

**MINUTES of REGULAR MEETING
of the BOARD of COMMISSIONERS
of the CITY of BOWLING GREEN, KENTUCKY
held FEBRUARY 16, 2016**

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 February 16, 2016. Mayor Bruce Wilkerson called the meeting to order. An invocation was given by Commissioner Rick Williams, and all present recited the Pledge of Allegiance. Assistant City Manager/City Clerk Katie Schaller-Ward called the roll, and the following members were present: Commissioner Melinda M. Hill, Commissioner Sue Parrigin, Commissioner Rick Williams and Mayor Bruce Wilkerson. Absent: Commissioner Joe W. Denning. There was a quorum of the Board of Commissioners.

AWARDS & RECOGNITIONS

Operation P.R.I.D.E. Executive Director Angie Alexieff presented Tom Blair with P.R.I.D.E.'s February commercial award for improvements made to 922 State Street. Mr. Blair commented about maintaining the quality and appearance of downtown. Ms. Alexieff presented the residential award to Missy and Kevin Borders for improvements made to 1025 11th Avenue. Mr. Borders expressed their appreciation for the recognition.

Ryan Reed and Lily Riherd representing the Bowling Green Road Runners made a special presentation to celebrate the success of the bg26.2 & Half Marathon held this past November 1st. Mr. Reed thanked the City for its continued support and sponsorship provided through the donation of Police services, and Ms. Riherd presented a \$15,000 check to the National Multiple Sclerosis Society. Mr. Reed also recognized and thanked the event volunteers and participants.

CITY MANAGER

City Manager Kevin D. DeFebbo requested a closed session for the purpose of discussion of proposed litigation against and on behalf of the City, and for discussion which might lead to the appointment of an individual employee. Motion was made by Hill and seconded by Williams to convene in closed session following the regular meeting pursuant to KRS 61.810 (1) (c) and (f). Mayor Wilkerson called for roll call vote.

ROLL CALL: Voting Yea: Hill, Parrigin, Williams and Wilkerson
 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 February 2, 2016

Minutes of the above-referenced meeting were distributed to the Board of Commissioners with the Agenda for their review. Motion was made by Parrigin and seconded by Hill to approve said minutes as written. Mayor Wilkerson asked for discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Hill, Parrigin, Williams and Wilkerson
 Voting Nay: None

Motion to approve the minutes of the regular meeting of February 2, 2016 was approved by unanimous vote.

PUBLIC COMMENTS

Mayor Wilkerson opened the floor for any public comments and there were none.

REGULAR AGENDA

ORDINANCE NO. BG2016 - 6

(Second Reading)

ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING TRACTS OF LAND CONTAINING 2.65 ACRES FROM HB (HIGHWAY BUSINESS) TO RM-4 (MULTI-FAMILY RESIDENTIAL) LOCATED AT 110, 124 AND 138 AUDLEY AVENUE, PRESENTLY OWNED BY CHARLES AND BARBARA ENGLISH

Title and summary of Ordinance No. BG2016 - 6 was read by the Assistant City Manager/City Clerk. Motion was made by Hill and seconded by Williams for second reading of said Ordinance. Mayor Wilkerson asked for discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Hill, Parrigin, Williams and Wilkerson

Voting Nay: None

Ordinance No. BG2016 - 6 was adopted by unanimous vote.

ORDINANCE NO. BG2016 - 7

(Second Reading)

ORDINANCE PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS

AN ORDINANCE OF THE CITY OF BOWLING GREEN, KENTUCKY AUTHORIZING THE ISSUANCE OF CITY OF BOWLING GREEN, KENTUCKY GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016C IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$26,310,000 FOR THE PURPOSE OF REFUNDING ALL OR A PORTION OF (I) THE OUTSTANDING CITY OF BOWLING GREEN, KENTUCKY GENERAL OBLIGATION PUBLIC PROJECT BONDS, SERIES 2008A, THE PROCEEDS OF WHICH FINANCED THE COSTS OF THE CONSTRUCTION AND INSTALLATION OF A BASEBALL STADIUM AND RELATED APPROVED PUBLIC INFRASTRUCTURE COSTS, AND (II) THE OUTSTANDING CITY OF BOWLING GREEN, KENTUCKY GENERAL OBLIGATION PUBLIC PROJECT BONDS, SERIES 2008B, THE PROCEEDS OF WHICH FINANCED THE COSTS OF THE ACQUISITION, CONSTRUCTION, INSTALLATION AND EQUIPPING OF THE GREENWOOD FIRE STATION AND THE EXPANSION OF FIRE DEPARTMENT HEADQUARTERS AND THE AIRPORT FIRE

STATION; APPROVING THE FORM OF BONDS; AUTHORIZING DESIGNATED OFFICERS TO EXECUTE AND DELIVER THE BONDS; AUTHORIZING AND DIRECTING THE FILING OF NOTICE WITH THE STATE LOCAL DEBT OFFICER; PROVIDING FOR THE PAYMENT AND SECURITY OF THE BONDS; CREATING A BOND PAYMENT FUND; AUTHORIZING ACCEPTANCE OF THE BID OF THE BOND PURCHASER FOR THE PURCHASE OF THE BONDS FOLLOWING THE ADVERTISED SALE OF THE BONDS; AND REPEALING INCONSISTENT ORDINANCES

Title and summary of Ordinance No. BG2016 - 7 was read by the Assistant City Manager/City Clerk. Motion was made by Hill and seconded by Parrigin for second reading of said Ordinance. Mayor Wilkerson reiterated this was simply a refinancing and did not add any new debt or extend the life of the existing debt. Commissioner Parrigin expressed her appreciation for continuing to find ways to save money. With no other discussion, a roll call vote was taken.

ROLL CALL: Voting Yea: Hill, Parrigin, Williams and Wilkerson
Voting Nay: None

Ordinance No. BG2016 - 7 was adopted by unanimous vote.

MUNICIPAL ORDER NO. 2016 - 26

MUNICIPAL ORDER AUTHORIZING ADOPTION OF THE REVISED CITY OF BOWLING GREEN PUBLIC SAFETY PROMOTIONAL PROCEDURES

Summary of Municipal Order No. 2016 - 26 was read by the Assistant City Manager/City Clerk. Motion was made by Hill and seconded by Williams for consideration of said Municipal Order. DeFebbo indicated that many policies require periodic review and update. Human Resources Director Michael Grubbs outlined the proposed revisions and the need to proceed with making the changes at this time. Mayor Wilkerson thanked Mr. Grubbs for providing a summary chart which easily identified the various changes. Once the discussion ended, a roll call vote was taken.

ROLL CALL: Voting Yea: Hill, Parrigin, Williams and Wilkerson
Voting Nay: None

Municipal Order No. 2016 - 26 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2016 - 27

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2016-33 FOR POLICE UNIFORMS FROM BLUEGRASS UNIFORMS, INC. OF BOWLING GREEN, KENTUCKY, GALL'S, LLC OF LEXINGTON, KENTUCKY AND NAT'S OUTDOOR SPORTS OF BOWLING GREEN, KENTUCKY

Summary of Municipal Order No. 2016 - 27 was read by the Assistant City Manager/City Clerk. Motion was made by Hill and seconded by Parrigin for consideration of said Municipal Order. DeFebbo reviewed the bid and recommended its approval. Mayor Wilkerson noted the City was

taking advantage of savings by breaking the award up into three parts. With no other discussion, a roll call vote was taken.

ROLL CALL: Voting Yea: Hill, Parrigin, Williams and Wilkerson
 Voting Nay: None

Municipal Order No. 2016 - 27 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2016 - 28

MUNICIPAL ORDER APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE MOTORCYCLE LEASE AGREEMENT WITH MOTOR SPORTS OF BOWLING GREEN, INC. TO EXTEND THE LEASE TERM FOR ONE YEAR FOR LEASE OF FOUR STANDARD POLICE PACKAGE HARLEY-DAVIDSON MOTORCYCLES FOR THE SUM OF ONE DOLLAR (\$1.00) EACH

Summary of Municipal Order No. 2016 - 28 was read by the Assistant City Manager/City Clerk. Motion was made by Hill and seconded by Williams for consideration of said Municipal Order. DeFebbo stated that for the past twelve years the Police Department had received new motorcycles each year. However, he explained this year Motor Sports requested that the Police Department keep the current motorcycles for an additional year, and starting next year new motorcycles would be provided every other year. Mayor Wilkerson expressed his appreciation to the Cornelius Martin family for continuing this relationship with the City. Once the discussion ended, a roll call vote was taken.

ROLL CALL: Voting Yea: Hill, Parrigin, Williams and Wilkerson
 Voting Nay: None

Municipal Order No. 2016 - 28 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2016 - 29

MUNICIPAL ORDER APPROVING THE ADVERTISEMENT FOR BIDS AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT FOR THE PURCHASE OF CITY OF BOWLING GREEN, KENTUCKY GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016C IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$26,310,000, AUTHORIZING THE MAYOR TO ISSUE A CERTIFICATE OF AWARD TO THE SUCCESSFUL BIDDER AND AUTHORIZING THE PAYMENT OF ALL NECESSARY COSTS OF ISSUANCE FROM BOND PROCEEDS

Summary of Municipal Order No. 2016 - 29 was read by the Assistant City Manager/City Clerk. Motion was made by Hill and seconded by Parrigin for consideration of said Municipal Order. DeFebbo explained this action was an additional step in the process to refinance the bonds approved by Ordinance No. BG2016 - 7. Chief Financial Officer Jeff Meisel announced the bond sale would take place on February 29th. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Hill, Parrigin, Williams and Wilkerson
 Voting Nay: None

Municipal Order No. 2016 - 29 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2016 - 30

MUNICIPAL ORDER APPROVING AND AUTHORIZING EXECUTION OF AMENDED PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT AMONG THE CITY OF BOWLING GREEN, WARREN COUNTY, WARREN COUNTY BOARD OF EDUCATION AND QUIVER VENTURES LLC

Summary of Municipal Order No. 2016 - 30 was read by the Assistant City Manager/City Clerk. Motion was made by Hill and seconded by Parrigin for consideration of said Municipal Order. DeFebbo recounted the previous action taken by the City to approve the original PILOT Agreement and the request to amend it to reference a larger industrial revenue bond issue. Mayor Wilkerson pointed out Quiver Ventures would be making a \$250 million investment in the community with its expansion. With no additional discussion, a roll call vote was taken.

ROLL CALL: Voting Yea: Hill, Parrigin, Williams and Wilkerson
 Voting Nay: None

Municipal Order No. 2016 - 30 was approved by unanimous vote.

CLOSED SESSION

Following a brief recess to clear the Commission Chamber, the Board of Commissioners met at approximately 4:55 p.m. in closed session pursuant to KRS 61.810 (1) (c) and (f) as previously approved. The City Manager confirmed no action was expected to follow the discussion.

ADJOURNMENT

Once all discussion concluded in closed session and there being no further business to come before the Board of Commissioners, at approximately 6:05 p.m., Mayor Wilkerson declared this meeting adjourned.

ADOPTED: March 1, 2016

APPROVED: Brian Wilkerson
Mayor, Chairman of Board of Commissioners

ATTEST: Katie Schaller-Ward
City Clerk

Minutes prepared by Assistant City Manager/City Clerk Katie Schaller-Ward