

**MINUTES of SPECIAL MEETING  
of the BOARD of COMMISSIONERS  
of the CITY of BOWLING GREEN, KENTUCKY  
held June 18, 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 2:00 p.m. on June 18, 2020. Mayor Bruce Wilkerson called the meeting to order and called the roll, and the following members were present: Commissioner Brian "Slim" Nash, Commissioner Sue Parrigin, Commissioner Dana Beasley-Brown, Commissioner Joe W. Denning and Mayor Bruce Wilkerson. Absent: none. There was a full quorum of the Board of Commissioners.

**SPECIAL AGENDA**

**MUNICIPAL ORDER NO. 2020 - 101**

**MUNICIPAL ORDER APPROVING APPROPRIATIONS FOR  
SPECIFIED ELIGIBLE AGENCIES FOR FISCAL YEAR 2021**

Summary of Municipal Order No. 2020 - 101 was read. Motion was made by Wilkerson and seconded by Parrigin for consideration of said Municipal Order. City Manager Jeffery B. Meisel reviewed and recommended approval of the agency appropriations for Fiscal Year 2021 and stated the Economic Development Authority, Inc. was the only agency slightly reduced for the new fiscal year. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2020 - 101 was approved by unanimous vote.

**ORDINANCE NO. BG2020 - 11  
(Second Reading - Binding)  
ORDINANCE REZONING REAL ESTATE**

**ORDINANCE REZONING A PORTION OF TWO TRACTS OF  
LAND CONTAINING 0.211 ACRE FROM LI (LIGHT INDUSTRIAL)  
TO CB (CENTRAL BUSINESS) LOCATED AT 0 AND 907  
BROADWAY AVENUE, PRESENTLY OWNED BY THOMAS  
HUNT**

Title and summary of Ordinance No. BG2020 - 11 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, Denning and Wilkerson  
                  Voting Nay: None

Ordinance No. BG2020 - 11 was adopted by unanimous vote.

**ORDINANCE NO. BG2020 - 12  
(Second Reading - Binding)  
ORDINANCE REZONING REAL ESTATE**

ORDINANCE REZONING A TRACT OF LAND CONTAINING 2.53 ACRES FROM CB (CENTRAL BUSINESS) TO PUD (PLANNED UNIT DEVELOPMENT) LOCATED AT 1149 COLLEGE STREET, PRESENTLY OWNED BY UNITED HOUSING PARTNERS - BOWLING GREEN, LP WITH SP INVESTMENT FUND, LLC C/O GIL SETON AS THE APPLICANT

Title and summary of Ordinance No. BG2020 - 12 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, Denning and Wilkerson  
Voting Nay: None

Ordinance No. BG2020 - 12 was adopted by unanimous vote.

ORDINANCE NO. BG2020 - 13  
(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, 2020 AND ENDING JUNE 30, 2021, BY ESTIMATING REVENUES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT

Title and summary of Ordinance No. BG2020 - 13 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, Denning and Wilkerson  
Voting Nay: None

Ordinance No. BG2020 - 13 was adopted by unanimous vote.

ORDINANCE NO. BG2020 - 14  
(Second Reading - Binding)  
ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULES

ORDINANCE AMENDING THE CLASSIFICATION/PAY SCHEDULES "G" FOR GENERAL CLASSIFIED, "D" FOR DEPARTMENT HEAD / MANAGEMENT AND "U" FOR UNCLASSIFIED PART-TIME EMPLOYEES, AND AUTHORIZING PAY INCREASES FOR FISCAL YEAR 2021

Title and summary of Ordinance No. BG2020 - 14 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, Nash and Wilkerson  
Voting Nay: None

Ordinance No. BG2020 - 14 was adopted by unanimous vote.

ORDINANCE NO. BG2020 - 15  
(Second Reading - Binding)  
ORDINANCE AMENDING CODE OF ORDINANCES

ORDINANCE AMENDING CHAPTER 2 (ADMINISTRATION) OF THE CITY OF BOWLING GREEN CODE OF ORDINANCES TO REPEAL SUBCHAPTER 2-23 OF BOWLING GREEN-WARREN COUNTY MILITARY LIAISON BOARD AND ESTABLISH THE CITY OF BOWLING GREEN CONVENTION CENTER COMMITTEE

Title and summary of Ordinance No. BG2020 - 15 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, Denning and Wilkerson  
Voting Nay: None

Ordinance No. BG2020 - 15 was adopted by unanimous vote.

ORDINANCE NO. BG2020 - 16  
(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 2020

Title and summary of Ordinance No. BG2020 - 16 was read. Motion was made by Wilkerson and seconded by Parrigin for the first and non-binding reading of said Ordinance. Meisel stated it was the final amendment of the Fiscal Year 2020 budget and captured underspending in the General Fund which would be moved to future Capital Improvement Projects. In addition, he reviewed a transfer of \$430,415 to a new fund set aside for transit. In a response to a question from Commissioner Beasley-Brown regarding the allocation of funds to Capital Improvement Projects rather than including in the General Fund, Chief Financial Officer/Assistant City Manager Katie Schaller-Ward clarified it was an opportunity to transfer underspending to future projects in order to have additional funds available or to replenish funds still being utilized in Fiscal Year 2021 before closing out the current budget year. Meisel stated with the movement of these funds, the City was still able to maintain the twenty-five percent (25%) minimum in the reserve and a little more than that in the General Fund, and would also help to reduce the debt load of future projects. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

First Reading of Ordinance No. BG2020 - 16 was approved by unanimous vote.

ADJOURNMENT

There being no further business to come before the Board of Commissioners, at approximately 2:15 p.m., Mayor Wilkerson declared this meeting adjourned.

*(Minutes-Board of Commissioners-June 18, 2020)*

ADOPTED: July 7, 2020

APPROVED: Bruce Wilkerson  
Mayor, Chairman of Board of Commissioners

ATTEST: Ashley Jackson  
City Clerk

*Minutes prepared by Assistant City Clerk Hope Spiller*