

**MINUTES of REGULAR MEETING
of the BOARD of COMMISSIONERS
of the CITY of BOWLING GREEN, KENTUCKY
held August 15, 2023**

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 August 15, 2023. Mayor Pro Tem Sue Parrigin called the meeting to order. Director Landon Harting of Western Kentucky University Wesley Foundation provided the invocation and all present recited the Pledge of Allegiance. City Clerk Ashley Jackson called the roll, and the following members were present: Commissioner Carlos Bailey, Commissioner Dana Beasley-Brown, Commissioner Melinda Hill and Mayor Pro Tem Sue Parrigin. Absent: Mayor Todd Alcott. There was a quorum of the Board of Commissioners.

PUBLIC HEARING

Assistant City Manager/Chief Financial Officer Katie Schaller-Ward conducted a public hearing for the purpose of obtaining comments from residents regarding the proposed 2023 property tax rates. She reported total real estate property growth was 6%, with existing property growing by 2.7% and new property growth at 3.3%. Ms. Schaller-Ward explained it was a requirement to hold a public hearing when the rate is set between the compensating rate and a rate with a 4% increase. She recommended the 2023 real property tax rate remain the same at \$0.205 and personal property tax rate at \$0.260. There was some history of the new, existing and total growth rates of real property values provided, as well as comparisons of revenue calculations for Fiscal Year 2023 and Fiscal Year 2024, and the average Kentucky tax rates. It was reported there had not been an adjustment to the rates in five (5) years and Schaller-Ward indicated a failure to increase rates in the future may have a negative impact on bond ratings. The property tax bills were expected to be mailed out in early October and payment would be due December 31, 2023 with a 10% penalty to be applied on January 1, 2024. Since it was a public hearing, Schaller-Ward inquired if anyone from the public wished to speak on the issue. With no further comments, the public hearing was closed.

CITY MANAGER

Assistant City Manager/Chief Financial Officer Katie Schaller-Ward 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 August 1, 2023.

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 Pro Tem Parrigin asked for discussion, and with none, a roll call vote was taken.

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

Motion to approve the minutes of the regular meeting of August 1, 2023 was approved by unanimous vote.

REGULAR AGENDA

MUNICIPAL ORDER NO. 2023 – 165

MUNICIPAL ORDER APPROVING THE PROMOTION OF TIM KICKERT TO THE POSITION OF CREW SUPERVISOR II IN THE PARKS AND RECREATION DEPARTMENT

Summary of Municipal Order No. 2023 – 165 was read by the City Clerk. Motion was made by Bailey and seconded by Hill for consideration of said Municipal Order. Human Resources & Risk Management Director Erin Hulseley explained the Parks and Recreation Department would like to reorganize positions and requested to present this item and Municipal Order No. 2023-166 at the same time. She reviewed and recommended the promotion of Tim Kickert to Crew Supervisor II, and further recommended the transfer of Alex Alvey to Parks Facility Maintainer II in the Parks and Recreation Department. Mayor Pro Tem Parrigin asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2023 – 165 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 166

MUNICIPAL ORDER APPROVING THE TRANSFER OF ALEX ALVEY TO THE POSITION OF PARKS FACILITY MAINTAINER II IN THE PARKS AND RECREATION DEPARTMENT

Summary of Municipal Order No. 2023 – 166 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Hill for consideration of said Municipal Order. Since this item was previously reviewed, a roll call vote was taken.

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

Municipal Order No. 2023 – 166 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 167

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENT OF JESSE JAMES TO THE POSITION OF OPERATIONS MAINTENANCE TECHNICIAN I IN THE PUBLIC WORKS DEPARTMENT

Summary of Municipal Order No. 2023 – 167 was read by the City Clerk. Motion was made by Hill and seconded by Bailey for consideration of said Municipal Order. Human Resources Manager Lori Gray reviewed and recommended the appointment of Jesse James to Operations Maintenance Technician I in the Public Works Department. Mayor Pro Tem Parrigin asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2023 – 167 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 168

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENT OF TERRY ROBERTS TO THE POSITION OF SERVICE TECHNICIAN IN THE PUBLIC WORKS DEPARTMENT

Summary of Municipal Order No. 2023 – 168 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 Terry Roberts to Service Technician in the Public Works Department. Mayor Pro Tem asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2023 – 168 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 169

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENT OF DMYTRO KONDRATOVYCH TO THE POSITION OF FINANCIAL SPECIALIST IN THE FINANCE DEPARTMENT

Summary of Municipal Order No. 2023 – 169 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 appointment of Dmytro Kondratovych to Financial Specialist in the Finance Department. Mayor Pro Tem Parrigin asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2023 – 169 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 170

MUNICIPAL ORDER APPROVING A CONTRACT THROUGH COOPERATIVE PURCHASE WITH MOTOROLA SOLUTIONS OF SCHAUMBURG, ILLINOIS UNDER KENTUCKY STATE PRICING CONTRACT FOR THE PURCHASE OF MOBILE RADIOS IN AN AMOUNT NOT TO EXCEED \$80,754.36

Summary of Municipal Order No. 2023 – 170 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Hill for consideration of said Municipal Order. Schaller-Ward reviewed and recommended approval of a contract through cooperative purchase with Motorola Solutions under Kentucky State Pricing Contract for the purchase of mobile radios in an amount not to exceed \$80,754.36. Additionally, she recognized and congratulated Deputy Fire Chief Rob Gilliam on his upcoming retirement after 20 years of service to the Bowling Green Fire Department. Mayor Pro Tem Parrigin asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2023 – 170 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 171

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING SOFTWARE SUBSCRIPTION SERVICES FROM TYLER TECHNOLOGIES, INC. IN THE AMOUNT OF \$134,762.03 FOR FISCAL YEAR 2024

Summary of Municipal Order No. 2023 – 171 was read by the City Clerk. Motion was made by Hill and seconded by Bailey for consideration of said Municipal Order. Schaller-Ward reviewed and recommended approval of the software subscription services from Tyler Technologies, Inc. in the amount of \$134,762.03 for Fiscal Year 2024. Mayor Pro Tem Parrigin asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2023 – 171 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 172

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2024-02 FOR EQUIPMENT AND UP-FITTING FOR POLICE VEHICLES FROM ON-DUTY DEPOT INTERNATIONAL, LLC OF SCIENCE HILL, KENTUCKY IN AN AMOUNT NOT TO EXCEED \$217,673.50

Summary of Municipal Order No. 2023 – 172 was read by the City Clerk. Motion was made by Hill and seconded by Beasley-Brown for consideration of said Municipal Order. Schaller-Ward reviewed and recommended the approval of Bid #2024-02 for equipment and up-fitting of police vehicles from On-Duty Depot International, LLC in an amount not to exceed \$217,673.50. Mayor Pro Tem Parrigin asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2023 – 172 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 173

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2024-04 FOR PARKING LOT OVERLAY FROM SCOTTY'S CONTRACTING & STONE, LLC OF BOWLING GREEN, KENTUCKY IN AN AMOUNT NOT TO EXCEED \$200,787.70

Summary of Municipal Order No. 2023 – 173 was read by the City Clerk. Motion was made by Hill and seconded by Bailey for consideration of said Municipal Order. Schaller-Ward reviewed and recommended the approval of Bid #2024-04 for parking lot overlay from Scotty's Contracting & Stone, LLC in an amount not to exceed \$200,787.70. Mayor Pro Tem Parrigin asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2023 – 173 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 174

MUNICIPAL ORDER APPROVING THE SUBMISSION OF THE FISCAL YEAR 2023 SECTION EIGHT MANAGEMENT ASSESSMENT PROGRAM (SEMAP) CERTIFICATION FOR THE HOUSING CHOICE VOUCHER PROGRAM

Summary of Municipal Order No. 2023 – 174 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Bailey for consideration of said Municipal Order. Schaller-Ward reviewed and recommended the annual submission of the Fiscal Year 2023 Section Eight Management Assessment Program (SEMAP) Certification for the Housing Choice Voucher Program. Mayor Pro Tem Parrigin asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2023 – 174 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 175

MUNICIPAL ORDER APPROVING AND ACCEPTING THIRTEEN (13) HOUSING VOUCHERS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM

Summary of Municipal Order No. 2023 – 175 was read by the City Clerk. Motion was made by Hill and seconded by Beasley-Brown for consideration of said Municipal Order. Schaller-Ward reviewed and recommended approval of an additional thirteen (13) housing vouchers for the Section 8 Housing Choice Voucher Program, bringing the total number of housing vouchers to 750. Neighborhood and Community Services Director Brent Childers explained a portion of the 13 vouchers would include a new type of voucher known as a stability voucher, which were designed to encourage a community-wide commitment to assist with homelessness. Following some further discussion, Mayor Pro Tem Parrigin asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2023 – 175 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 176

MUNICIPAL ORDER AUTHORIZING AND APPROVING THE AMENDED EXTERIOR PROPERTY IMPROVEMENT PROGRAM AGREEMENT BETWEEN THE CITY OF BOWLING GREEN AND LIVE THE DREAM DEVELOPMENT, INC. FOR THE CENSUS TRACT 102.1 EXTERIOR PROPERTY IMPROVEMENTS PROGRAM IN THE AMOUNT OF \$102,000

Summary of Municipal Order No. 2023 – 176 was read by the City Clerk. Motion was made by Hill and seconded by Bailey for consideration of said Municipal Order. Schaller-Ward reviewed and recommended approval of the Amended Exterior Property Improvement Program Agreement between the City and Live the Dream Development, Inc. for exterior property improvements for Census Tract 102.1 in the amount of \$102,000 for up to twelve (12) properties. Neighborhood and Community Services Director Brent Childers confirmed the census tract includes lower downtown from E 8th

Avenue to the river and U.S. 31W Bypass to the railroad tracks. Mayor Pro Tem Parrigin asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2023 – 176 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 177

MUNICIPAL ORDER AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR KENTUCKY COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY FUNDING TO THE KENTUCKY DEPARTMENT FOR LOCAL GOVERNMENT IN AN AMOUNT UP TO \$1,322,000

Summary of Municipal Order No. 2023 – 177 was read by the City Clerk. Motion was made by Hill and seconded by Bailey for consideration of said Municipal Order. Schaller-Ward recommended the submission of an application for the Kentucky Community Development Block Grant Disaster Recovery Funding to the Kentucky Department for Local Government in an amount up to \$1,322,000, with no local match. The project would allow replacement of a culvert in the Whispering Hills Neighborhood to address flooding issues. Mayor Pro Tem Parrigin asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2023 – 177 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 178

MUNICIPAL ORDER AUTHORIZING THE ACCEPTANCE OF AN AWARD AND CONTRACT FOR STATE AND LOCAL CYBERSECURITY GRANT FUNDS THROUGH THE KENTUCKY OFFICE OF HOMELAND SECURITY FOR CYBERSECURITY PERSONNEL FOR THE INFORMATION TECHNOLOGY DEPARTMENT IN THE AMOUNT OF \$328,598

Summary of Municipal Order No. 2023 – 178 was read by the City Clerk. Motion was made by Hill and seconded by Beasley-Brown for consideration of said Municipal Order. Schaller-Ward recommended acceptance of an award and contract for State and Local Cybersecurity Grant funds through the Kentucky Office of Homeland Security for cybersecurity personnel for the Information Technology Department in the amount of \$328,598. Information Technology Director Donnita Weeks described the benefits of having the new position and responsibilities. Mayor Pro Tem Parrigin asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2023 – 178 was approved by unanimous vote.

ORDINANCE NO. BG2023 – 23

(First Reading – Non-Binding)

ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY

ORDINANCE APPROVING THE CLOSING OF AN UNIMPROVED
RIGHT-OF-WAY LOCATED ON A PORTION OF FIRST STREET,
ABUTTING NORTH OF LEGACY DRIVE, AND ADJACENT TO 203
GARVIN LANE

Title and summary of Ordinance No. BG2023 – 23 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. Schaller-Ward explained the right-of-way closure was a unanimous recommendation from the City-County Planning Commission. Mayor Pro Tem Parrigin asked for discussion, and with none, a roll call vote was taken.

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

First Reading of Ordinance No. BG2023 – 23 was approved by a unanimous vote.

ORDINANCE NO. BG2023 – 24
(First Reading – Non-Binding)
ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A TRACT OF LAND CONTAINING 12.42
ACRES FROM AG (AGRICULTURE) TO LI (LIGHT INDUSTRIAL)
LOCATED AT 0 WHITNEY DRIVE PRESENTLY OWNED BY
PLATINUM DEVELOPMENT, LLC

Title and summary of Ordinance No. BG2023 – 24 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. Schaller-Ward explained the rezoning was a unanimous recommendation from the City-County Planning Commission. Mayor Pro Tem Parrigin asked for discussion, and with none, a roll call vote was taken.

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

First Reading of Ordinance No. BG2023 – 24 was approved by a unanimous vote.

MUNICIPAL ORDER NO. 2023 – 179

MUNICIPAL ORDER APPROVING RECOMMENDATION FROM
THE BOWLING GREEN AREA CONVENTION AND VISITORS
BUREAU TO DISTRIBUTE \$97,860 OF TRANSIENT ROOM TAXES
TO THE SOUTHERN KENTUCKY PERFORMING ARTS CENTER
PUBLIC ARTS COMMITTEE

Summary of Municipal Order No. 2023 – 179 was read by the City Clerk. Motion was made by Hill and seconded by Beasley-Brown for consideration of said Municipal Order. Schaller-Ward recommended approval to disburse \$97,860 of the transient room taxes from the Bowling Green Area Convention and Visitors Bureau to the Southern Kentucky Performing Arts Center Public Arts Committee. Bowling Green Area Convention and Visitors Bureau Executive Director Sherry Murphy made some remarks and Mayor Pro Tem Parrigin asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Bailey, Beasley-Brown, Hill and Parrigin
 Voting Nay: None
Municipal Order No. 2023 – 179 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 180

MUNICIPAL ORDER ACCEPTING DONATION FROM LIVING HOPE BAPTIST CHURCH FOR CREATION OF A MENTAL HEALTH AND RESILIENCY PROGRAM FOR THE BOWLING GREEN POLICE DEPARTMENT AND APPROVING AN ENGAGEMENT AGREEMENT WITH HELP THE HELPERS, LLC

Summary of Municipal Order No. 2023 – 180 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Hill for consideration of said Municipal Order. Schaller-Ward recommended approval of the donation from Living Hope Baptist Church for the creation of a mental health and resiliency program for the Bowling Green Police Department, to include department employees and immediate family members, and further approve the Engagement Letter with Help the Helpers, LLC. Police Chief Michael Delaney reviewed the program. Help the Helpers, LLC Chief Executive Officer Cindy Lemon made some remarks and expressed her appreciation for the opportunity to assist the Bowling Green Police Department. Mayor Pro Tem Parrigin asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Bailey, Beasley-Brown, Hill and Parrigin
 Voting Nay: None
Municipal Order No. 2023 – 180 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 181

MUNICIPAL ORDER APPROVING A DONATION AND AGREEMENT WITH UNITED WAY OF SOUTHERN KENTUCKY FOR THE DESIGN AND CONSTRUCTION OF THE JENNINGS CREEK NATURAL PLAYGROUND AND BORN LEARNING TRAIL

Summary of Municipal Order No. 2023 – 181 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Hill for consideration of said Municipal Order. Schaller-Ward recommended a donation and agreement with United Way of Southern Kentucky for the design and construction of Jennings Creek Natural Playground and Born Learning Trail in the amount of \$343,500. United Way President & CEO Debbie Hills, Environmental Manager Matt Powell and Special Populations Coordinator Cameron Levis reviewed the vision of the project. Mayor Pro Tem Parrigin asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Bailey, Beasley-Brown, Hill and Parrigin
 Voting Nay: None
Municipal Order No. 2023 – 181 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 182

MUNICIPAL ORDER AUTHORIZING ACCEPTANCE OF FEDERAL EMERGENCY MANAGEMENT AGENCY REIMBURSEMENT FUNDS RELATED TO THE SEVERE WEATHER EVENT ON MARCH 3, 2023, AND FURTHER AUTHORIZING THE MAYOR TO

EXECUTE A MEMORANDUM OF AGREEMENT WITH THE
COMMONWEALTH OF KENTUCKY, DEPARTMENT OF MILITARY
AFFAIRS, DIVISION OF EMERGENCY MANAGEMENT

Summary of Municipal Order No. 2023 – 182 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Hill for consideration of said Municipal Order. Schaller-Ward explained the City was seeking reimbursement funds from the Federal Emergency Management Agency (FEMA) related to the weather event on March 3, 2023 and authorizing the Mayor to execute a Memorandum of Agreement with the Commonwealth of Kentucky, Department of Military Affairs, Division of Emergency Management. Mayor Pro Tem Parrigin asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2023 – 182 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 183

MUNICIPAL ORDER ACCEPTING TRANSFER OF REAL
PROPERTY LOCATED AT 836 YUMA CIRCLE AND 2607 YUMA
DRIVE

Summary of Municipal Order No. 2023 – 183 was read by the City Clerk. Motion was made by Hill and seconded by Beasley-Brown for consideration of said Municipal Order. Schaller-Ward and Environmental Manager Matt Powell explained the properties located at 836 Yuma Circle and 2607 Yuma Drive created a long-term maintenance issue for the City and recommended the transfer of ownership in order to properly maintain the lots. Mayor Pro Tem Parrigin asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2023 – 183 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 184

MUNICIPAL ORDER APPROVING A JOB DEVELOPMENT
INCENTIVE PROGRAM EMPLOYEE WITHHOLDINGS CREDIT
AGREEMENT WITH LUNAE, LLC

Summary of Municipal Order No. 2023 – 184 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Hill for consideration of said Municipal Order. Schaller-Ward reviewed the incentive agreement which was estimated to create 33 new jobs. She also outlined the incentive program which provides up to 1% return of the withholdings from the creation of new jobs to maximize the 3% credit from the State, making the job development incentive worth approximately \$173,000 over a ten (10) year period. Mayor Pro Tem Parrigin asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2023 – 184 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 185

MUNICIPAL ORDER APPROVING A JOB DEVELOPMENT
INCENTIVE PROGRAM EMPLOYEE WITHHOLDINGS CREDIT
AGREEMENT WITH SOUTHERN COIL SOLUTIONS, LLC

Summary of Municipal Order No. 2023 – 185 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Hill for consideration of said Municipal Order. Schaller-Ward reviewed the incentive agreement which was estimated to create 30 new jobs with a total capital investment estimated at \$17.9 million. She also outlined the incentive program which provides up to 1% return of the withholdings from the creation of new jobs to maximize the 3% credit from the State, making the job development incentive worth just under \$160,000 over a ten (10) year period. Mayor Pro Tem Parrigin asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2023 – 185 was approved by unanimous vote.

ORDINANCE NO. BG2023 – 25

(First Reading – Non-Binding)

ORDINANCE RELATING TO PROPERTY TAX RATES

ORDINANCE SETTING 2023 PROPERTY TAX RATES, FRANCHISE
TAX RATES AND IMPROVEMENT ASSESSMENT RATES, AND
SETTING FORTH GUIDELINES FOR PAYMENT, PENALTY AND
INTEREST

Title and summary of Ordinance No. BG2023 – 25 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. Schaller-Ward reiterated the public hearing for the property tax rates was held at the beginning of the meeting and the recommendation included no changes to the tax rates. She affirmed the tax rates for real estate would remain at 20.5 cents and 26 cents for personal property. Mayor Pro Tem Parrigin asked for discussion, and with none, a roll call vote was taken.

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

First Reading of Ordinance No. BG2023 – 25 was approved by a unanimous vote.

ORDINANCE NO. BG2023 – 20

(Second Reading – Binding)

ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY

ORDINANCE APPROVING THE CLOSING OF AN UNIMPROVED
RIGHT-OF-WAY LOCATED ALONG DOUBLE SPRINGS ROAD
AND A PORTION OF AN UNIMPROVED ALLEY ALONG DOUBLE
SPRINGS ROAD, BEAUTY COURT AND GORDON AVENUE

Title and summary of Ordinance No. BG2023 – 20 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Hill for the second and binding reading of said Ordinance. Mayor Pro Tem Parrigin asked for discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Bailey, Beasley-Brown, Hill and Parrigin
 Voting Nay: None
Ordinance No. BG2023 – 20 was adopted by a unanimous vote.

ORDINANCE NO. BG2023 – 21
(Second Reading – Binding)
ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A TRACT OF LAND CONTAINING 12.739 ACRES FROM HB (HIGHWAY BUSINESS) TO RM-4 (MULTI-FAMILY RESIDENTIAL) LOCATED AT HENNESSEY WAY, VINTAGE LANE AND CORVETTE DRIVE PRESENTLY OWNED BY THE SOUTHERN RETAIL PARTNERS, LLC

Title and summary of Ordinance No. BG2023 – 21 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Hill for the second and binding reading of said Ordinance. Mayor Pro Tem Parrigin asked for discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Bailey, Beasley-Brown, Hill and Parrigin
 Voting Nay: None
Ordinance No. BG2023 – 21 was adopted by a unanimous vote.

ORDINANCE NO. BG2023 – 22
(Second Reading – Binding)
ORDINANCE AMENDING CODE OF ORDINANCES

ORDINANCE AMENDING CHAPTER 25 (CODE OF ETHICS) OF THE CITY OF BOWLING GREEN CODE OF ORDINANCES TO AMEND SUBCHAPTER 25-9 RELATED TO USE OF CITY EQUIPMENT

Title and summary of Ordinance No. BG2023 – 22 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 Pro Tem Parrigin asked for discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Bailey, Beasley-Brown, Hill and Parrigin
 Voting Nay: None
Ordinance No. BG2023 – 22 was adopted by a unanimous vote.

ADJOURNMENT

There being no further business to come before the Board of Commissioners, at approximately 6:30 p.m., Mayor Pro Tem Parrigin declared this meeting adjourned.

(Minutes-Board of Commissioners-August 15, 2023)

ADOPTED: September 5, 2023

APPROVED: 
Mayor, Chairman of Board of Commissioners

ATTEST: 
City Clerk

Minutes prepared by City Clerk Ashley Jackson