

**MINUTES of REGULAR MEETING
of the BOARD of COMMISSIONERS
of the CITY of BOWLING GREEN, KENTUCKY
held APRIL 5, 2016**

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 April 5, 2016. Mayor Bruce Wilkerson called the meeting to order and gave an invocation. 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 Sue Parrigin, Commissioner Rick Williams, Commissioner Joe W. Denning and Mayor Bruce Wilkerson. Absent: Commissioner Melinda M. Hill. There was a quorum of the Board of Commissioners.

AWARDS & RECOGNITIONS

Mayor Wilkerson announced the retirement of Deputy Fire Chief Todd Napier after 25 years of service with the City.

CITY MANAGER

City Manager Kevin D. DeFebbo requested a closed session for the purpose of discussion about proposed litigation against and also on behalf of the City. Motion was made by Williams and seconded by Denning to convene in closed session following the regular meeting pursuant to KRS 61.810 (1) (c). Mayor Wilkerson called for roll call vote.

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

Motion to convene in closed session pursuant to KRS 61.810 (1) (c) was approved by unanimous vote.

At the request of the City Manager, Neighborhood Services Coordinator Karen Foley reported that after fifteen years it was time to consider a change to the Summer Stroll Program format. She provided information about an idea to continue to bring events to various locations and neighborhoods, but with a different twist. She described the ability for City staff to put up a tent and be able to provide personal one on one conversations with residents about City services and use technology to maximize the experience. Ms. Foley said the goal would be to deliver the best quality experience for the residents with the main focus being staff driven by providing outreach services over the course of an entire year and not just limited to one season, a kind of "pop-up City Hall," which would move around to different neighborhoods and other public locations. Ms. Foley also responded to questions from the Board about how such events would be advertised and the ability for any residents to attend. She indicated the new program would be launched this summer and that she was open to any suggestions or ideas.

APPROVAL OF MINUTES

Minutes of Regular Meeting March 15, 2016

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: Parrigin, Williams, Denning and Wilkerson
 Voting Nay: None

Motion to approve the minutes of the regular meeting of March 15, 2016 was approved by unanimous vote.

PUBLIC COMMENTS

Diane Lewis spoke in support of the Fairness Alliance and asked the Board of Commissioners to consider placing sexual orientation and gender identity as protected classes. She expressed frustration with how she sees her son treated as a gay man and urged the Board to engage in the discussion. Ms. Lewis compared today's struggles with those of the past to achieve equality for women and civil rights for people of color. She stressed that it was going to take fair-minded individuals from all sides to effectuate change for all equality.

CHANGE ORDER OF AGENDA

With no objections, Mayor Wilkerson moved item number 18 (Municipal Order No. 2016 - 61) to the front of the agenda.

MUNICIPAL ORDER NO. 2016 - 61

MUNICIPAL ORDER AUTHORIZING SUBMISSION OF A LAND AND WATER CONSERVATION FUND GRANT APPLICATION TO THE KENTUCKY DEPARTMENT FOR LOCAL GOVERNMENT IN THE AMOUNT OF \$75,000 FOR WARREN COUNTY PUBLIC SCHOOLS

Summary of Municipal Order No. 2016 - 61 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Williams for consideration of said Municipal Order. DeFebbo reviewed the request by Warren County Public Schools to use the City as the vehicle to apply for grant funds on the School District's behalf. He explained the funds would be used to make improvements to the greenways near Warren Central High School and that the Warren County School District would be responsible for any required grant match if awarded. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2016 - 61 was approved by unanimous vote.

RESUME REGULAR AGENDA

**ORDINANCE NO. BG2016 - 9
(Second Reading)**

ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING TRACTS OF LAND CONTAINING 15.14 +/- ACRES FROM RM-4 (MULTI-FAMILY RESIDENTIAL) TO RS-1D (SINGLE FAMILY RESIDENTIAL) LOCATED AT CALLAWAY GARDENS SUBDIVISION, THE GREENS AT HARTLAND

SUBDIVISION AND HARTLAND COURT SUBDIVISION WITH
VARIOUS OWNERS

Title and summary of Ordinance No. BG2016 - 9 was read by the Assistant City Manager/City Clerk. Motion was made by Denning and seconded by Williams for second reading of said Ordinance. Mayor Wilkerson asked for discussion, and with none, a roll call vote was taken.

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

Ordinance No. BG2016 - 9 was adopted by unanimous vote.

ORDINANCE NO. BG2016 - 10

(Second Reading)

ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING TRACTS OF LAND CONTAINING 3.49 ACRES FROM AG (AGRICULTURE) TO HB (HIGHWAY BUSINESS) LOCATED AT THE CORNER OF CUMBERLAND TRACE ROAD AND OLD SCOTTSVILLE ROAD, PRESENTLY OWNED BY CHRISTINA, FRANK AND SUE PERKINS, DWIGHT AND JUDY TREW AND DOROTHY RENICK, WITH MAGNOLIA LANE INVESTMENTS, LLC AS CONTRACT VENDEE

Title and summary of Ordinance No. BG2016 - 10 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: Parrigin, Williams, Denning and Wilkerson
Voting Nay: None

Ordinance No. BG2016 - 10 was adopted by unanimous vote.

MUNICIPAL ORDER NO. 2016 - 47

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENT OF TABATHA L. (GREGORY) SENSEL TO THE POSITION OF HOUSING RECERTIFICATION SPECIALIST IN THE NEIGHBORHOOD AND COMMUNITY SERVICES DEPARTMENT

Summary of Municipal Order No. 2016 - 47 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Williams for consideration of said Municipal Order. After reviewing the vacancy, application and interview processes, DeFebbo recommended the appointment. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2016 - 47 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2016 - 48

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENT OF BRYON S. KINSER TO THE POSITION OF LABORER II IN THE PUBLIC WORKS DEPARTMENT

Summary of Municipal Order No. 2016 - 48 was read by the Assistant City Manager/City Clerk. Motion was made by Williams and seconded by Parrigin for consideration of said Municipal Order. DeFebbo recommended the appointment after reviewing the application and interview processes. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2016 - 48 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2016 - 49

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENT OF ANTHONY T. GRAVES TO THE POSITION OF LANDSCAPE GARDENER IN THE PARKS AND RECREATION DEPARTMENT

Summary of Municipal Order No. 2016 - 49 was read by the Assistant City Manager/City Clerk. Motion was made by Denning and seconded by Parrigin for consideration of said Municipal Order. DeFebbo recommended the appointment which was selected from a prior applicant pool for the same type of position. He also noted that Mr. Graves was already working for the City in a part-time position and would move to full-time. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2016 - 49 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2016 - 50

MUNICIPAL ORDER APPROVING THE APPOINTMENT OF BEAU WILKINS TO THE BOWLING GREEN COMMUNITY TREE ADVISORY BOARD

Summary of Municipal Order No. 2016 - 50 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 appointment. He asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2016 - 50 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2016 - 51

MUNICIPAL ORDER AUTHORIZING RENEWAL OF BID #2014-23 FOR UNIFORMS FOR THE FIRE DEPARTMENT FROM BLUEGRASS UNIFORMS AND EQUIPMENT OF BOWLING GREEN, KENTUCKY AND NAT'S OUTDOOR SPORTS OF BOWLING GREEN, KENTUCKY

Summary of Municipal Order No. 2016 - 51 was read by the Assistant City Manager/City Clerk. Motion was made by Denning and seconded by Williams for consideration of said Municipal Order. DeFebbo explained the ability to renew the bid awards previously approved in 2014 for up to two one-year extensions. He recommended the second and final extension be approved which kept all the pricing the same for one more year. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2016 - 51 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2016 - 52

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING NEGOTIATIONS AFTER SEALED BIDDING FOR BID #2016-29 FOR THE LOBBY RENOVATION PROJECT FOR THE SLOAN CONVENTION CENTER FROM ALLIANCE CORPORATION OF GLASGOW, KENTUCKY IN THE AMOUNT OF \$451,000

Summary of Municipal Order No. 2016 - 52 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Williams for consideration of said Municipal Order. DeFebbo indicated that three bids were received and all came in over budget which allowed for negotiations after sealed bidding to bring the cost back within budget. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2016 - 52 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2016 - 53

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2016-38 FOR LAMPKIN PARK PLAYGROUND EQUIPMENT FROM MIRACLE OF KY & TN OF LEITCHFIELD, KENTUCKY IN THE AMOUNT OF \$34,960

Summary of Municipal Order No. 2016 - 53 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Williams for consideration of said Municipal Order. DeFebbo described the new playground equipment and recommended its purchase. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Parrigin, Williams, Denning and Wilkerson
 Voting Nay: None
Municipal Order No. 2016 - 53 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2016 - 54

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2016-10 FOR FISCAL YEAR 2016 SIDEWALK CONSTRUCTION PROGRAM FROM SOUTHERN KENTUCKY CONTRACTORS, INC. OF BOWLING GREEN, KENTUCKY IN THE AMOUNT OF \$426,271.49

Summary of Municipal Order No. 2016 - 54 was read by the Assistant City Manager/City Clerk. Motion was made by Williams and seconded by Denning for consideration of said Municipal Order. DeFebbo reviewed and recommended the bid award to construct approximately 5,364 linear feet of new sidewalk, curb and gutter. He also mentioned that the City's website had been updated to provide more information to the public about the prioritized list of sidewalk projects. With confirmation by Public Works Technician David Hehner, Mayor Wilkerson identified each of the locations to receive a new sidewalk as part of this bid. Once the discussion ended, a roll call vote was taken.

ROLL CALL: Voting Yea: Parrigin, Williams, Denning and Wilkerson
 Voting Nay: None
Municipal Order No. 2016 - 54 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2016 - 55

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2016-40 FOR FISCAL YEAR 2016 STREET OVERLAY FROM SCOTTY'S CONTRACTING & STONE, LLC OF BOWLING GREEN, KENTUCKY IN AN AMOUNT NOT TO EXCEED \$1,500,000

Summary of Municipal Order No. 2016 - 55 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Williams for consideration of said Municipal Order. DeFebbo recommended the bid award to repave 9.63 miles of roadway with up to an additional 1.4 miles of supplemental streets to be added since the bid came in lower than expected. At the request of Commissioner Denning, City Engineer Melissa Cansler explained the process by which streets were scored and how the prioritized list was developed. She stated that she also personally inspects each location before finalizing the list. DeFebbo pointed out staff used empirical science to select the roadways for repaving since there was always more in need of paving than could afford at any given time. He specified 85% more money has been added to the overlay program in the past five years and next year's funding recommendation would be increased again to \$2 million.

There was discussion about whether or not a portion of Robinson Avenue should be kept on the list for this project cycle since CSX Railroad was proposing some changes which would impact this location. Public Works Inspector Joe Webb recommended deferring Robinson Avenue until the construction work was completed and to move Destiny Lane, which was approximately the same length of roadway, in its place on the list. Commissioner Williams said that was a good idea. Mr.

Webb also surmised the entire supplemental list of streets could be completed in this cycle pending any unforeseen issues.

In addition, there was discussion about paving St. Andrews Circle, which was not on the initial or supplemental lists for this project since it did not yet reach the minimum score to meet need. However, Ms. Cansler confirmed it was very likely to make the list with the next round of paving to be presented in June. Commissioner Williams reiterated there were miles and miles of streets in need and just not enough money available to address them all at the same time. Once all discussion ended, a roll call vote was taken.

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

Municipal Order No. 2016 - 55 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2016 - 56

MUNICIPAL ORDER AUTHORIZING CHANGE ORDERS TO THE CONTRACT WITH ARNOLD CONSULTING ENGINEERING SERVICES, INC. OF BOWLING GREEN, KENTUCKY IN THE TOTAL AMOUNT OF \$33,750 RELATED TO BID #2015-11

Summary of Municipal Order No. 2016 - 56 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Williams for consideration of said Municipal Order. DeFebbo confirmed property negotiations were underway for Smallhouse Road Improvements, Phase I, between Campbell Lane and Highland Way. As such, he noted that several property owners requested to have the expanded roadway staked-out in order to see where it was proposed to go. He recommended approval of the additional cost to have the engineering firm complete this work. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2016 - 56 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2016 - 57

MUNICIPAL ORDER APPROVING A CONTRACT THROUGH COOPERATIVE PURCHASE WITH FREEDOM DODGE OF LEXINGTON, KENTUCKY UNDER THE KENTUCKY STATE PRICING CONTRACT FOR THE PURCHASE OF A DODGE CHARGER FOR THE POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$27,181

Summary of Municipal Order No. 2016 - 57 was read by the Assistant City Manager/City Clerk. Motion was made by Williams and seconded by Parrigin for consideration of said Municipal Order. DeFebbo explained this purchase would replace a police cruiser which was recently wrecked in a motor vehicle accident. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Parrigin, Williams, Denning and Wilkerson
Voting Nay: None
Municipal Order No. 2016 - 57 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2016 - 58

MUNICIPAL ORDER APPROVING THE BOWLING GREEN POLICE DEPARTMENT FLOORING PROJECT RELATED TO TILE REPLACEMENT THROUGH NONCOMPETITIVE NEGOTIATIONS WITH CONTRACTORS FLOOR COVERING OF BOWLING GREEN, KENTUCKY IN THE AMOUNT OF \$27,656.40

Summary of Municipal Order No. 2016 - 58 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Williams for consideration of said Municipal Order. Since no bids were received for this project, DeFebbo recommended accepting the quote received through noncompetitive negotiations from the same company which was hired to replace the carpet in the Police building. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Parrigin, Williams, Denning and Wilkerson
Voting Nay: None
Municipal Order No. 2016 - 58 was approved by unanimous vote.

ORDINANCE NO. BG2016 - 12
(First Reading)
ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A TRACT OF LAND CONTAINING 3.29 ACRES FROM AG (AGRICULTURE) TO GB (GENERAL BUSINESS) LOCATED ON RUSSELLVILLE ROAD, PRESENTLY OWNED BY JOHN P. TARTER, TRUSTEE FOR AMY TARTER, AND DAVID TARTER, TRUSTEE FOR MOLLY TARTER

Title and summary of Ordinance No. BG2016 - 12 was read by the Assistant City Manager/City Clerk. Motion was made by Williams and seconded by Parrigin for first reading of said Ordinance. Mayor Wilkerson asked for discussion, and with none, a roll call vote was taken.

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

First reading of Ordinance No. BG2016 - 12 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2016 - 59

MUNICIPAL ORDER ACCEPTING DONATION FROM ROEMER-ELROD TRUST FUND FOR HANDICAPPED CHILDREN TO PROVIDE SUPPLIES AND EQUIPMENT FOR CAMP HAPPY DAYS

Summary of Municipal Order No. 2016 - 59 was read by the Assistant City Manager/City Clerk. Motion was made by Denning and seconded by Williams for consideration of said Municipal

Order. DeFebbo recommended acceptance of the donation. Mayor Wilkerson expressed appreciation to the family. When the discussion concluded, a roll call vote was taken.

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

Municipal Order No. 2016 - 59 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2016 - 60

MUNICIPAL ORDER AUTHORIZING THE APPROVAL AND
SUBMISSION OF FISCAL YEAR 2016 ANNUAL PLAN FOR THE
HOUSING CHOICE VOUCHER PROGRAM

Summary of Municipal Order No. 2016 - 60 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Williams for consideration of said Municipal Order. DeFebbo recommended approval of the Annual Plan which was required by the U.S. Department of Housing and Urban Development (HUD). Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2016 - 60 was approved by unanimous vote.

Note Municipal Order No. 2016 - 61 was considered at the beginning of the meeting.

ORDINANCE NO. BG2016 - 13

(First Reading)

ORDINANCE AMENDING CODE OF ORDINANCES

ORDINANCE AMENDING CHAPTER 25 (CODE OF ETHICS) OF
THE CITY OF BOWLING GREEN CODE OF ORDINANCES TO
AMEND SUBCHAPTER 25-11 RELATED TO NEPOTISM AS
RECOMMENDED BY THE BOARD OF ETHICS

Title and summary of Ordinance No. BG2016 - 13 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Williams for first reading of said Ordinance. City Attorney Gene Harmon indicated this was the second amendment to Section 25-11(1) during the past year to better clarify the intent of the language to provide that an employee could not be in the direct line of supervision of a relative, not just as an immediate supervisor, but along the entire direct line of supervision within that department. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

First reading of Ordinance No. BG2016 - 13 was approved by unanimous vote.

ORDINANCE NO. BG2016 - 14

(First Reading)

ORDINANCE RELATING TO BUDGET AMENDMENT

ORDINANCE APPROVING AMENDMENT NUMBER THREE TO
THE CITY OF BOWLING GREEN, KENTUCKY ANNUAL
OPERATING BUDGET FOR FISCAL YEAR 2016

Title and summary of Ordinance No. BG2016 - 14 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Williams for first reading of said Ordinance. DeFebbo recommended approval of the amendments to the budget and asked Chief Financial Officer Jeff Meisel to outline the proposed changes. Mr. Meisel noted that most of the changes related to the receipt of donations and grants as well as proceeds from the recent refinancing of the ITA and Ballpark bonds. He also confirmed the maturities on the bonds did not change, only interest rates were adjusted to extract savings during the remaining term. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

First reading of Ordinance No. BG2016 - 14 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2016 - 62

MUNICIPAL ORDER DECLARING FIVE PARCELS OF PROPERTY
LOCATED AT 831 GILBERT STREET, 817 MAIN AVENUE WEST,
633 MAIN AVENUE WEST, 309 MARTIN LUTHER KING JR.
COURT AND 400 10TH AVENUE WEST SURPLUS, AND
AUTHORIZING SALE OF THESE PROPERTIES

Summary of Municipal Order No. 2016 - 62 was read by the Assistant City Manager/City Clerk. Motion was made by Williams and seconded by Parrigin for consideration of said Municipal Order. DeFebbo explained the City was not in the business of owning property it did not need and recommended the sale of these properties. He reported the property was only acquired because of delinquent property taxes. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2016 - 62 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2016 - 63

MUNICIPAL ORDER ACKNOWLEDGING THE DISSOLUTION OF
BOWLING GREEN ATHLETIC ASSOCIATION, INC. (BGAA),
ACCEPTING THE DONATION OF FUNDS FROM THE
ASSOCIATION TO THE CITY AND AUTHORIZING THE
BOWLING GREEN PARKS AND RECREATION DEPARTMENT TO
ACCEPT RESPONSIBILITY FOR THE ATHLETIC PROGRAMS
PREVIOUSLY ADMINISTERED BY THE ASSOCIATION

Summary of Municipal Order No. 2016 - 63 was read by the Assistant City Manager/City Clerk. Motion was made by Williams and seconded by Parrigin for consideration of said Municipal Order. Parks and Recreation Director Brent Belcher provided a brief overview of the involvement of the BGAA over the past 40 years with athletics programs. Since the Parks and Recreation Department

already did most of the work, except previously not hiring the referees or umpires, Mr. Belcher recommended the continuation of all the programs without interruption. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2016 - 63 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2016 - 64

MUNICIPAL ORDER APPROVING AND AUTHORIZING THE
MAYOR TO EXECUTE A LEASE AGREEMENT WITH PRIMUM,
LLC D/B/A PATENT PENDING RELATED TO LEASE OF CITY
SIDEWALK AND THREE PARKING SPACES

Summary of Municipal Order No. 2016 - 64 was read by the Assistant City Manager/City Clerk. Motion was made by Williams and seconded by Parrigin for consideration of said Municipal Order. City Attorney Gene Harmon reviewed the agreement to allow the use of a portion of sidewalk for an outdoor café and the limited use of three parking spaces on Thursday, Friday and Saturday nights from 7:00 p.m. to 1:00 a.m. for special events. He explained the lease was necessary to expand the licensed premise in order to allow alcoholic beverages to be served on the sidewalk and confirmed that a five foot walkway must be maintained. Mr. Harmon also detailed that the licensed premise did not include the parking spaces. Jim Steen, owner of Patent Pending and Morris Jewelers, thanked the Board and invited everyone to check out the newly remodeled restaurant. Commissioner Parrigin expressed appreciation for the investment in downtown. Following the discussion, a roll call vote was taken.

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

Municipal Order No. 2016 - 64 was approved by unanimous vote.

NEXT MEETING

Mayor Wilkerson announced that the next regular meeting of the Board of Commissioners would be held on May 3, 2016 since the second regular meeting in April was canceled.

CLOSED SESSION

Following a brief recess to clear the Commission Chamber, the Board of Commissioners met at approximately 5:45 p.m. in closed session pursuant to KRS 61.810 (1) (c) as previously approved. DeFebbo confirmed there would not be any action to follow the discussion.

ADJOURNMENT

Once all discussion concluded in closed session and there being no further business to come before the Board of Commissioners, at approximately 6:05 p.m., Mayor Wilkerson declared this meeting adjourned.

ADOPTED: May 3, 2016

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