

**MINUTES of REGULAR MEETING  
of the BOARD of COMMISSIONERS  
of the CITY of BOWLING GREEN, KENTUCKY  
held September 7, 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 September 7, 2021. Mayor Todd Alcott called the meeting to order. An invocation was given by Commissioner Sue Parrigin and all present recited the Pledge of Allegiance. City Clerk Ashley Jackson called the roll, and the following members were present: Commissioner Melinda Hill, Commissioner Carlos Bailey, Commissioner Dana Beasley-Brown, Commissioner Sue Parrigin and Mayor Todd Alcott. Absent: none. There was a full quorum of the Board of Commissioners.

**AWARDS AND RECOGNITIONS**

Operation P.R.I.D.E. Executive Director Melanie Lawrence presented a Commercial P.R.I.D.E. Award to the City of Bowling Green for improvements made to the outdoor front of City Hall located at 1001 College Street. She also presented a Residential P.R.I.D.E. Award to Larry and Helen Bledsoe for improvements made to the property located at 1216 Henry Street in the T.C. Cherry neighborhood.

**CITY MANAGER**

City Manager Jeffery B. Meisel recognized the City for receiving the Award for Outstanding Achievement of the Popular Annual Financial Report (PAFR) for Fiscal Year 2020 from the Government Finance Officers Association (GFOA). He extended congratulations to the Finance Department on the achievement.

Meisel requested a closed session for discussions of proposed litigation against the City. 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). Mayor Alcott called for roll call vote.

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

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

**APPROVAL OF MINUTES**

Minutes of Regular Meeting August 17, 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: Hill, Bailey, Beasley-Brown, Parrigin and Alcott  
                          Voting Nay: None

Motion to approve the minutes of the regular meeting of August 17, 2021 was approved by unanimous vote.

REGULAR AGENDA

MUNICIPAL ORDER NO. 2021 – 139

MUNICIPAL ORDER APPROVING THE PROMOTIONS OF ERIC SCOTT TO THE POSITION OF BATTALION CHIEF, STEPHEN CANDELA AND ANDREW CRAWFORD TO THE POSITION OF CAPTAIN AND DONALD BROD AND WILLIAM MOORE TO THE POSITION OF ENGINEER IN THE FIRE DEPARTMENT

Summary of Municipal Order No. 2021 – 139 was read by the City Clerk. Motion was made by Hill and seconded by Parrigin for consideration of said Municipal Order. City Manager Meisel congratulated Melvin Norris on his recent retirement. Fire Chief Justin Brooks reviewed and recommended the promotions of Eric Scott to Battalion Chief, Stephen Candela and Andrew Crawford to Captain, Donald Brod and William Moore to Engineer in the Fire Department. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2021 – 139 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2021 – 140

MUNICIPAL ORDER APPROVING THE PROMOTION OF STEPHEN BUTCHER TO THE POSITION OF CREW SUPERVISOR I IN THE PARKS AND RECREATION DEPARTMENT

Summary of Municipal Order No. 2021 – 140 was read by the City Clerk. Motion was made by Hill and seconded by Beasley-Brown for consideration of said Municipal Order. Parks and Recreation Director Brent Belcher reviewed and recommended the promotion of Stephen Butcher to Crew Supervisor I in the Parks and Recreation Department. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2021 – 140 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2021 – 141

MUNICIPAL ORDER APPROVING THE PROMOTION OF PATRICK HENDERSON TO THE POSITION OF CREW LEADER IN THE PUBLIC WORKS DEPARTMENT

Summary of Municipal Order No. 2021 – 141 was read by the City Clerk. Motion was made by Hill and seconded by Bailey for consideration of said Municipal Order. Public Works Director Greg Meredith reviewed and recommended the promotion of Patrick Henderson to Crew Leader in the Public Works Department. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2021 – 141 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2021 – 142

MUNICIPAL ORDER APPROVING THE PROMOTION OF CHAD HALEY TO THE POSITION OF IRRIGATION/SPRAY TECHNICIAN IN THE PARKS AND RECREATION DEPARTMENT

Summary of Municipal Order No. 2021 – 142 was read by the City Clerk. Motion was made by Hill and seconded by Parrigin for consideration of said Municipal Order. Parks and Recreation Director Brent Belcher reviewed and recommended the promotion of Chad Haley to Irrigation/Spray Technician in the Parks and Recreation Department. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2021 – 142 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2021 – 143

MUNICIPAL ORDER APPROVING THE CAREER PATH ADVANCEMENT OF MATTHEW BARROW TO THE POSITION OF OPERATIONS TECHNICIAN II IN THE PUBLIC WORKS DEPARTMENT

Summary of Municipal Order No. 2021 – 143 was read by the City Clerk. Motion was made by Hill and seconded by Beasley-Brown for consideration of said Municipal Order. Public Works Director Greg Meredith reviewed and recommended the career path advancement of Matthew Barrow to Operations Technician II in the Public Works Department. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2021 – 143 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2021 – 144

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENT OF DEBORAH HIGHLAND WEST TO THE POSITION OF EXECUTIVE ASSISTANT/PUBLIC INFORMATION OFFICER IN THE OFFICE OF CITY MANAGER

Summary of Municipal Order No. 2021 – 144 was read by the City Clerk. Motion was made by Hill and seconded by Beasley-Brown for consideration of said Municipal Order. Human Resources Director Erin Hulsey reviewed and recommended the appointment of Deborah Highland West to Executive Assistant/Public Information Officer in the City Manager's Office. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2021 – 144 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2021 – 145

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENTS OF SANJA DUDARIC AND HEATHER LASHLEY TO THE POSITION OF CODE ENFORCEMENT INSPECTOR IN THE NEIGHBORHOOD AND COMMUNITY SERVICES DEPARTMENT

Summary of Municipal Order No. 2021 – 145 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 Hulseley reviewed and recommended the appointments of Sanja Dudaric and Heather Lashley to Code Enforcement Inspector in the Neighborhood and Community Services Department. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2021 – 145 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2021 – 146

MUNICIPAL ORDER APPROVING THE REAPPOINTMENTS OF MATT DAVIS, ROBERT DEANE, KRISTINA HUDDLESTON, DR. RICHARD MILLER AND CATHY PALMER TO THE HUMAN RIGHTS COMMISSION

Summary of Municipal Order No. 2021 – 146 was read by the City Clerk. Motion was made by Hill and seconded by Beasley-Brown for consideration of said Municipal Order. Mayor Alcott reviewed and recommended the reappointments to the Human Rights Commission. He asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2021 – 146 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2021 – 147

MUNICIPAL ORDER APPROVING THE APPOINTMENT OF CHAD SPENCER TO THE WORKFORCE RECRUITMENT AND OUTREACH COMMITTEE

Summary of Municipal Order No. 2021 – 147 was read by the City Clerk. Motion was made by Hill and seconded by Parrigin for consideration of said Municipal Order. Mayor Alcott reviewed and recommended the appointment of Chad Spencer to the Workforce Recruitment and Outreach Committee. He asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2021 – 147 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2021 – 148

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2022-06 FOR CISCO SMARTNET ANNUAL RENEWAL FROM ITSAVVY LLC OF ADDISON, ILLINOIS IN THE AMOUNT OF \$70,348.80

Summary of Municipal Order No. 2021 – 148 was read by the 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 bid for Cisco SmartNET annual renewal from ITSavvy LLC. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2021 – 148 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2021 – 149

MUNICIPAL ORDER APPROVING A CONTRACT THROUGH COOPERATIVE PURCHASE WITH RICOH USA, INC. OF EXTON, PENNSYLVANIA UNDER THE KENTUCKY STATE PRICING CONTRACT FOR THE PURCHASE OF RICOH COPIERS, INCLUDING A SERVICE AGREEMENT, IN THE AMOUNT OF \$50,418

Summary of Municipal Order No. 2021 – 149 was read by the City Clerk. Motion was made by Hill and seconded by Parrigin for consideration of said Municipal Order. Meisel recommended approval of a contract through cooperative purchase with Ricoh USA, Inc. under the Kentucky State Pricing Contract for the purchase of copiers. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2021 – 149 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2021 – 150

MUNICIPAL ORDER AUTHORIZING A CONTRACT THROUGH NONCOMPETITIVE NEGOTIATIONS WITH LIVE THE DREAM DEVELOPMENT, INC. OF BOWLING GREEN, KENTUCKY FOR CENSUS BLOCK GROUPS 103.3 AND 103.4 EXTERIOR PROPERTY IMPROVEMENTS PROGRAM IN THE AMOUNT OF \$400,000

Summary of Municipal Order No. 2021 – 150 was read by the City Clerk. Motion was made by Hill and seconded by Beasley-Brown for consideration of said Municipal Order. Meisel requested approval of a contract through noncompetitive negotiations with Live the Dream Development, Inc. for Exterior Property Improvements Program in Census Block Groups 103.3 and 103.4. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2021 – 150 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2021 – 151

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2021-35 FOR CROSSWINDS GOLF COURSE IRRIGATION IMPROVEMENTS AND PUMP STATION UPGRADES FROM PROPUMP AND CONTROLS, INC. OF SHELBYVILLE, KENTUCKY IN THE AMOUNT OF \$209,000

Summary of Municipal Order No. 2021 – 151 was read by the City Clerk. Motion was made by Hill and seconded by Parrigin for consideration of said Municipal Order. Meisel reviewed and recommended approval of the bid for CrossWinds Golf Course irrigation improvements and pump station upgrades from ProPump and Controls, Inc. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2021 – 151 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2021 – 152

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2022-10 FOR ROLAND BLAND SKATE PARK REPAIR PROJECT FROM BAKER CONTRACTING OF ALVATON, KENTUCKY IN THE AMOUNT OF \$131,600

Summary of Municipal Order No. 2021 – 152 was read by the City Clerk. Motion was made by Hill and seconded by Parrigin for consideration of said Municipal Order. Meisel reviewed and recommended approval of the bid for the Roland Bland Skate Park repair project from Baker Construction. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2021 – 152 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2021 – 153

MUNICIPAL ORDER AUTHORIZING THE PURCHASE OF TITLEIST GOLF PRODUCTS FOR CROSSWINDS, PAUL WALKER AND RIVERVIEW GOLF COURSES THROUGH NONCOMPETITIVE NEGOTIATIONS WITH TITLEIST OF CHICAGO, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$95,000

Summary of Municipal Order No. 2021 – 153 was read by the City Clerk. Motion was made by Hill and seconded by Parrigin for consideration of said Municipal Order. Meisel asked for approval of the purchase of Titleist golf products for CrossWinds, Paul Walker and Riverview Golf Courses pro shops, through noncompetitive negotiations with Titleist. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2021 – 153 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2021 – 154

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2022-01 FOR WESTEN STREET INTERSECTION IMPROVEMENTS PROFESSIONAL SERVICES FROM DDS ENGINEERING, PLLC OF BOWLING GREEN, KENTUCKY IN THE AMOUNT OF \$74,000

Summary of Municipal Order No. 2021 – 154 was read by the 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 bid for Westen Street intersection improvements professional services from DDS Engineering, PLLC. He indicated the project was budgeted in the Capital Improvement Program. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2021 – 154 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2021 – 155

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2022-02 FOR ASHLEY CIRCLE INTERSECTION IMPROVEMENTS PROFESSIONAL SERVICES FROM AMERICAN ENGINEERS, INC. OF GLASGOW, KENTUCKY IN THE AMOUNT OF \$60,000

Summary of Municipal Order No. 2021 – 155 was read by the City Clerk. Motion was made by Hill and seconded by Parrigin for consideration of said Municipal Order. Meisel reviewed and recommended approval of the bid for Ashley Circle intersection improvements professional services from American Engineers, Inc. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2021 – 155 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2021 – 156

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2022-05 FOR TRAFFIC SIGNAL REPLACEMENT FROM ARROW ELECTRIC COMPANY, INC. OF LOUISVILLE, KENTUCKY IN THE AMOUNT OF \$214,725

Summary of Municipal Order No. 2021 – 156 was read by the City Clerk. Motion was made by Hill and seconded by Parrigin for consideration of said Municipal Order. Meisel reviewed and recommended approval of the bid for traffic signal replacement from Arrow Electric Company, Inc. He stated the project was budgeted in the Capital Improvement Program and a carryforward from the previous Fiscal Year. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2021 – 156 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2021 – 157

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2022-09 FOR THE PURCHASE OF VEHICLES FROM GILLIE HYDE FORD, INC. OF GLASGOW, KENTUCKY IN THE TOTAL AMOUNT OF \$258,717

Summary of Municipal Order No. 2021 – 157 was read by the City Clerk. Motion was made by Hill and seconded by Parrigin for consideration of said Municipal Order. Meisel reviewed and recommended approval of the bid to purchase vehicles for the Public Works Department and Parks and Recreation Department from Gillie Hyde Ford, Inc. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2021 – 157 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2021 – 158

MUNICIPAL ORDER APPROVING ACTIONS OF THE CITY MANAGER AND ACCEPTING EMERGENCY PURCHASES FOR POLICE VEHICLE EQUIPMENT FROM DANA SAFETY SUPPLY OF ATLANTA, GEORGIA AND TRUCKERS LIGHTHOUSE OF NASHVILLE, TENNESSEE IN A TOTAL AMOUNT NOT TO EXCEED \$85,710.27

Summary of Municipal Order No. 2021 – 158 was read by the City Clerk. Motion was made by Hill and seconded by Parrigin for consideration of said Municipal Order. Meisel requested approval for actions taken by the City Manager and acceptance of the emergency purchases of Police vehicle equipment from Dana Safety Supply and Truckers Lighthouse. He explained the equipment was to outfit the recent emergency purchase of Police vehicles, and the emergency purchases were needed due to supply issues. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2021 – 158 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2021 – 159

MUNICIPAL ORDER APPROVING CONSTRUCTION AND ACCEPTING MAINTENANCE OF SPRINGWATER SUBDIVISION SECTIONS 1 AND 2

Summary of Municipal Order No. 2021 – 159 was read by the City Clerk. Motion was made by Hill and seconded by Parrigin for consideration of said Municipal Order. Meisel recommended approval of construction and acceptance of maintenance of 4,666 linear feet of roadway within the right-of-way and associated sidewalk and storm sewer in Springwater Subdivision Sections 1 and 2. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2021 – 159 was approved by unanimous vote.



MUNICIPAL ORDER NO. 2021 – 160

MUNICIPAL ORDER AUTHORIZING AND DIRECTING THE  
MAYOR TO ENTER INTO GRANT AGREEMENTS FOR FLEXIBLE  
NEIGHBORHOOD GRANTS WITH VARIOUS NEIGHBORHOODS

Summary of Municipal Order No. 2021 – 160 was read by the City Clerk. Motion was made by Hill and seconded by Parrigin for consideration of said Municipal Order. Meisel reviewed and recommended authorizing and directing the Mayor to enter into four (4) Flexible Neighborhood Grants with neighborhood organizations in the total amount of \$20,847.50. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2021 – 160 was approved by unanimous vote.

ORDINANCE NO. BG2021 – 37

(First Reading – Non-Binding)

ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A TRACT OF LAND CONTAINING 5.02  
ACRES FROM HB (HIGHWAY BUSINESS) TO LI (LIGHT  
INDUSTRIAL) LOCATED AT 0 NASHVILLE ROAD, PRESENTLY  
OWNED BY BISHOP LAND SALES, LLC

Title and summary of Ordinance No. BG2021 – 37 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 stated the rezoning was a unanimous recommendation from the City-County Planning Commission. Mayor Alcott asked for discussion, and with none, a roll call vote was taken.

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

First Reading of Ordinance No. BG2021 – 37 was approved by unanimous vote.

ORDINANCE NO. BG2021 – 38

(First Reading – Non-Binding)

ORDINANCE RENAMING STREET

ORDINANCE APPROVING THE RENAMING OF A PORTION OF  
BENSON AVENUE TO PRO PARK AVENUE

Title and summary of Ordinance No. BG2021 – 38 was read by the City Clerk. Motion was made by Hill and seconded by Parrigin for the first and non-binding reading of said Ordinance. Meisel reviewed the request to rename Benson Avenue to Pro Park Avenue, which was recommended and approved by the City-County Planning Commission and Public Works Department. Mayor Alcott asked for discussion, and with none, a roll call vote was taken.

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

First Reading of Ordinance No. BG2021 – 38 was approved by unanimous vote.

ORDINANCE NO. BG2021 – 39  
(First Reading – Non-Binding)

ORDINANCE EXPRESSING INTENT TO DE-ANNEX PROPERTY

ORDINANCE EXPRESSING THE INTENT OF THE CITY OF BOWLING GREEN TO DE-ANNEX APPROXIMATELY 8.32 ACRES LOCATED AT THE INTERSECTION OF OLD RICHARDSVILLE ROAD AND KY HIGHWAY 185, AS REQUESTED BY THE BOWLING GREEN MOOSE LODGE 356

Title and summary of Ordinance No. BG2021 – 39 was read by the City Clerk. Motion was made by Hill and seconded by Parrigin for the first and non-binding reading of said Ordinance. Meisel reviewed and recommended the intent to de-annex property at the intersection of Old Richardsville Road and KY Highway 185, owned by the Bowling Green Moose Lodge 356. He indicated the Moose Lodge uses the property regularly for gun shoots. City Attorney Hillary Hightower explained per State Statute the City was required to approve the intent to de-annex, followed by notification to the Judge Executive, and if there were no objections from the County within thirty (30) days, the City would then approve the de-annexation of the property. Mayor Alcott asked for discussion, and with none, a roll call vote was taken.

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

First Reading of Ordinance No. BG2021 – 39 was approved by unanimous vote.

ORDINANCE NO. BG2021 – 33  
(Second Reading – Binding)

ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A TRACT OF LAND CONTAINING 5.5412 ACRES FROM AG (AGRICULTURE) TO GB (GENERAL BUSINESS) LOCATED AT 5463 RUSSELLVILLE ROAD, PRESENTLY OWNED BY 31W HOLDINGS, LLC

Title and summary of Ordinance No. BG2021 – 33 was read by the City Clerk. Motion was made by Hill and seconded by Parrigin for the second and binding reading of said Ordinance. The Mayor and City Attorney Hillary Hightower reminded the Board of Commissioners of the protocol for voting on rezonings and since the first reading was a tie vote, if the Board of Commissioners were to reject the recommendation to rezone the property, it would require specific findings of fact. Mayor Alcott confirmed it was a unanimous recommendation from the City-County Planning Commission and he asked for discussion, and with none, a roll call vote was taken.

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

Ordinance No. BG2021 – 33 was adopted by majority vote.

ORDINANCE NO. BG2021 – 34  
(Second Reading – Binding)

ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A TRACT OF LAND CONTAINING 1.84 ACRES FROM HB (HIGHWAY BUSINESS) TO LI (LIGHT

INDUSTRIAL) LOCATED AT 530 CORVETTE DRIVE, PRESENTLY OWNED BY CAVE MILL STATION, LLC

Title and summary of Ordinance No. BG2021 – 34 was read by the City Clerk. Motion was made by Hill and seconded by Parrigin 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: Hill, Bailey, Beasley-Brown, Parrigin and Alcott  
                          Voting Nay: None

Ordinance No. BG2021 – 34 was adopted by unanimous vote.

ORDINANCE NO. BG2021 – 35

(Second Reading – Binding)

ORDINANCE ANNEXING PROPERTY BY CONSENT

ORDINANCE ANNEXING 22.88 ACRES OF PROPERTY LOCATED AT 2464 CUMBERLAND TRACE ROAD, WITH PROPERTY PRESENTLY OWNED BY WARREN COUNTY BOARD OF EDUCATION, AND 94.49 ACRES OF RIGHT-OF-WAY OF INTERSTATE 65 AND CUMBERLAND TRACE ROAD, PRESENTLY OWNED BY THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET, FOR A TOTAL OF 117.37 ACRES, WITH SAID TERRITORY BEING CONTIGUOUS TO EXISTING CITY LIMITS

Title and summary of Ordinance No. BG2021 – 35 was read by the City Clerk. Motion was made by Hill and seconded by Parrigin 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: Hill, Bailey, Beasley-Brown, Parrigin and Alcott  
                          Voting Nay: None

Ordinance No. BG2021 – 35 was adopted by unanimous vote.

ORDINANCE NO. BG2021 – 36

(Second Reading – Binding)

ORDINANCE RELATING TO PROPERTY TAX RATES

ORDINANCE SETTING 2021 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. BG2021 – 36 was read by the City Clerk. Motion was made by Hill and seconded by Parrigin for the second and binding reading of said Ordinance. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Ordinance No. BG2021 – 36 was adopted by 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) (c) as previously approved.

ADJOURNMENT

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

ADOPTED: September 21, 2021

APPROVED:   
Mayor, Chairman of Board of Commissioners

ATTEST: Ashley Jackson  
City Clerk

*Minutes prepared by City Clerk Ashley Jackson*