6) other communities nationally and recognized the City for its matching grant funds. Steve Driehaus with Cincinnati Compass made some remarks and provided an overview of the steering committee recommendations which included: provide business and entrepreneurial support to business community; promote workforce development services that lead to sustainable employment while meeting the needs of employers; create welcoming and safe communities where New Americans are connected to community resources (religious institutions, recreational activities, safety services and housing options), and promote a welcoming environment where New Americans understand how to navigate health care, financial and legal systems while activity engaging in the community. It was further said the recommendations were designed to build upon the progress the City had already achieved. There was mention of expanding City services to other businesses and Neighborhood and Community Services Director Brent Childers indicated the City had made investments to educate and teach its employees and businesses should be working toward the same goal.

ADJOURNMENT

There being no further business to come before the Board of Commissioners, at approximately 5:30 p.m., Mayor Wilkerson declared this meeting adjourned.

ADOPTED: February 4, 2020

APPROVED: *Mayor Wilkerson*
Mayor, Chairman of Board of Commissioners

ATTEST: *Ashley Jackson*
City Clerk

Minutes prepared by City Clerk Ashley Jackson