

**MINUTES of REGULAR MEETING  
of the BOARD of COMMISSIONERS  
of the CITY of BOWLING GREEN, KENTUCKY  
held August 16, 2022**

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 16, 2022. Mayor Todd Alcott called the meeting to order and provided 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. Absent: none. There was a full quorum of the Board of Commissioners.

**CITY MANAGER**

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

Meisel also congratulated the Code Compliance Division on being the first code enforcement agency in the state to earn accreditation from the American Association of Code Enforcement, and recognized Division Manager Brad Schargorodski and his staff for all the hard work and dedication.

**APPROVAL OF MINUTES**

Regular Meeting August 2, 2022.

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

Motion to approve the minutes of the regular meeting of August 2, 2022 was approved by unanimous vote.

**REGULAR AGENDA**

MUNICIPAL ORDER NO. 2022 – 164

**MUNICIPAL ORDER APPROVING THE PROBATIONARY  
APPOINTMENT OF CHASE LEDFORD TO THE POSITION OF  
SYSTEM ANALYST I IN THE INFORMATION TECHNOLOGY  
DEPARTMENT**

Summary of Municipal Order No. 2022 – 164 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Hill for consideration of said Municipal Order. Human Resources Director Erin Hulsey reviewed and recommended the appointment of Chase Ledford to System Analyst I in the Information Technology 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. 2022 – 164 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 165

MUNICIPAL ORDER APPROVING THE TRANSFER OF AUNDRE  
EVANS TO THE POSITION OF FIRE CODE INSPECTOR IN THE  
FIRE DEPARTMENT

Summary of Municipal Order No. 2022 – 165 was read by the City Clerk. Motion was made by Parrigin and seconded by Beasley-Brown for consideration of said Municipal Order. City Manager Jeff Meisel reviewed and recommended the transfer of Aundre Evans from suppression to Fire Code Inspector 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. 2022 – 165 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 166

MUNICIPAL ORDER APPROVING THE PROMOTION OF OLEND  
CRABTREE TO THE POSITION OF CREW LEADER IN THE PARKS  
AND RECREATION DEPARTMENT

Summary of Municipal Order No. 2022 – 166 was read by the City Clerk. Motion was made by Parrigin and seconded by Bailey for consideration of said Municipal Order. Parks and Recreation Director Brent Belcher reviewed and recommended the promotion of Olend Crabtree to Crew Leader in the Parks and Recreation Department Cemetery Division. 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. 2022 – 166 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 167

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING  
SOFTWARE SUBSCRIPTION SERVICES FROM TYLER  
TECHNOLOGIES, INC. IN THE AMOUNT OF \$127,154.22 FOR  
FISCAL YEAR 2023

Summary of Municipal Order No. 2022 – 167 was read by the City Clerk. Motion was made by Hill and seconded by Bailey for consideration of said Municipal Order. Meisel reviewed and recommended approval of the software subscription services from Tyler Technologies, Inc. in the amount of \$127,154.22. He explained it was an essential software for the City and included thirty-five (35) modules. 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. 2022 – 167 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 168

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2023-09 FOR CISCO SMARTNET ANNUAL MAINTENANCE FROM TRACE3, LLC OF IRVINE, CALIFORNIA IN AN AMOUNT NOT TO EXCEED \$74,094.68

Summary of Municipal Order No. 2022 – 168 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 bid for Cisco SMARTnet annual maintenance in an amount not to exceed \$74,094.68. 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. 2022 – 168 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 169

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING THE PURCHASE AND INSTALLATION OF NET EXTENSIONS AT HOBSON DRIVING RANGE FROM NET CONNECTION, LLC OF TRUSSVILLE, ALABAMA IN THE AMOUNT OF \$83,500

Summary of Municipal Order No. 2022 – 169 was read by the City Clerk. Motion was made by Hill and seconded by Parrigin for consideration of said Municipal Order. Meisel said the Hobson Driving Range was now three (3) years old and recommended approval of the purchase and installation of net extensions through a sole source from Net Connection, LLC in the amount of \$83,500. 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. 2022 – 169 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 170

MUNICIPAL ORDER APPROVING A CONTRACT THROUGH COOPERATIVE PURCHASE WITH BOYD COMPANY OF BOWLING GREEN, KENTUCKY UNDER KENTUCKY STATE PRICING CONTRACT FOR THE PURCHASE OF A HYDRAULIC EXCAVATOR FOR THE PARKS AND RECREATION DEPARTMENT IN THE AMOUNT OF \$69,685

Summary of Municipal Order No. 2022 – 170 was read by the City Clerk. Motion was made by Bailey and seconded by Hill for consideration of said Municipal Order. Meisel reviewed and recommended approval of the contract through cooperative purchase with Boyd Company under Kentucky State Pricing Contract for the purchase of a hydraulic excavator for the Parks and Recreation Department in the amount of \$69,685. 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. 2022 – 170 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 171

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING THE PURCHASE OF SUPPLIES AND EQUIPMENT FOR AN OUTDOOR FITNESS CENTER AT LOVERS LANE SOCCER COMPLEX FROM NATIONAL FITNESS CAMPAIGN OF SAN FRANCISCO, CALIFORNIA IN THE AMOUNT OF \$125,850

Summary of Municipal Order No. 2022 – 171 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 supplies and equipment to install an outdoor fitness center, with approximately 118 unique elements, at Lovers Lane Soccer Complex from National Fitness Campaign in the amount of \$125,850. The City was awarded a grant to fund the project. 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. 2022 – 171 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 172

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2023-04 FOR THE TRADE AND PURCHASE OF ON-DUTY WEAPONS FROM WEST VIRGINIA LAW ENFORCEMENT DISTRIBUTORS, INC. OF NEWTON, VIRGINIA IN AN AMOUNT NOT TO EXCEED \$30,700, AND PURCHASE OF HOLSTERS FROM VANCE OUTDOORS, INC. OF COLUMBUS, OHIO IN AN AMOUNT NOT TO EXCEED \$26,806.28 FOR THE POLICE DEPARTMENT

Summary of Municipal Order No. 2022 – 172 was read by the City Clerk. Motion was made by Parrigin and seconded by Bailey for consideration of said Municipal Order. Meisel reviewed and recommended approval of the bid for the trade-in and purchase of on-duty weapons from West Virginia Law Enforcement Distributors, Inc. in an amount not to exceed \$30,700, and purchase of holsters from Vance Outdoors, Inc., for the Police Department in an amount not to exceed \$26,806.28. 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. 2022 – 172 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 173

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING A CHANGE ORDER AND APPROVING ACTIONS OF THE CITY MANAGER FOR AN EMERGENCY PURCHASE OF AN AERIAL APPARATUS ENGINE REPLACEMENT FROM DIESEL WORKS OF BOWLING GREEN, KENTUCKY IN THE TOTAL AMOUNT OF \$67,955.28

Summary of Municipal Order No. 2022 – 173 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Hill for consideration of said Municipal Order. Meisel reviewed the mechanical issues an aerial apparatus engine was causing the Fire Department, and following administrative approval for diagnostics and repairs, a complete engine replacement was deemed necessary. A change order and emergency purchase was required in order to expedite the repairs. He recommended approval of the change order and aerial apparatus engine replacement from Diesel Works in the total amount of \$67,955.28. 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. 2022 – 173 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 174

MUNICIPAL ORDER APPROVING A CONTRACT THROUGH OMNIA PARTNERS COOPERATIVE PURCHASING CONTRACT WITH TRANE, U.S. INC. OF LOUISVILLE, KENTUCKY TO PROVIDE AN ENERGY SAVINGS CONTRACT IN AN AMOUNT NOT TO EXCEED \$5,900,000

Summary of Municipal Order No. 2022 – 174 was read by the City Clerk. Motion was made by Parrigin and seconded by Beasley-Brown for consideration of said Municipal Order. Meisel recommended approval of the contract through Omnia Partners Cooperative Purchasing Contract with Trane, U.S., Inc. to provide an energy savings contract in an amount not to exceed \$5,900,000. The project would include HVAC and lighting enhancements and replacements at the following locations: Sloan Convention Center, City Hall, City Hall Annex, Public Works Administration, Police, Public Works Operations, Public Works Fleet, Neighborhood and Community Services, Moxley Community Center, Kummer Little Community Center, Russell Sims Aquatic Center, Parks and Recreation Maintenance, Cemetery Administration, Parker Bennett Community Center, Paul Walker Golf Course, Hobson Golf Course, CrossWinds Golf Course, Circus Square Park, and Fire Stations 1, 2, 3, 4 & 6. 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. 2022 – 174 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 175

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2023-02 FOR THE PURCHASE AND INSTALLATION OF A GENERATOR FOR THE PUBLIC WORKS DEPARTMENT FLEET DIVISION FROM YOUNG'S ELECTRIC HEATING & COOLING, INC. OF SCOTTSVILLE, KENTUCKY IN AN AMOUNT NOT TO EXCEED \$144,850

Summary of Municipal Order No. 2022 – 175 was read by the City Clerk. Motion was made by Bailey and seconded by Hill for consideration of said Municipal Order. Meisel reviewed and recommended approval of the bid for the purchase and installation of a generator at the Public Works Department Fleet Division from Young's Electric Heating & Cooling, Inc. in an amount not to exceed \$144,850. 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. 2022 – 175 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 176

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2023-06 FOR STORM DAMAGE CLEAN UP FROM BUSHELS & BLOOMS, LLC OF FRANKLIN, KENTUCKY BASED ON UNIT PRICING IN AN AMOUNT NOT TO EXCEED \$200,000

Summary of Municipal Order No. 2022 – 176 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Parrigin for consideration of said Municipal Order. Meisel reviewed and recommended approval of the bid for storm damage clean up from Bushels & Blooms, LLC based on unit pricing in an amount not to exceed \$200,000. It was reported the bid funding was made available following the award of the West Kentucky State Aid Funding for Emergencies (SAFE) Grant, and the funds were allotted for tree clean up and stump removal in tornado affected areas. 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. 2022 – 176 was approved by unanimous vote.

ORDINANCE NO. BG2022 – 41

Tabled

(First Reading – Non-Binding)

ORDINANCE AMENDING CODE OF ORDINANCES

ORDINANCE APPROVING AMENDMENTS TO CHAPTER 27 (PROPERTY CODE) OF THE CITY OF BOWLING GREEN CODE OF ORDINANCES

Title and summary of Ordinance No. BG2022 – 41 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 provided a summary of the amendments to Chapter 27 (Property Code) and recommended approval as proposed by the Neighborhood and Community Services Department. 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. BG2022 – 41 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 177

MUNICIPAL ORDER AUTHORIZING AND APPROVING REVISIONS TO THE HOUSING CHOICE VOUCHER (HCV) ADMINISTRATIVE PLAN FOR THE CITY'S HOUSING CHOICE VOUCHER PROGRAM AND APPROVING THE ACCEPTANCE OF ADDITIONAL MAINSTREAM VOUCHERS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Summary of Municipal Order No. 2022 – 177 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 revisions to the Housing Choice Voucher Administrative Plan and acceptance of an additional ten (10) mainstream vouchers for disabled individuals between the ages of 18-62. 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. 2022 – 177 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 178

MUNICIPAL ORDER APPROVING A MEMORANDUM OF UNDERSTANDING FOR COMMUNITY TREE REPLACEMENT PROGRAM FUNDING BETWEEN THE CITY OF BOWLING GREEN AND OPERATION P.R.I.D.E., INC.

Summary of Municipal Order No. 2022 – 178 was read by the City Clerk. Motion was made by Parrigin and seconded by Beasley-Brown for consideration of said Municipal Order. Meisel reviewed and recommended approval of a Memorandum of Understanding between the City and Operation P.R.I.D.E. for a community tree replacement program in the amount of \$150,000. The funding for the project was made available from the West Kentucky State Aid Funding for Emergencies (SAFE) Grant and would assist in replacing lost trees due to the December tornado. 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. 2022 – 178 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 179

MUNICIPAL ORDER APPROVING THE YEAR 17 ANNUAL ACTION PLAN AMENDMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT CORONAVIRUS FUNDING AND AUTHORIZING ITS SUBMISSION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Summary of Municipal Order No. 2022 – 179 was read by the City Clerk. Motion was made by Parrigin and seconded by Bailey for consideration of said Municipal Order. Meisel explained the City was awarded additional Community Development Block Grant Coronavirus funding to provide transportation assistance to employment centers in the community, which required an amendment to the Year 17 Annual Action Plan, and he recommended approval. 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. 2022 – 179 was approved by unanimous vote.

ORDINANCE NO. BG2022 – 42

(First Reading – Non-Binding)

ORDINANCE ANNEXING PROPERTY AND RIGHT-OF WAY BY CONSENT

ORDINANCE ANNEXING 1.342 ACRES OF PROPERTY AT FORT WEBB PARK AND 1.4653 ACRES OF RIGHT-OF-WAY LOCATED ON FORT WEBB DRIVE, FOR A TOTAL OF 2.8073 ACRES, PRESENTLY OWNED BY THE CITY OF BOWLING GREEN WITH SAID TERRITORY BEING CONTIGUOUS TO EXISTING CITY LIMITS

Title and summary of Ordinance No. BG2022 – 42 was read by the City Clerk. Motion was made by Bailey and seconded by Parrigin for the first and non-binding reading of said Ordinance. Meisel recommended approval of the annexation of Fort Webb Park, a City park that was never annexed. The recommendation also included annexing right-of-way on Fort Webb Drive, as improvements were needed and City staff was involved in the project. 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. BG2022 – 42 was approved by unanimous vote.

ORDINANCE NO. BG2022 – 43  
(First Reading – Non-Binding)

ORDINANCE ANNEXING RIGHT-OF-WAY BY CONSENT

ORDINANCE ANNEXING 12.708 ACRES OF RIGHT-OF-WAY LOCATED ON FREEPORT ROAD PRESENTLY OWNED BY WARREN COUNTY WITH SAID TERRITORY BEING CONTIGUOUS TO EXISTING CITY LIMITS

Title and summary of Ordinance No. BG2022 – 43 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 the annexation of right-of-way on Freeport Road in the Kentucky Transpark as it was an entryway for the company Envision and should be a City maintained right-of-way. 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. BG2022 – 43 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 180

MUNICIPAL ORDER APPROVING CONSTRUCTION AND ACCEPTING MAINTENANCE OF SPRING LAKES SUBDIVISION

Summary of Municipal Order No. 2022 – 180 was read by the City Clerk. Motion was made by Hill and seconded by Parrigin for consideration of said Municipal Order. Meisel recommended approval and acceptance of maintenance of streets in Spring Lakes Subdivision, and said it meets all standards by the City-County Planning Commission and City Public Works 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. 2022 – 180 was approved by unanimous vote.



MUNICIPAL ORDER NO. 2022 – 181

MUNICIPAL ORDER APPROVING AND AUTHORIZING OUT-OF-TOWN TRAVEL EXPENSES FOR CITY MANAGER JEFF MEISEL TO VISIT RIVERFRONT PARK IN LITTLE ROCK, ARKANSAS

Summary of Municipal Order No. 2022 – 181 was read by the City Clerk. Motion was made by Hill and seconded by Parrigin for consideration of said Municipal Order. Meisel explained him and other staff members visited Riverfront Park in Little Rock, Arkansas to gain ideas for the City's riverfront. He also thanked the Board of Commissioners for allowing him the opportunity. 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. 2022 – 181 was approved by unanimous vote.

ORDINANCE NO. BG2022 – 44

(First Reading – Non-Binding)

ORDINANCE RELATING TO PROPERTY TAX RATES

ORDINANCE SETTING 2022 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. BG2022 – 44 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. Assistant City Manager/Chief Financial Officer Katie Schaller-Ward reviewed the proposed property tax ordinance and recommended the tax rates remain the same with no increases as previously discussed and proposed at the public hearing. 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. BG2022 – 44 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 182

MUNICIPAL ORDER APPROVING A JOB DEVELOPMENT INCENTIVE PROGRAM EMPLOYEE WITHHOLDINGS CREDIT AGREEMENT WITH OWENS-BROCKWAY GLASS CONTAINER, INC., ALSO KNOWN AS O-I GLASS

Summary of Municipal Order No. 2022 – 182 was read by the City Clerk. Motion was made by Parrigin and seconded by Hill for consideration of said Municipal Order. Assistant City Manager/Chief Financial Officer Katie Schaller-Ward reviewed the incentive agreement which was estimated to create 140 new jobs with a total capital investment estimated at \$240 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 approximately \$957,000 over a ten (10) year period, with the City retaining about \$814,000. 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. 2022 – 182 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 183

MUNICIPAL ORDER APPROVING A JOB DEVELOPMENT  
INCENTIVE PROGRAM EMPLOYEE WITHHOLDINGS CREDIT  
AGREEMENT WITH BLUEGRASS SUPPLY CHAIN SERVICES, LLC

Summary of Municipal Order No. 2022 – 183 was read by the City Clerk. Motion was made by Hill and seconded by Bailey for consideration of said Municipal Order. Assistant City Manager/Chief Financial Officer Katie Schaller-Ward reviewed the incentive agreement which was estimated to create 110 new jobs with a total capital investment estimated at \$5.1 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 approximately \$434,00 over a ten (10) year period, with the City retaining about \$369,000. 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. 2022 – 183 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 184

MUNICIPAL ORDER AUTHORIZING A TAX-EXEMPT LOAN IN  
THE AMOUNT OF \$925,105 WITH COGENT LEASING &  
FINANCING, INC., A SUBSIDIARY OF COGENT BANK,  
ORLANDO, FLORIDA, AS DESIGNEE/ASSIGNEE OF  
BANKFUNDING, LLC, A SUBSIDIARY OF A MBE/SWAM-  
CERTIFIED FIRM, IN ORDER TO PROVIDE FINANCING FOR A  
FIRE ENGINE FOR THE NEW FIRE STATION AT THE KENTUCKY  
TRANSPARK

Summary of Municipal Order No. 2022 – 184 was read by the City Clerk. Motion was made by Parrigin and seconded by Beasley-Brown for consideration of said Municipal Order. Meisel explained the Board of Commissioners previously approved the purchase of the fire engine. Assistant City Manager/Chief Financial Officer Katie Schaller-Ward recommended the approval of a ten (10) year tax-exempt financing loan with Cogent Leasing & Financing, Inc., a subsidiary of Cogent Bank, Orlando, Florida, as a designee/assignee of BankFunding, LLC, at a fixed interest rate of 3.09%. 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. 2022 – 184 was approved by unanimous vote.

ORDINANCE NO. BG2022 – 40

(Second Reading – Binding)

ORDINANCE REZONING REAL ESTATE  
ORDINANCE REZONING TRACTS OF LAND CONTAINING 20.00  
ACRES FROM AG (AGRICULTURE) TO LI (LIGHT INDUSTRIAL)

LOCATED AT 0 SOUTHWEST PARKWAY AND A PORTION OF  
5865 RUSSELLVILLE ROAD, PRESENTLY OWNED BY WESTEN  
APARTMENTS, LLC

Title and summary of Ordinance No. BG2022 – 40 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. BG2022 – 40 was adopted by unanimous vote.

PUBLIC COMMENTS

Following the regular agenda, Mayor Alcott opened the floor for any public comments. Jennifer Morlan spoke about public transportation and expressed concern about the cost of vehicle taxes.

ADJOURNMENT

There being no further business to come before the Board of Commissioners, at approximately 6:10 p.m., Mayor Alcott declared this meeting adjourned.

ADOPTED: September 6, 2022

APPROVED:   
Mayor, Chairman of Board of Commissioners

ATTEST: Ashley Jackson  
City Clerk

*Minutes prepared by City Clerk Ashley Jackson*