

**MINUTES of SPECIAL MEETING
of the BOARD of COMMISSIONERS
of the CITY of BOWLING GREEN, KENTUCKY
held December 15, 2020**

The Board of Commissioners of the City of Bowling Green, Kentucky met in special session via Lifesize video teleconference due to the Coronavirus (COVID-19) pandemic at 4:30 p.m. on December 15, 2020. Mayor Bruce Wilkerson called the meeting to order and called the roll, and the following members were present: Commissioner Joe W. Denning, Commissioner Brian "Slim" Nash, Commissioner Sue Parrigin, Commissioner Dana Beasley-Brown and Mayor Bruce Wilkerson. Absent: none. There was a full quorum of the Board of Commissioners.

CITY MANAGER COMMENTS

City Manager Jeffery B. Meisel requested item number 14, Municipal Order No. 2020-199, be withdrawn from the agenda.

He also recognized and congratulated City Internal Auditor Deborah Jenkins for recently passing an exam and becoming a Certified Internal Auditor. In addition, he thanked the outgoing Elected Officials for their years of service, and presented a gift virtually to Mayor Wilkerson and Commissioners Denning and Nash.

APPROVAL OF MINUTES

Minutes of Special Meeting December 1, 2020.

Minutes of the above-referenced meeting was distributed to the Board of Commissioners with the Agenda for review. Motion was made by Wilkerson 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: Denning, Nash, Parrigin, Beasley-Brown and Wilkerson
 Voting Nay: None

Motion to approve the minutes of the special meeting of December 1, 2020 was approved by unanimous vote.

SPECIAL AGENDA

MUNICIPAL ORDER NO. 2020 - 192

**MUNICIPAL ORDER APPROVING THE PROBATIONARY
APPOINTMENTS OF JALEN BAKER, DUSTIN BLAIR, AUSTIN
HALL, KEENAN JOHNSON, JOSH LIVINGSTON, SEAN MARTIN,
MATTHEW NAPIER AND ZACHARY TABOR TO THE POSITION
OF FIREFIGHTER IN THE FIRE DEPARTMENT**

Summary of Municipal Order No. 2020 - 192 was read. Motion was made by Wilkerson and seconded by Parrigin for consideration of said Municipal Order. At the request of the City Manager, Human Resources Director Erin Hulsey reviewed and recommended the probationary appointments of eight (8) firefighters. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Denning, Nash, Parrigin, Beasley-Brown and Wilkerson
 Voting Nay: None
Municipal Order No. 2020 – 192 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2020 – 193

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENT OF PRESTON DUNN TO THE POSITION OF LABORER II IN THE PUBLIC WORKS DEPARTMENT

Summary of Municipal Order No. 2020 – 193 was read. Motion was made by Wilkerson and seconded by Parrigin for consideration of said Municipal Order. Human Resources Director Erin Hulsey reviewed and recommended the probationary appointment of Preston Dunn to Laborer II in the Public Works Department. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Denning, Nash, Parrigin, Beasley-Brown and Wilkerson
 Voting Nay: None
Municipal Order No. 2020 – 193 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2020 – 194

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENT OF RACHEL NORTON TO THE POSITION OF EXECUTIVE ASSISTANT IN THE POLICE DEPARTMENT

Summary of Municipal Order No. 2020 – 194 was read. Motion was made by Wilkerson and seconded by Parrigin for consideration of said Municipal Order. Meisel acknowledged the recent resignation of Executive Assistant J.J. Myers, and Human Resources Director Erin Hulsey reviewed and recommended the probationary appointment of Rachel Norton to Executive Assistant in the Police Department. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Denning, Nash, Parrigin, Beasley-Brown and Wilkerson
 Voting Nay: None
Municipal Order No. 2020 – 194 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2020 – 195

MUNICIPAL ORDER AUTHORIZING THE CONTINUATION OF AN AGREEMENT WITH CAREHERE, PLLC FOR ADMINISTERING EMPLOYEE ON-SITE MEDICAL CLINIC SERVICES THROUGH CALENDAR YEAR 2022

Summary of Municipal Order No. 2020 – 195 was read. Motion was made by Wilkerson and seconded by Parrigin for consideration of said Municipal Order. Meisel introduced the municipal order and Human Resources Director Erin Hulsey reviewed and recommended approval of the agreement with CareHere for two (2) additional calendar years. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Denning, Nash, Parrigin, Beasley-Brown and Wilkerson
Voting Nay: None
Municipal Order No. 2020 – 195 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2020 – 196

MUNICIPAL ORDER AUTHORIZING THE CONTINUATION OF AN AGREEMENT WITH MEDBEN RELATING TO EMPLOYEE HEALTH AND THIRD PARTY ADMINISTRATOR (TPA) SERVICES FOR CALENDAR YEAR 2021

Summary of Municipal Order No. 2020 – 196 was read. Motion was made by Wilkerson and seconded by Parrigin for consideration of said Municipal Order. Meisel introduced the municipal order and Human Resources Director Erin Hulsey reviewed and recommended approval of the agreement with MedBen for an additional calendar year. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Denning, Nash, Parrigin, Beasley-Brown and Wilkerson
Voting Nay: None
Municipal Order No. 2020 – 196 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2020 – 197

MUNICIPAL ORDER ACCEPTING THE INTER-MODAL TRANSPORTATION AUTHORITY, INC. FINANCIAL STATEMENTS ENDING JUNE 30, 2020

Summary of Municipal Order No. 2020 – 197 was read. Motion was made by Wilkerson and seconded by Parrigin for consideration of said Municipal Order. Meisel explained the financial statements require approval by an Interlocal Agreement between the City, County and ITA. At the request of the City Manager, Bowling Green Area Chamber of Commerce Chief Operating Officer Meredith Rozanski provided a brief overview of the financials and indicated there was an unqualified and clean opinion from the auditor. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Denning, Nash, Parrigin, Beasley-Brown and Wilkerson
Voting Nay: None
Municipal Order No. 2020 – 197 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2020 – 198

MUNICIPAL ORDER APPROVING AND AUTHORIZING CONVEYANCE OF PROPERTY BY INTER-MODAL TRANSPORTATION AUTHORITY, INC. TO BENEFIT NOVA STEEL USA, INC., APPROVING AND AUTHORIZING THE EXECUTION OF THE PARTIAL CANCELLATION OF LEASE AND GROUND LEASE, AND APPROVING AND AUTHORIZING THE EXECUTION OF A PAYMENT IN LIEU OF TAXES AGREEMENT AMONG THE CITY OF BOWLING GREEN, WARREN COUNTY,

WARREN COUNTY BOARD OF EDUCATION AND NOVA STEEL
USA, INC.

Summary of Municipal Order No. 2020 - 198 was read. Motion was made by Wilkerson and seconded by Parrigin for consideration of said Municipal Order. Meisel reviewed and recommended the conveyance of property by the ITA for Nova Steel USA, Inc. and authorization of the Partial Cancellation of Lease and Ground Lease, as well as execution of the Payment in Lieu of Taxes (PILOT) Agreement between the City, Warren County, Warren County Board of Education and Nova Steel, USA, Inc. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2020 - 198 was approved by unanimous vote.

ORDINANCE NO. BG2020 - 39

(Second Reading - Binding)

ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULE

ORDINANCE AMENDING THE CLASSIFICATION/PAY
SCHEDULE "G" FOR GENERAL CLASSIFIED EMPLOYEES OF
THE CITY OF BOWLING GREEN FOR FISCAL YEAR 2021

Title and summary of Ordinance No. BG2020 - 39 was read. Motion was made by Wilkerson and seconded by Parrigin for the second and binding reading of said Ordinance. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Ordinance No. BG2020 - 39 was adopted by unanimous vote.

ORDINANCE NO. BG2020 - 40

(Second Reading - Binding)

ORDINANCE AMENDING AGREEMENT RELATED TO THE CITY-COUNTY PLANNING
COMMISSION

ORDINANCE AUTHORIZING MAYOR TO EXECUTE AMENDED
AND RESTATED AGREEMENT FOR THE ESTABLISHMENT OF
THE JOINT CITY-COUNTY PLANNING COMMISSION OF
WARREN COUNTY AND THE JOINT CITY-COUNTY BOARD OF
ADJUSTMENTS

Title and summary of Ordinance No. BG2020 - 40 was read. Motion was made by Wilkerson and seconded by Parrigin for the second and binding reading of said Ordinance. Commissioner Nash expressed his dissatisfaction with less people being involved in the decision making process on behalf of the Planning Commission, and further said he did not hear a compelling argument as to why it would be beneficial to approve the amendment. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Denning, Parrigin, Beasley-Brown and Wilkerson
 Voting Nay: Nash

Ordinance No. BG2020 – 40 was adopted by majority vote.

ORDINANCE NO. BG2020 – 41
(Second Reading – Binding)
ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING TRACTS OF LAND CONTAINING 1.3686 ACRES FROM RM-2 (TWO-FAMILY RESIDENTIAL) AND GB (GENERAL BUSINESS) TO PUD (PLANNED UNIT DEVELOPMENT) LOCATED AT 0, 1024, 1028, 1032 AND 1038 KENTON STREET AND 1023, 1027, 1031 AND 1033 GREENWOOD ALLEY, PRESENTLY OWNED BY CSR BG INVESTMENTS, LLC C/O CHRIS ROBERTSON WITH BELL VUE PROPERTIES, LLC C/O DESMOND BELL AS THE APPLICANT

Title and summary of Ordinance No. BG2020 – 41 was read. Motion was made by Wilkerson and seconded by Parrigin for the second and binding reading of said Ordinance. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Ordinance No. BG2020 – 41 was adopted by majority vote. Commissioner Denning abstained due to his previous abstention related to a rezoning at the same location (Ord. BG2019-47) as his daughter testified at the hearing.

ORDINANCE NO. BG2020 – 42
(Second Reading – Binding)
ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING TRACTS OF LAND CONTAINING 296.41 ACRES FROM AG (AGRICULTURE) TO HI (HEAVY INDUSTRIAL) LOCATED AT 0 FRED MADISON ROAD AND 1188 MIZPAH ROAD, PRESENTLY OWNED BY THE INTER-MODAL TRANSPORTATION AUTHORITY, INC. C/O RON BUNCH

Title and summary of Ordinance No. BG2020 – 42 was read. Motion was made by Wilkerson and seconded by Parrigin for the second and binding reading of said Ordinance. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Ordinance No. BG2020 – 42 was adopted by unanimous vote. Commissioner Nash lost connection to the video teleconference and was unable to vote.

ORDINANCE NO. BG2020 – 43
As Amended
(First Reading – Non-Binding)
ORDINANCE PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS

AN ORDINANCE OF THE CITY OF BOWLING GREEN, KENTUCKY AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2021A AND TAXABLE GENERAL OBLIGATION BONDS, SERIES 2021B IN AGGREGATE MAXIMUM PRINCIPAL AMOUNTS OF \$40,000,000 AND \$6,500,000, RESPECTIVELY, FOR THE PURPOSE OF FINANCING THE COSTS OF THE ACQUISITION OF A LEASEHOLD ESTATE IN THE REAL PROPERTIES AND IMPROVEMENTS CONSTITUTING THE TRANSPARK EXPANSION PROJECT; AUTHORIZING A SECOND SUPPLEMENTAL CONTRACT, LEASE & OPTION WITH THE INTER-MODAL TRANSPORTATION AUTHORITY, INC. AND THE COUNTY OF WARREN, KENTUCKY WITH RESPECT TO THE TRANSPARK EXPANSION PROJECT; APPROVING FORMS OF BONDS; AUTHORIZING DESIGNATED OFFICERS TO EXECUTE AND DELIVER THE BONDS; AUTHORIZING AND DIRECTING THE FILING OF NOTICE WITH THE STATE LOCAL DEBT OFFICER; PROVIDING FOR THE PAYMENT AND SECURITY OF THE BONDS; CREATING BOND PAYMENT FUNDS; AUTHORIZING ACCEPTANCE OF THE BIDS OF THE BOND PURCHASERS FOR THE PURCHASE OF THE BONDS FOLLOWING THE ADVERTISED SALE OF THE BONDS; AND REPEALING INCONSISTENT ORDINANCES

Title and summary of Ordinance No. BG2020 - 43 was read. Motion was made by Wilkerson and seconded by Parrigin for the second and binding reading of said Ordinance. Meisel explained the County requested extending the maturity date from 20 years to 25 years, and he further indicated Warren County Water District had agreed to pledge revenues to help with the debt service, which would result in an approximate \$340,000 debt reduction. Therefore, an amendment during second reading would require another first reading. A motion was made by Wilkerson and seconded by Parrigin to amend the maturity date from 20 years to 25 years, which was noted at the bottom of page 4 and the maturity date would be amended from 2041 to 2046.

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

Motion to amend Ordinance No. BG2020 - 43 to revise the maturity date was approved by unanimous vote. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

First Reading of Ordinance No. BG2020 - 43 (as amended) was approved by unanimous vote.

ORDINANCE NO. BG2020 - 44
(Second Reading - Binding)

ORDINANCE APPROVING AMENDMENT TO AMENDED AND RESTATED INTERLOCAL COOPERATION AGREEMENT RELATED TO THE INTER-MODAL COMMERCE AND DISTRIBUTION CENTER AND INDUSTRIAL PARK (KENTUCKY TRANSPARK)

ORDINANCE AUTHORIZING THE EXECUTION OF AN AMENDED AND RESTATED INTERLOCAL COOPERATION

AGREEMENT AMONG THE CITY OF BOWLING GREEN, WARREN COUNTY, THE INTER-MODAL TRANSPORTATION AUTHORITY, INC. AND THE SOUTHERN KENTUCKY REGIONAL DEVELOPMENT AUTHORITY RELATED TO THE DEVELOPMENT, PROMOTION, ACQUISITION, DESIGN, CONSTRUCTION, OPERATION, MANAGEMENT AND/OR FINANCING OF AN EXPANSION TO THE KENTUCKY TRANSPARK

Title and summary of Ordinance No. BG2020 – 44 was read. Motion was made by Wilkerson and seconded by Parrigin for the second and binding reading of said Ordinance. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Ordinance No. BG2020 – 44 was adopted by unanimous vote.

MUNICIPAL ORDER NO. 2020 – 199

MUNICIPAL ORDER APPROVING AMENDED ADVANCED FIREFIGHTER CAREER PATH PROGRAM, FORMERLY KNOWN AS FIREFIGHTER II CAREER PATH PROGRAM, FOR THE FIRE DEPARTMENT

Municipal Order No. 2020-199 was withdrawn from the agenda.

MUNICIPAL ORDER NO. 2020 – 200

MUNICIPAL ORDER APPROVING THE YEAR 17 ANNUAL ACTION PLAN AMENDMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT CORONAVIRUS FUNDING AND AUTHORIZING ITS SUBMISSION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Summary of Municipal Order No. 2020 – 200 was read. Motion was made by Wilkerson and seconded by Parrigin for consideration of said Municipal Order. Neighborhood and Community Services Director Brent Childers reviewed and recommended an amendment to the Year 17 Annual Action Plan to allocate for \$331,657 in coronavirus funding to assist with rent, utility and mortgage assistance in the community. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2020 – 200 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2020 – 201

MUNICIPAL ORDER AUTHORIZING AMENDMENT TO SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF BOWLING GREEN AND BOWLING GREEN-WARREN COUNTY

**WELFARE CENTER FOR ADDITIONAL COMMUNITY
DEVELOPMENT BLOCK GRANT CORONAVIRUS FUNDING**

Summary of Municipal Order No. 2020 – 201 was read. Motion was made by Wilkerson and seconded by Parrigin for consideration of said Municipal Order. Neighborhood and Community Services Director Brent Childers reviewed and recommended an amendment to the Subrecipient Agreement between the City and the Welfare Center for coronavirus funding in the amount of \$100,000 to provide rent and utility assistance to the community. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2020 – 201 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2020 – 202

**MUNICIPAL ORDER AUTHORIZING THE FILING OF A SECOND
CORONAVIRUS RELIEF FUND APPLICATION FOR
REIMBURSEMENT OF INCURRED EXPENSES IN CORONAVIRUS
RELIEF FUNDS WITH THE DEPARTMENT FOR LOCAL
GOVERNMENT, AND AUTHORIZING AND DIRECTING THE
MAYOR TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED
NECESSARY BY THE DEPARTMENT FOR LOCAL
GOVERNMENT TO REIMBURSE THE CITY OF BOWLING
GREEN, AND FURTHER AUTHORIZING THE MAYOR TO ACT
AS THE AUTHORIZED CORRESPONDENT FOR
REIMBURSEMENT**

Summary of Municipal Order No. 2020 – 202 was read. Motion was made by Wilkerson and seconded by Parrigin for consideration of said Municipal Order. Meisel explained the City received an additional \$1,588,234 in CARES funding and recommended approval to apply for the funds and authorize the Mayor to execute documents and act as the authorized correspondent for reimbursement. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2020 – 202 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2020 – 203

**MUNICIPAL ORDER AUTHORIZING PAYMENTS TO BOWLING
GREEN MUNICIPAL UTILITIES (BGMU) FOR ASSISTANCE WITH
PAST DUE BALANCES IN AN AMOUNT UP TO \$285,000 IN
CARES ACT FUNDING FOR COMMUNITY RELIEF**

Summary of Municipal Order No. 2020 – 203 was read. Motion was made by Wilkerson and seconded by Parrigin for consideration of said Municipal Order. Meisel explained in order to utilize the first CARES Act money the City received, he recommended \$285,000 be provided to BGMU to assist with roughly 1,400 past due accounts and allow for a credit on each bill of \$200. He said it was the most efficient way to release CARES money as quickly as possible to assist the community with

utilities. Neighborhood and Community Services Director Brent Childers answered questions and said he was utilizing an analytical approach based on the residential accounts and past due payment information provided by BGMU. He further said this was not the only utility assistance resource for community members to utilize. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2020 – 203 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2020 – 204

MUNICIPAL ORDER APPROVING THE PURCHASE OF PROPERTY AT 1316 OLD LOUISVILLE ROAD OWNED BY GOLDEN FLOWER, LLC THROUGH RICHARD B. FELDMAN AND AUTHORIZING THE MAYOR AND OTHER AUTHORIZED CITY OFFICIALS TO EXECUTE THE REAL ESTATE SALE AND PURCHASE AGREEMENT, DEED AND ALL OTHER NECESSARY DOCUMENTS

Summary of Municipal Order No. 2020 – 204 was read. Motion was made by Wilkerson and seconded by Parrigin for consideration of said Municipal Order. Meisel reviewed and recommended the approval to purchase property at 1316 Old Louisville Road to add to the City’s riverfront park. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2020 – 204 was approved by unanimous vote.

**ORDINANCE NO. BG2020 – 45
(First Reading – Non-Binding)**

ORDINANCE RELATING TO BUDGET AMENDMENT

ORDINANCE APPROVING AMENDMENT NUMBER TWO TO THE CITY OF BOWLING GREEN, KENTUCKY ANNUAL OPERATING BUDGET FOR FISCAL YEAR 2021

Title and summary of Ordinance No. BG2020 – 45 was read. Motion was made by Wilkerson and seconded by Parrigin for the first and non-binding reading of said Ordinance. Assistant City Manager/Chief Financial Officer Katie Schaller-Ward reviewed and recommended approval of the second budget amendment for Fiscal Year 2021. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

First Reading of Ordinance No. BG2020 – 45 was approved by unanimous vote.

**ORDINANCE NO. BG2020 – 46
(First Reading – Non-Binding)
ORDINANCE REZONING REAL ESTATE**

ORDINANCE REZONING TRACTS OF LAND CONTAINING 79.05 ACRES FROM LI (LIGHT INDUSTRIAL) AND HI (HEAVY INDUSTRIAL) TO HI (HEAVY INDUSTRIAL) LOCATED AT 0 AND 192 TECHNOLOGY WAY AND 458, 500, 572 AND 630 GLASGOW ROAD, PRESENTLY OWNED BY THE BOWLING GREEN AREA ECONOMIC DEVELOPMENT AUTHORITY, INC. AND INTER-MODAL TRANSPORTATION AUTHORITY, INC. C/O RON BUNCH, AND NOVA STEEL, USA, INC. C/O KB CORPORATION SERVICES, INC.

Title and summary of Ordinance No. BG2020 - 46 was read. Motion was made by Wilkerson and seconded by Parrigin for the first and non-binding reading of said Ordinance. Mayor Wilkerson explained this was a unanimous recommendation of the City-County Planning Commission. He asked for additional discussion, and with none, a roll call vote was taken.

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

First Reading of Ordinance No. BG2020 - 46 was approved by unanimous vote.

ORDINANCE NO. BG2020 - 47
(First Reading - Non-Binding)

ORDINANCE EXTENDING FRANCHISE RELATING TO TELECOMMUNICATIONS SYSTEM

ORDINANCE AUTHORIZING THE EXTENSION OF NON-EXCLUSIVE TELECOMMUNICATIONS JOINT FRANCHISE AGREEMENT WITH BLUEGRASS NETWORK, LLC AND WARREN COUNTY

Title and summary of Ordinance No. BG2020 - 47 was read. Motion was made by Wilkerson and seconded by Parrigin for the first and non-binding reading of said Ordinance. At the request of the City Manager, City Attorney Hillary Hightower reviewed the extension of a non-exclusive telecommunications joint franchise agreement with Bluegrass Network, LLC. The franchise had been in place since 1997, a renewal was executed in 2010, but would soon expire and it was recommended to renew for an additional five (5) years. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

First Reading of Ordinance No. BG2020 - 47 was approved by unanimous vote.


ELECTED OFFICIALS COMMENTS

Commissioner Brian "Slim" Nash made farewell remarks and said he was humbled and honored by the people who have reached out to him since the election and further said it was a pleasure serving the citizens of Bowling Green. Commissioner Joe Denning provided farewell remarks as well, and mentioned his years of service in the community and for the City. He added he believed there was partisanship in the recent election and would like to see non-partisanship within City government in future elections.

ADJOURNMENT

There being no further business to come before the Board of Commissioners, at approximately 6:30 p.m., Mayor Wilkerson declared this meeting adjourned.

ADOPTED: January 5, 2021

APPROVED: 

Mayor, Chairman of Board of Commissioners

ATTEST: 

City Clerk

Minutes prepared by City Clerk Ashley Jackson