MINUTES of REGULAR MEETING of the BOARD of COMMISSIONERS of the CITY of BOWLING GREEN, KENTUCKY held June 17, 2025

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 17, 2025. Mayor Todd Alcott called the meeting to order. The invocation was provided by Police Chaplain Andy Toopes and all present recited the Pledge of Allegiance. Assistant City Clerk Hope Spiller called the roll, and the following members were present: Commissioner Carlos Bailey, Commissioner Dana Beasley-Brown, Commissioner Melinda Hill, Commissioner Sue Parrigin and Mayor Todd Alcott. There was a full quorum of the Board of Commissioners.

AWARDS AND RECOGNITIONS

Downtown Development Coordinator Telia Butler recognized sponsors of Fountain Row Friday and Duncan Hines Days.

CITY MANAGER

City Manager Jeffery B. Meisel requested a closed session for the purpose of deliberations on the future acquisition of property for future City needs, and sale of real property to be used for economic development, as publicity would likely affect the value of the specific piece of property to be acquired and sold by the City. Motion was made by Beasley-Brown and seconded by Bailey to convene in closed session following the regular meeting pursuant to KRS 61.810 (1) (b). Mayor Alcott called for a roll call vote.

ROLL CALL:

Voting Yea:

Bailey, Beasley-Brown, Hill, Parrigin and Alcott

Voting Nay:

None

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

Meisel 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 June 3, 2025.

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 Bailey to approve said minutes. Mayor Alcott asked for discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea:

Bailey, Beasley-Brown, Hill, Parrigin and Alcott

Voting Nay: None

Minutes of the regular meeting of June 3, 2025 was approved by unanimous vote.

^{*}Note: Minutes are a summary of the discussions; a video recording of this entire meeting is maintained by the Office of City Clerk.

REGULAR AGENDA

MUNICIPAL ORDER NO. 2025 – 134

MUNICIPAL ORDER APPROVING AMENDMENTS TO THE ADMINISTRATIVE PERSONNEL POLICY AND PROCEDURES MANUAL

Summary of Municipal Order No. 2025 - 134 was read by the Assistant City Clerk. Motion was made by Beasley-Brown and seconded by Hill for consideration of said Municipal Order. Meisel reviewed and recommended the amendments to the Administrative Personnel Policy and Procedures Manual. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea:

Bailey, Beasley-Brown, Hill, Parrigin and Alcott

Voting Nay: None

Municipal Order No. 2025 – 134 was approved by unanimous vote.

MUNICIPAL ORDER NO. <u>2025 – 135</u>

ORDER APPROVING THE PROMOTIONS MUNICIPAL ELVONNA "JENEA" LOWE TO THE POSITION OF OFFICE ASSOCIATE II IN THE POLICE DEPARTMENT; CORTNEY BOURLAND, LAURA MANN AND LENORA MCLAUGHLIN TO THE POSITION OF ADMINISTRATIVE ASSISTANT IN THE POLICE DEPARTMENT; KAREN MCGEE TO THE POSITION OF IN**ADMINISTRATIVE** ASSISTANT THE **PARKS** AND DEPARTMENT; RECREATION THERESA HENDRICK AND ANGELA MCCARLEY TO THE POSITION OF ADMINISTRATIVE HUMAN ASSISTANT \mathbb{N} THE RESOURCES AND **RISK** MANAGEMENT DEPARTMENT, AND BUFFY WATT TO THE POSITION OF ADMINISTRATIVE ASSISTANT IN THE FIRE DEPARTMENT

Summary of Municipal Order No. 2025 – 135 was read by the Assistant City Clerk. Motion was made by Hill and seconded by Beasley-Brown for consideration of said Municipal Order. Human Resources and Risk Management Director Erin Hulsey reviewed and recommended the promotions of Elvonna "Jenea" Lowe to the position of Office Associate II, and Cortney Bourland, Laura Mann, Lenora McLaughlin, Karen McGee, Theresa Hendrick, Angela McCarley and Buffy Watt to the position of Administrative Assistant in various departments. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea:

Bailey, Beasley-Brown, Hill, Parrigin and Alcott

Voting Nay: None

Municipal Order No. 2025 – 135 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2025 – 136

MUNICIPAL ORDER AUTHORIZING AND APPROVING COVERAGE BY NORTH RIVER/CRUM & FORSTER FOR EMPLOYEE HEALTH CARE SPECIFIC STOP-LOSS INSURANCE COVERAGE FOR FISCAL YEAR 2026

Summary of Municipal Order No. 2025 – 136 was read by the Assistant City Clerk. Motion was made by Parrigin and seconded by Bailey for consideration of said Municipal Order. Meisel reviewed and recommended approval of coverage by North River/Crum & Forster for employee health care specific stop-loss insurance coverage for Fiscal Year 2026. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea:

Bailey, Beasley-Brown, Hill, Parrigin and Alcott

Voting Nay: None

Municipal Order No. 2025 – 136 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2025 – 137

MUNICIPAL ORDER AUTHORIZING INSURANCE PREMIUM **PAYMENTS** TO KENTUCKY THE LEAGUE OF **CITIES** INSURANCE SERVICES FOR INSURANCE COVERAGES OF GENERAL LIABILITY, PUBLIC OFFICIALS LIABILITY, LAW ENFORCEMENT LIABILITY, AUTOMOBILE LIABILITY AND **PHYSICAL** DAMAGE, PROPERTY, **AND** WORKERS' COMPENSATION FOR FISCAL YEAR 2026

Summary of Municipal Order No. 2025 – 137 was read by the Assistant City Clerk. Motion was made by Hill and seconded by Bailey for consideration of said Municipal Order. Meisel reviewed and recommended approval of insurance premium payments to the Kentucky League of Cities Insurance Services for coverages of General Liability, Public Officials' Liability, Law Enforcement Liability, Automobile Liability and Physical Damage, Property, and Workers' Compensation for Fiscal Year 2026. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea:

Bailey, Beasley-Brown, Hill, Parrigin and Alcott

Voting Nay: None

Municipal Order No. 2025 – 137 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2025 - 138

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2025-42 FOR DEMOLITION AND SINKHOLE REPAIR CONTRACT FROM SCOTT & RITTER, INC. IN AN AMOUNT NOT TO EXCEED \$230,000

Summary of Municipal Order No. 2025 – 138 was read by the Assistant City Clerk. Motion was made by Parrigin and seconded by Beasley-Brown for consideration of said Municipal Order. Meisel reviewed and recommended the approval of Bid #2025-42 for Fiscal Year 2026 demolition and sinkhole repair contract from Scott & Ritter, Inc. in an amount not to exceed \$230,000. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

Municipal Order No. 2025 – 138 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2025 – 139

ORDER AUTHORIZING THE PURCHASE OF MUNICIPAL TITLEIST GOLF PRODUCTS FOR CROSSWINDS AND PAUL WALKER GOLF COURSES AND HOBSON GOLF COURSE AND DRIVING RANGE THROUGH NONCOMPETITIVE NEGOTIATIONS WITH TITLEIST IN AN AMOUNT NOT TO EXCEED \$100,000

Summary of Municipal Order No. 2025 – 139 was read by the Assistant City Clerk. Motion was made by Hill and seconded by Bailey for consideration of said Municipal Order. Meisel reviewed and recommended approval of the purchase of Titleist golf products for CrossWinds and Paul Walker Golf Courses and Hobson Golf Course and Driving Range through noncompetitive negotiations with Titleist in an amount not to exceed \$100,000. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

Municipal Order No. 2025 – 139 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2025 – 140

AUTHORIZING THE PURCHASE MUNICIPAL ORDER CONCESSIONS SIMS CENTER FOR RUSSELL AOUATIC NONCOMPETITIVE **NEGOTIATIONS** WITH THROUGH PERFORMANCE FOODSERVICE IN AN AMOUNT UP TO \$58,000

Summary of Municipal Order No. 2025 – 140 was read by the Assistant City Clerk. Motion was made by Beasley-Brown and seconded by Hill for consideration of said Municipal Order. Meisel reviewed and recommended approval of the purchase of concessions for Russell Sims Aquatic Center through noncompetitive negotiations with Performance Foodservice in an amount up to \$58,000. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

Municipal Order No. 2025 – 140 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2025 – 141

ORDER AUTHORIZING THE PURCHASE MUNICIPAL REPLACEMENT PARTS FOR THE PUBLIC WORKS DEPARTMENT FLEET DIVISION THROUGH NONCOMPETITIVE NEGOTIATIONS WITH VARIOUS VENDORS IN THE TOTAL AMOUNT OF \$222,000

Summary of Municipal Order No. 2025 – 141 was read by the Assistant City Clerk. Motion was made by Parrigin and seconded by Hill for consideration of said Municipal Order. Meisel reviewed and recommended approval of the purchase of replacement parts for the Public Works Department Fleet Division through noncompetitive negotiations with various vendors in the total amount of \$222,000. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

Municipal Order No. 2025 – 141 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2025 – 142

MUNICIPAL ORDER AUTHORIZING THE PURCHASE OF FIRE APPARATUS REPLACEMENT PARTS, WARRANTY WORK AND FACTORY RECALLS FOR THE PUBLIC WORKS DEPARTMENT FLEET DIVISION THROUGH A SOLE SOURCE FROM ATLANTIC EMERGENCY SOLUTIONS IN THE AMOUNT OF \$55,000

Summary of Municipal Order No. 2025 – 142 was read by the Assistant City Clerk. Motion was made by Hill and seconded by Beasley-Brown for consideration of said Municipal Order. Meisel reviewed and recommended approval of the purchase of fire apparatus replacement parts, warranty work and factory recalls for the Public Works Department Fleet Division through a sole source from Atlantic Emergency Solutions in the amount of \$55,000. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea:

Bailey, Beasley-Brown, Hill, Parrigin and Alcott

Voting Nay: None

Municipal Order No. 2025 - 142 was approved by unanimous vote.

MUNICIPAL ORDER NO. <u>2025 – 143</u>

MUNICIPAL ORDER AUTHORIZING THE PURCHASE OF TIRES WITH BEST ONE FLEET SERVICE OF BOWLING GREEN AND ZIEGLER TIRE & SUPPLY COMPANY IN THE TOTAL AMOUNT NOT TO EXCEED \$70,000 THROUGH COOPERATIVE PURCHASE UNDER KENTUCKY STATE PRICING CONTRACT

Summary of Municipal Order No. 2025 – 143 was read by the Assistant City Clerk. Motion was made by Parrigin and seconded by Bailey for consideration of said Municipal Order. Meisel reviewed and recommended approval of the purchase of tires with Best One Fleet Service of Bowling Green and Ziegler Tire & Supply Company in the total amount not to exceed \$70,000 through cooperative purchase under Kentucky State Pricing Contract. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

Municipal Order No. 2025 – 143 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2025 – 144

MUNICIPAL ORDER AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR FUNDING THROUGH THE FISCAL YEAR 2025 LAW ENFORCEMENT MENTAL HEALTH AND WELLNESS ACT PROGRAM FROM THE U.S. DEPARTMENT OF JUSTICE IN AN AMOUNT UP TO \$200,000

Summary of Municipal Order No. 2025 – 144 was read by the Assistant 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 submission of a grant application for funding through the Fiscal Year 2025 Law Enforcement Mental Health and Wellness Act Program from the U.S. Department of Justice in an amount up to \$200,000. Police Chief Michael Delaney made remarks on how valuable

the mental health program for public safety employees has been. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

Municipal Order No. 2025 – 144 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2025 – 145

MUNICIPAL ORDER AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR FUNDING THROUGH THE 2024 STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY IN AN AMOUNT UP TO \$1,827,304.19

Summary of Municipal Order No. 2025 – 145 was read by the Assistant City Clerk. Motion was made by Parrigin and seconded by Hill for consideration of said Municipal Order. Meisel reviewed and recommended approval of the submission of a grant application for funding through the 2024 Staffing for Adequate Fire and Emergency Response (SAFER) Grant from the U.S. Department of Homeland Security in an amount up to \$1,827,304.19 for the hire of nine (9) additional firefighters over a three (3) year period. Meisel stated this grant required \$1,135,891.81 in matching funds over the three (3) year period. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea:

Bailey, Beasley-Brown, Hill, Parrigin and Alcott

Voting Nay: None

Municipal Order No. 2025 – 145 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2025 – 146

MUNICIPAL ORDER AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR FUNDING THROUGH THE 2024 FIRE PREVENTION AND SAFETY PROGRAM FROM DEPARTMENT OF HOMELAND SECURITY IN AN AMOUNT UP TO \$43,333.33

Summary of Municipal Order No. 2025 – 146 was read by the Assistant City Clerk. Motion was made by Bailey and seconded by Hill for consideration of said Municipal Order. Meisel reviewed and recommended approval of the submission of a grant application for funding through the 2024 Fire Prevention and Safety Program from the U.S. Department of Homeland Security in an amount up to \$43,333.33 for fire safety educational props. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea:

Bailey, Beasley-Brown, Hill, Parrigin and Alcott

Voting Nay:

None

Municipal Order No. 2025 – 146 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2025 – 147

MUNICIPAL ORDER AUTHORIZING THE SUBMISSION AND ACCEPTANCE OF A GRANT WITH THE FEDERAL TRANSIT ADMINISTRATION FOR FEDERAL FISCAL YEAR TRANSPORTATION ASSISTANCE UNDER THE SECTION 5307

AND 5339 PROGRAMS, AND FURTHER APPROVING STATE MATCHING FUNDS

Summary of Municipal Order No. 2025 – 147 was read by the Assistant City Clerk. Motion was made by Parrigin and seconded by Bailey for consideration of said Municipal Order. Meisel reviewed and recommended the submission and acceptance of a grant with the Federal Transit Administration for Federal Fiscal Year 2024 Transportation Assistance under the Section 5307 and 5339 Programs, and the approval of State matching funds. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

Municipal Order No. 2025 – 147 was approved by unanimous vote.

ORDINANCE NO. <u>BG2025 – 9</u>
(First Reading – Non-Binding)
ORDINANCE ANNEXING RIGHT-OF-WAY BY CONSENT

ORDINANCE ANNEXING A TOTAL OF APPROXIMATELY 7.09 ACRES OF RIGHT-OF-WAY LOCATED ON FREEPORT ROAD, WITH PROPERTY PRESENTLY OWNED BY WARREN COUNTY, WITH SAID TERRITORY BEING CONTIGUOUS TO EXISTING CITY LIMITS

Title and summary of Ordinance No. BG2025 – 9 was read by the Assistant 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 the annexation of 7.09 acres of right-of-way located on Freeport Road. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

First Reading of Ordinance No. BG2025 – 9 was approved by a unanimous vote.

ORDINANCE NO. <u>BG2025 – 10</u>
(First Reading – Non-Binding)
ORDINANCE ANNEXING PROPERTY BY CONSENT

ORDINANCE ANNEXING A TOTAL OF APPROXIMATELY 0.5117 ACRE OF PROPERTY LOCATED AT 0 OLD BARREN RIVER ROAD, WITH PROPERTY PRESENTLY OWNED BY COVINGTON FARMS DEVELOPMENT, LLC, WITH SAID TERRITORY BEING CONTIGUOUS TO EXISTING CITY LIMITS

Title and summary of Ordinance No. BG2025 – 10 was read by the Assistant City Clerk. Motion was made by Hill and seconded by Beasley-Brown for the first and non-binding reading of said Ordinance. Meisel reviewed and recommended the annexation of 0.5117 acre of property located at 0 Old Barren River Road. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

First Reading of Ordinance No. BG2025 – 10 was approved by a unanimous vote.

MUNICIPAL ORDER NO. 2025 – 148

MUNICIPAL ORDER APPROVING AMENDMENTS TO THE CITY OF BOWLING GREEN MANUAL OF PURCHASING POLICIES AND **PROCEDURES**

Summary of Municipal Order No. 2025 – 148 was read by the Assistant City Clerk. Motion was made by Hill and seconded by Beasley-Brown for consideration of said Municipal Order. Assistant City Manager/Chief Financial Officer Katie Schaller-Ward reviewed and recommended the amendments to the City of Bowling Green Manual of Purchasing Policies and Procedures. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

Municipal Order No. 2025 – 148 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2025 – 149

MUNICIPAL ORDER APPROVING **APPROPRIATIONS** FOR SPECIFIED ELIGIBLE AGENCIES FOR FISCAL YEAR 2026

Summary of Municipal Order No. 2025 – 149 was read by the Assistant City Clerk. Motion was made by Beasley-Brown and seconded by Hill for consideration of said Municipal Order. Meisel reviewed and recommended approval of the appropriations to ten (10) specified eligible agencies for Fiscal Year 2026. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea:

Bailey, Beasley-Brown, Hill, Parrigin and Alcott

Voting Nay: None

Municipal Order No. 2025 - 149 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2025 – 150

MUNICIPAL ORDER AUTHORIZING THE HOUSING AUTHORITY OF BOWLING GREEN TO RETAIN THE CITY'S PORTION OF THE PAYMENT IN LIEU OF TAXES (PILOT) FOR THE 2024 TAX YEAR IN THE TOTAL AMOUNT OF \$33,803.73

Summary of Municipal Order No. 2025 – 150 was read by the Assistant City Clerk. Motion was made by Parrigin and seconded by Bailey for consideration of said Municipal Order. Meisel reviewed and recommended approval to authorize the Housing Authority of Bowling Green to retain the City's portion of the Payment in Lieu of Taxes (PILOT) for the 2024 tax year in the total amount of \$33,803.73. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea:

Bailey, Beasley-Brown, Hill, Parrigin and Alcott

Voting Nay: None

Municipal Order No. 2025 – 150 was approved by unanimous vote.

ORDINANCE NO. <u>BG2025 – 11</u> (First Reading – Non-Binding) ORDINANCE RELATING TO BUDGET AMENDMENT

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

Title and summary of Ordinance No. BG2025 – 11 was read by the Assistant City Clerk. Motion was made by Parrigin and seconded by Beasley-Brown for the first and non-binding reading of said Ordinance. Meisel reviewed and recommended approval of Amendment Number Four to the City's Operating Budget for Fiscal Year 2025. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea:

Bailey, Beasley-Brown, Hill, Parrigin and Alcott

Voting Nay: None

First Reading of Ordinance No. BG2025 - 11 was approved by a unanimous vote.

ORDINANCE NO. <u>BG2025 – 12</u> (First Reading – Non-Binding) ORDINANCE RENAMING STREET

ORDINANCE APPROVING THE RENAMING OF WHITE COURT TO ABRAHAM AVENUE

Title and summary of Ordinance No. BG2025 – 12 was read by the Assistant City Clerk. Motion was made by Beasley-Brown and seconded by Bailey for the first and non-binding reading of said Ordinance. Executive Director Katie Miller of the Housing Authority of Bowling Green stated the Housing Authority submitted an application to rename White Court to Abraham Avenue in honor of Abraham Williams who served as the Executive Director of the Housing Authority for over 29 years. Following some remarks, Mayor Alcott asked for a roll call vote.

ROLL CALL:

Voting Yea:

Bailey, Beasley-Brown, Hill, Parrigin and Alcott

Voting Nay:

None

First Reading of Ordinance No. BG2025 – 12 was approved by a unanimous vote.

ORDINANCE NO. BG2025 - 13 (First Reading – Non-Binding) ORDINANCE AMENDING CODE OF ORDINANCES

ORDINANCE AMENDING CHAPTER 17 (PERSONNEL POLICIES) TO REMOVE SUBCHAPTER 17-4 (WORKFORCE RECRUITMENT AND OUTREACH COMMITTEE) OF THE CITY OF BOWLING GREEN CODE OF ORDINANCES

Title and summary of Ordinance No. BG2025 – 13 was read by the Assistant City Clerk. Motion was made by Hill and seconded by Beasley-Brown for the first and non-binding reading of said Ordinance. Mayor Alcott stated the recommendation to amend Chapter 17 (Personnel Policies) to remove Subchapter 17-4 (Workforce Recruitment and Outreach Committee) of the City's Code of Ordinance was the result of discussions amongst the Board of Commissioners, City staff and Committee members, as well as other outside entities. In place of the Committee, a roundtable would be held biannually in order to continue to support the City's commitment to provide effective recruitment and outreach. Following some discussion, Mayor Alcott asked for a roll call vote.

ROLL CALL:

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

Voting Nay: None

First Reading of Ordinance No. BG2025 – 13 was approved by a unanimous vote.

MUNICIPAL ORDER NO. 2025 – 151

MUNICIPAL ORDER APPROVING THE APPOINTMENT OF SAŠA MANDRAPA AND REAPPOINTMENTS OF TIM KNIPP AND LEON VOLKERT TO THE BOWLING GREEN AREA CONVENTION AND **VISITORS BUREAU**

Summary of Municipal Order No. 2025 – 151 was read by the Assistant City Clerk. Motion was made by Parrigin and seconded by Hill for consideration of said Municipal Order. Mayor Alcott reviewed and recommended the appointment of Saša Mandrapa and reappointments of Tim Knipp and Leon Volkert to the Bowling Green Area Convention and Visitors Bureau. He asked for discussion, and with none, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

Municipal Order No. 2025 – 151 was approved by unanimous vote.

MUNICIPAL ORDER NO. <u>2025 – 152</u>

MUNICIPAL ORDER APPROVING THE APPOINTMENTS OF BEN BRUNI AND KENAN MUJKANOVIC TO THE CITY OF BOWLING GREEN CODE ENFORCEMENT AND NUISANCE BOARD

Summary of Municipal Order No. 2025 - 152 was read by the Assistant City Clerk. Motion was made by Beasley-Brown and seconded by Bailey for consideration of said Municipal Order. Mayor Alcott reviewed and recommended the appointments of Ben Bruni and Kenan Mujkanovic to the City of Bowling Green Code Enforcement and Nuisance Board. He asked for discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea:

Bailey, Beasley-Brown, Hill, Parrigin and Alcott

Voting Nay: None

Municipal Order No. 2025 – 152 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2025 – 153

MUNICIPAL ORDER APPROVING THE APPOINTMENT DONNA HARMON TO THE BOWLING GREEN MUNICIPAL UTILITIES BOARD

Summary of Municipal Order No. 2025 – 153 was read by the Assistant City Clerk. Motion was made by Parrigin and seconded by Bailey for consideration of said Municipal Order. Mayor Alcott reviewed and recommended the appointment of Donna Harmon to the Bowling Green Municipal Utilities Board. He asked for discussion, and with none, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

Municipal Order No. 2025 - 153 was approved by unanimous vote.

ORDINANCE NO. <u>BG2025 – 7</u> (Second Reading – Binding) ORDINANCE ADOPTING ANNUAL CITY BUDGET

ORDINANCE ADOPTING THE CITY OF BOWLING GREEN, KENTUCKY ANNUAL OPERATING BUDGET FOR FISCAL YEAR BEGINNING JULY 1, 2025 AND ENDING JUNE 30, 2026, BY ESTIMATING REVENUES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT

Title and summary of Ordinance No. BG2025 – 7 was read by the Assistant City Clerk. Motion was made by Parrigin and seconded by Beasley-Brown for the second and binding reading of said Ordinance. Mayor Alcott asked for discussion, and with non, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

Ordinance No. BG2025 - 7 was adopted by a unanimous vote.

ORDINANCE NO. <u>BG2025 – 8</u>
(Second Reading – Binding)
ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULES

ORDINANCE ADOPTING THE CITY OF BOWLING GREEN, KENTUCKY ANNUAL OPERATING BUDGET FOR FISCAL YEAR BEGINNING JULY 1, 2025 AND ENDING JUNE 30, 2026, BY ESTIMATING REVENUES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT

Title and summary of Ordinance No. BG2025 – 8 was read by the Assistant City Clerk. Motion was made by Bailey and seconded by Beasley-Brown for the second and binding reading of said Ordinance. Mayor Alcott asked for discussion, and with non, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

Ordinance No. BG2025 - 8 was adopted by a unanimous vote.

CLOSED SESSION

Following a brief recess to clear the Commission Chamber, the Board of Commissioners met at approximately 6:00 p.m. in closed session pursuant to KRS 61.810 (1) (b) as previously approved.

ADJOURNMENT

There being no further business to come before the Board of Commissioners, at approximately 7:00 p.m., Mayor Alcott declared this meeting adjourned.

(Minutes-Board of Commissioners-June 17, 2025)

APPROVED:

Mayor, Chairman of Board of Commissioners

ATTEST: Likey Jackson
City Clerk

Minutes prepared by Assistant City Clerk Hope Spiller