

**MINUTES of REGULAR MEETING
of the BOARD of COMMISSIONERS
of the CITY of BOWLING GREEN, KENTUCKY
held July 20, 2021**

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 July 20, 2021. Mayor Todd Alcott called the meeting to order. Opening remarks were made by Nihad Nuhanovic and invocation was given by Ahmed Polovina and all present recited the Pledge of Allegiance. City Clerk Ashley Jackson called the roll, and the following members were present: Commissioner Dana Beasley-Brown, Commissioner Melinda Hill, Commissioner Sue Parrigin, Commissioner Carlos Bailey and Mayor Todd Alcott. Absent: none. There was a full quorum of the Board of Commissioners.

AWARDS AND RECOGNITIONS

City Manager Jeff Meisel recognized Stan and Janie England, as well as all the sponsors, for hosting the Boys and Girls Bowling Green Junior Golf Championship at Paul Walker Golf Course.

CITY MANAGER

City Manager Meisel requested a closed session for the purpose of discussions of proposed litigation against the City and discussions or hearings which might lead to the appointment, discipline or dismissal of an individual employee without restricting the employee's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret. Motion was made by Hill and seconded by Parrigin to convene in closed session following the regular meeting pursuant to KRS 61.810 (1) (c) and (f). Mayor Alcott called for a roll call vote.

ROLL CALL: Voting Yea: Beasley-Brown, Hill, Parrigin, Bailey and Alcott
 Voting Nay: None

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

APPROVAL OF MINUTES

Minutes of Regular Meeting July 6, 2021.

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: Beasley-Brown, Hill, Parrigin, Bailey and Alcott
 Voting Nay: None

Motion to approve the minutes of the regular meeting of July 6, 2021 was approved by unanimous vote.

REGULAR AGENDA

MUNICIPAL ORDER NO. 2021 – 123

**MUNICIPAL ORDER APPROVING THE PROMOTIONS OF
MICHAEL MYRICK TO THE POSITION OF POLICE CAPTAIN AND**

JENNIFER MCSHANE TO THE POSITION OF POLICE SERGEANT
IN THE POLICE DEPARTMENT

Summary of Municipal Order No. 2021 – 123 was read by the City Clerk. Motion was made by Hill and seconded by Beasley-Brown for consideration of said Municipal Order. Deputy Police Chief Brian Harrell reviewed and recommended the promotions of Michael Myrick to Police Captain and Jennifer McShane to Police Sergeant. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Beasley-Brown, Hill, Parrigin, Bailey and Alcott
 Voting Nay: None

Municipal Order No. 2021 – 123 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2021 – 124

MUNICIPAL ORDER APPROVING THE PROBATIONARY
APPOINTMENT OF KENNY WOODS TO THE POSITION OF
BUILDING MAINTENANCE MECHANIC IN THE PUBLIC WORKS
DEPARTMENT

Summary of Municipal Order No. 2021 – 124 was read by the City Clerk. Motion was made by Hill and seconded by Parrigin for consideration of said Municipal Order. Human Resources Director Erin Hulsey reviewed and recommended the appointment of Kenny Woods to Building Maintenance Mechanic. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Beasley-Brown, Hill, Parrigin, Bailey and Alcott
 Voting Nay: None

Municipal Order No. 2021 – 124 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2021 – 125

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2021-
37 FOR FISCAL YEAR 2022 STREET OVERLAY FROM CHARLES
DEWEESE CONSTRUCTION, INC. OF FRANKLIN, KENTUCKY IN
AN AMOUNT NOT TO EXCEED \$1,599,045.20

Summary of Municipal Order No. 2021 – 125 was read by the City Clerk. Motion was made by Parrigin and seconded by Hill for consideration of said Municipal Order. City Manager Jeff Meisel reviewed and recommended the bid award for Fiscal Year 2022 street overlay. In addition, he added the overlay would include approximately 18 miles of paving and 57 handicap ramp replacements, as well as roadway repairs in Fairview Cemetery #2 and Mt. Moriah Cemetery. In response to a question from Commissioner Beasley-Brown, Public Works Director Greg Meredith explained how the Public Works Department evaluates and determines the locations for the annual overlay project. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Beasley-Brown, Hill, Parrigin, Bailey and Alcott
 Voting Nay: None

Municipal Order No. 2021 – 125 was approved by unanimous vote.

ORDINANCE NO. BG2021 – 28
(First Reading – Non-Binding)
ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A TRACT OF LAND CONTAINING 1.00 ACRE FROM LI (LIGHT INDUSTRIAL) TO GB (GENERAL BUSINESS) LOCATED AT 0 RUSSELLVILLE ROAD, PRESENTLY OWNED BY VITA NOVA, LLC

Title and summary of Ordinance No. BG2021 – 28 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. It was a unanimous recommendation from the City-County Planning Commission and Mayor Alcott asked for discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Beasley-Brown, Hill, Parrigin, Bailey and Alcott
 Voting Nay: None

First Reading of Ordinance No. BG2021 – 28 was approved by unanimous vote.

ORDINANCE NO. BG2021 – 29
(First Reading – Non-Binding)
ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A TRACT OF LAND CONTAINING 2.9987 ACRES FROM AG (AGRICULTURE) AND HB (HIGHWAY BUSINESS) TO RM-4 (MULTI-FAMILY RESIDENTIAL) LOCATED AT 0 LOUISVILLE ROAD, PRESENTLY OWNED BY JJEM PROPERTIES, LLC

Title and summary of Ordinance No. BG2021 – 29 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. It was a unanimous recommendation from the City-County Planning Commission and Mayor Alcott asked for discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Beasley-Brown, Hill, Parrigin, Bailey and Alcott
 Voting Nay: None

First Reading of Ordinance No. BG2021 – 29 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2021 – 126

MUNICIPAL ORDER AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH BOWLING GREEN INTERNATIONAL FESTIVAL, INC. TO LEASE CIRCUS SQUARE PARK AND DESIGNATED STREETS FOR SEPTEMBER 24 AND 25, 2021, AND FURTHER WAIVING THE NORMAL RENTAL FEES FOR THE RENTAL OF CIRCUS SQUARE PARK FOR THIS EVENT

Summary of Municipal Order No. 2021 – 126 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Bailey for consideration of said Municipal Order. Meisel explained the International Festival was an annual event held at Circus Square Park, and recommended approval of the lease agreement and waiving of the park rental fees. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

(Minutes-Board of Commissioners-July 20, 2021)

ROLL CALL: Voting Yea: Beasley-Brown, Hill, Parrigin, Bailey and Alcott
 Voting Nay: None
Municipal Order No. 2021 – 126 was approved by unanimous vote.

CLOSED SESSION

Following a brief recess to clear the Commission Chamber, the Board of Commissioners met at approximately 5:05 p.m. in closed session pursuant to KRS 61.810 (1) (c) and (f) as previously approved.

ADJOURNMENT

There being no further business to come before the Board of Commissioners, at approximately 6:00 p.m., Mayor Alcott declared this meeting adjourned.

ADOPTED: August 3, 2021

APPROVED: 
Mayor, Chairman of Board of Commissioners

ATTEST: Ashley Jackson
City Clerk

Minutes prepared by City Clerk Ashley Jackson