# MINUTES of REGULAR MEETING of the BOARD of COMMISSIONERS of the CITY of BOWLING GREEN, KENTUCKY held October 15, 2024

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 October 15, 2024. Mayor Todd Alcott called the meeting to order. A moment of silence was held in remembrance of former Housing Authority Executive Director Abraham Williams, followed by Bishop Thomas Murrell of New Salem Baptist Church providing 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. There was a full quorum of the Board of Commissioners.

Mayor Alcott made remarks and expressed condolences to the family, friends and colleagues following the recent passing of Abraham Williams.

#### AWARDS AND RECOGNITIONS

City Manager Jeffery B. Meisel recognized the Law Department Paralegals Rachel Danner and Christy Montgomery on receiving the Certified Kentucky Paralegal (CKP) certification. He further congratulated Police Department Executive Assistant Rachel Norton on achieving the Professional Administrative Certification of Excellence (PACE). Additionally, Parks and Recreation Department Division Manager Cameron Levis was acknowledged for recently preparing an article that was featured in the National Recreation and Park Association (NRPA) monthly magazine related to the Jennings Creek Park project.

#### CITY MANAGER

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

#### APPROVAL OF MINUTES

Regular Meeting October 1, 2024.

Minutes of the above-referenced meeting were distributed to the Board of Commissioners with the Agenda for review. Motion was made by Hill and seconded by Beasley-Brown 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 October 1, 2024 was approved by unanimous vote.

#### REGULAR AGENDA

## MUNICIPAL ORDER NO. <u>2024 – 235</u>

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENTS OF JERRY ADAMS, AYDEN BARRICK, RYAN

<sup>\*</sup>Note: Minutes are a summary of the discussions; a video recording of this entire meeting is maintained by the Office of City Clerk.

COWLES, CHARLES DAVIS, KENNETH "JACK" JONES, MATTHEW JONES, WILLIAM JONES, CARSEN MEREDITH, BENJAMIN MCCARTY, SAMUEL MUNIZ ALLGEIER, PHILLIP "NATHAN" PERKINS, DIMITRI PIERCE, JOSIAH RECKART, MAURO SCALI AND JOSHUA VANCE TO THE POSITION OF FIREFIGHTER IN THE FIRE DEPARTMENT

Summary of Municipal Order No. 2024 – 235 was read by the City Clerk. Motion was made by Hill and seconded by Beasley-Brown for consideration of said Municipal Order. Human Resources Manager Tiara Britt reviewed and recommended the appointments of Jerry Adams, Ayden Barrick, Ryan Cowles, Charles Davis, Kenneth "Jack" Jones, Matthew Jones, William Jones, Carsen Meredith, Benjamin McCarty, Samuel Muniz Allgeier, Phillip "Nathan" Perkins, Dimitri Pierce, Josiah Reckart, Mauro Scali and Joshua Vance to Firefighter in the Fire 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. 2024 – 235 was approved by unanimous vote.

## MUNICIPAL ORDER NO. 2024 – 236

PROBATIONARY **ORDER** APPROVING THE MUNICIPAL APPOINTMENTS OF JONATHAN ATWOOD, TYLER CREEK AND **POSITION** OF **VALESKA GWATHNEY** TO THE THE **POLICE** DISPATCHER I INCOMMUNICATIONS **DEPARTMENT** 

Summary of Municipal Order No. 2024 – 236 was read by the City Clerk. Motion was made by Parrigin and seconded by Bailey for consideration of said Municipal Order. Human Resources Manager Lori Gray reviewed and recommended the appointments of Jonathan Atwood, Tyler Creek and Valeska Gwathney to Communications Dispatcher I 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. 2024 – 236 was approved by unanimous vote.

# MUNICIPAL ORDER NO. 2024 – 237

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENTS OF KEELY BOWLING, HUNTER "COLE" CHARLTON, ZACHARY COOK, NEKADAY MU, ISABELLA VON STEINFORT AND MAYA WRIGHT TO THE POSITION OF POLICE OFFICER IN THE POLICE DEPARTMENT

Summary of Municipal Order No. 2024 – 237 was read by the City Clerk. Motion was made by Parrigin and seconded by Bailey for consideration of said Municipal Order. Human Resources Manager Lori Gray reviewed and recommended the appointments of Keely Bowling, Hunter "Cole" Charlton, Zachary Cook, Nekaday Mu, Isabella von Steinfort and Maya Wright to Police Officer in the Police Department. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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ROLL CALL:

Voting Yea: Parrigin, Bailey, Beasley-Brown, Hill and Alcott

Voting Nay: None

Municipal Order No. 2024 – 237 was approved by unanimous vote.

#### MUNICIPAL ORDER NO. 2024 – 238

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENT OF MATTHEW POWELL TO THE POSITION OF SAFETY PROGRAM COORDINATOR IN THE HUMAN RESOURCES DEPARTMENT

Summary of Municipal Order No. 2024 – 238 was read by the City Clerk. Motion was made by Hill and seconded by Beasley-Brown for consideration of said Municipal Order. Human Resources Manager Lori Gray reviewed and recommended the appointment of Matthew Powell to Safety Program Coordinator in the Human Resources 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. 2024 – 238 was approved by unanimous vote.

## MUNICIPAL ORDER NO. 2024 – 239

MUNICIPAL ORDER APPROVING THE APPOINTMENT OF KENAN MUJKANOVIC AS AN ALTERNATE MEMBER TO THE CITY OF BOWLING GREEN CODE ENFORCEMENT AND NUISANCE BOARD

Summary of Municipal Order No. 2024 - 239 was read by the City Clerk. Motion was made by Bailey and seconded by Parrigin for consideration of said Municipal Order. It was recommended to appoint Kenan Mujkanovic as an alternate member to the Bowling Green Code Enforcement and Nuisance Board. With no additional discussion, a roll call vote was taken.

ROLL CALL:

Voting Yea: Parrigin, Bailey, Beasley-Brown, Hill and Alcott

Voting Nay: None

Municipal Order No. 2024 – 239 was approved by unanimous vote.

#### MUNICIPAL ORDER NO. 2024 – 240

MUNICIPAL ORDER APPROVING THE PURCHASE OF EQUIPMENT AND UPFITTING FOR POLICE ADMINISTRATION VEHICLES AND A UTILITY VEHICLE FROM RIDGENET NETWORK GROUP OF SCIENCE HILL, KENTUCKY IN THE AMOUNT OF \$53,047.70 THROUGH COOPERATIVE PURCHASE UNDER KENTUCKY STATE PRICING CONTRACT

Summary of Municipal Order No. 2024 – 240 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Bailey for consideration of said Municipal Order. Meisel reviewed and recommended approval of the purchase of equipment and upfitting for police administration vehicles and a utility vehicle from Ridgenet Network Group through cooperative purchase under

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Kentucky State Pricing Contract in the amount of \$53,047.70. 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. 2024 – 240 was approved by unanimous vote.

## MUNICIPAL ORDER NO. 2024 – 241

MUNICIPAL ORDER AUTHORIZING A CONTRACT THROUGH NONCOMPETITIVE NEGOTIATIONS WITH LIVE THE DREAM DEVELOPMENT, INC. OF BOWLING GREEN, KENTUCKY FOR CENSUS BLOCK GROUP 102.4 EXTERIOR PROPERTY IMPROVEMENTS PROGRAM IN THE AMOUNT OF \$400,000

Summary of Municipal Order No. 2024 – 241 was read by the City Clerk. Motion was made by Hill and seconded by Beasley-Brown for consideration of said Municipal Order. Meisel reviewed and recommended a contract through noncompetitive negotiations with Live the Dream Development, Inc. for Census Block 102.4 Exterior Property Improvements Program in the 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. 2024 – 241 was approved by unanimous vote.

## MUNICIPAL ORDER NO. 2024 – 242

MUNICIPAL ORDER AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR STATE AND LOCAL CYBERSECURITY GRANT PROGRAM FUNDS THROUGH THE KENTUCKY OFFICE OF HOMELAND SECURITY FOR THE PURCHASE OF SECURITY CAMERAS AND CALL BUTTONS FOR THE INFORMATION TECHNOLOGY DEPARTMENT IN THE AMOUNT OF \$96,320

Summary of Municipal Order No. 2024 – 242 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Hill for consideration of said Municipal Order. Meisel reviewed and recommended approval to submit a grant application for State and Local Cybersecurity Grant Program funds through the Kentucky Office of Homeland Security for the purchase of security cameras and call buttons for the Information Technology Department in the amount of \$96,320. 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. 2024 – 242 was approved by unanimous vote.

## MUNICIPAL ORDER NO. 2024 – 243

MUNICIPAL ORDER APPROVING TAX INCREMENT FINANCING DISTRICT SUMMARY OF 2023 INCREMENTAL REVENUE AND AUTHORIZING DISTRIBUTIONS TO THE APPROPRIATE RECIPIENTS

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Summary of Municipal Order No. 2024 – 243 was read by the City Clerk. Motion was made by Parrigin and seconded by Hill for consideration of said Municipal Order. Meisel recommended the approval of the Tax Increment Financing District Summary of 2023 incremental revenue and further authorizing the distributions to the appropriate recipients. 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. 2024 – 243 was approved by unanimous vote.

## MUNICIPAL ORDER NO. 2024 – 244

MUNICIPAL ORDER AUTHORIZING AND APPROVING AN AGREEMENT TERMINATING THE ST. JOSEPH CATHOLIC CHURCH AGREEMENT AND AMENDED AGREEMENT RELATED TO PLAYGROUND EQUIPMENT AND MAINTENANCE AND AUTHORIZING CONVEYANCE OF PROPERTY TO ST. JOSEPH CATHOLIC CHURCH

Summary of Municipal Order No. 2024 – 244 was read by the City Clerk. Motion was made by Parrigin and seconded by Hill for consideration of said Municipal Order. Meisel recommended approving an Agreement Terminating the St. Joseph Catholic Church Agreement and Amended Agreement related to Playground Equipment and Maintenance, and further authorizing conveyance of property to St. Joseph Catholic Church. 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. 2024 – 244 was approved by unanimous vote.

## MUNICIPAL ORDER NO. 2024 – 245

MUNICIPAL ORDER AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE KENTUCKY TRANSPORTATION CABINET FOR COUNTY PRIORITY PROJECTS PROGRAM FUNDS IN THE AMOUNT OF \$690,785

Summary of Municipal Order No. 2024 – 245 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Hill for consideration of said Municipal Order. Meisel reviewed and recommended approval to submit an application to the Kentucky Transportation Cabinet for County Priority Projects Program (CPPP) funds in the amount of \$690,785. 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. 2024 – 245 was approved by unanimous vote.

#### MUNICIPAL ORDER NO. 2024 – 246

MUNICIPAL ORDER AUTHORIZING AND APPROVING THE GATEWAY CONSTRUCTION FUNDING AGREEMENT BETWEEN THE CITY OF BOWLING GREEN AND OPERATION P.R.I.D.E., INC.

Summary of Municipal Order No. 2024 – 246 was read by the City Clerk. Motion was made by Parrigin and seconded by Hill for consideration of said Municipal Order. Meisel reviewed and recommended approval of the Gateway Construction Funding Agreement between the City and Operation P.R.I.D.E. 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. 2024 – 246 was approved by unanimous vote.

ORDINANCE NO. BG2024 – 21 (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 THE CREATION OF SUBCHAPTER 2-24 (A BETTER BGKY INC.) A NON-PROFIT CORPORATION

Title and summary of Ordinance No. BG2024 - 21 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 recommended amendments to Chapter 2 (Administration) of the City of Bowling Green Code of Ordinances to add Subchapter 2-24 (A BETTER BGKY INC.), a recently created non-profit corporation. 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

First Reading of Ordinance No. BG2024 – 21 was approved by unanimous vote.

ORDINANCE NO. BG2024 – 22 (First Reading – Non-Binding) ORDINANCE RELATING TO BUDGET AMENDMENT

ORDINANCE APPROVING AMENDMENT NUMBER ONE TO THE CITY OF BOWLING GREEN, KENTUCKY ANNUAL OPERATING **BUDGET FOR FISCAL YEAR 2025** 

Title and summary of Ordinance No. BG2024 - 22 was read by the City Clerk. Motion was made by Parrigin and seconded by Hill for the first and non-binding reading of said Ordinance. Meisel reviewed and recommended approval of Amendment Number One to the City of Bowling Green Annual Operating Budget for Fiscal Year 2025. Mayor Alcott asked for discussion, and with none, a roll call vote was taken.

ROLL CALL:

Parrigin, Bailey, Beasley-Brown, Hill and Alcott Voting Yea:

Voting Nav: None

First Reading of Ordinance No. BG2024 – 22 was approved by unanimous vote.

ORDINANCE NO. BG2024 – 19 (Second Reading – Binding) ORDINANCE AMENDING CODE OF ORDINANCES

**CHAPTER** (BUILDING **ORDINANCE AMENDING** REGULATIONS) OF THE CITY OF BOWLING GREEN CODE OF **ORDINANCES** 

Title and summary of Ordinance No. BG2024 – 19 was read by the City Clerk. Motion was made by Hill and seconded by Beasley-Brown for the second and binding reading of said Ordinance. 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

Ordinance No. BG2024 – 19 was adopted by unanimous vote.

ORDINANCE NO. BG2024 – 20 (Second Reading – Binding) ORDINANCE AMENDING CODE OF ORDINANCES

ORDINANCE AMENDING CHAPTER 10 (ELECTRICITY) OF THE CITY OF BOWLING GREEN CODE OF ORDINANCES

Title and summary of Ordinance No. BG2024 - 20 was read by the City Clerk. Motion was made by Parrigin and seconded by Hill for the second and binding reading of said Ordinance. 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

Ordinance No. BG2024 – 20 was adopted by unanimous vote.

#### **ADJOURNMENT**

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

ADOPTED:

November 19, 202

APPROVED:

Mayor, Chairman of Board of Commissioners

ATTEST:

Minutes prepared by City Clerk Ashley Jackson