

**MINUTES of REGULAR MEETING
of the BOARD of COMMISSIONERS
of the CITY of BOWLING GREEN, KENTUCKY
held APRIL 16, 2019**

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 April 16, 2019. Mayor Bruce Wilkerson called the meeting to order. An invocation was given by Scott Kilgore, and all present recited the Pledge of Allegiance. City Clerk Ashley Jackson called the roll, and the following members were present: Commissioner Brian "Slim" Nash, Commissioner Dana Beasley-Brown, Commissioner Sue Parrigin, Commissioner Joe W. Denning and Mayor Bruce Wilkerson. Absent: none. There was a full quorum of the Board of Commissioners.

PUBLIC HEARING

Grants Coordinator Nick Cook conducted a public hearing for the purpose of receiving comments about the Year 16 Annual Action Plan and Consolidated Plan for Years 16, 17, 18, 19 and 20. Mr. Cook provided an overview of the Community Development Block Grant (CDBG) program, objectives, planning and process as well as the approval timelines. He also reviewed the housing needs assessment and market analysis, BG Reinvestment Area and Neighborhood Improvements Program projects for Census Tracts 103.3 and 103.4. Mr. Cook explained the Census Tracts 103.3 and 103.4 planning process and a proposed funding allocation of \$1.3 million over a two (2) year period (Years 16 and 17). He also reviewed a breakdown of the two (2) year funding which includes 70% toward housing needs, specifically \$420,000 for exterior property improvements, and \$508,000 for new housing opportunities which requires outside partnerships for implementation. It was further mentioned \$10,000 shall be spent on neighborhood branding and marketing and 30% for pedestrian improvements, particularly \$360,000 for new sidewalks on Johnson Drive and Dennis Way. Furthermore, Mr. Cook explained the Fiscal Year 2020 CDBG funding is projected to total \$542,000, with \$34,000 going to the Bowling Green Human Rights Commission to continue fair housing education efforts through workshops, presentations, information distribution and receipt of housing complaints. Also, \$74,000 would be used for administration and \$434,000 for neighborhood improvements. At the conclusion of the public hearing, Mr. Cook reviewed prior year funding and said written comments are due by April 30th.

In response to a question by Commissioner Beasley-Brown whether income is included with housing costs where 54% of households making \$20,000 or less are paying 50% or more of their income towards rent, Mr. Cook confirmed he would need to obtain this information from the consultant who prepared the housing needs and market analysis. Also, in response to additional questions, Mr. Cook stated exterior property improvements may result in energy efficient improvements, depending on the nature on the project. In regard to waiting lists for housing, he explained those are specific to government subsidized or tax credit housing, however this program is designed for new quality affordable housing for low to moderate income families. He further reviewed how prior year funding is handled. Jeanie Smith asked about exterior improvements and prioritization for low income households, and Mr. Cook remarked the program is targeted to low income but can be used by the landlord or business, with match requirements. Michael Wade spoke about homelessness and Mr. Cook indicated approximately \$500,000 for new housing opportunities could be used for new transitional housing for the homeless.

AWARDS & RECOGNITIONS

City Manager Jeffery B. Meisel recognized and congratulated Internal Auditor Deborah Jenkins for receiving the 2018 Distinguished Knighton Award for best performance audit in the extra small audit shop category by the Association of Local Government Auditors (ALGA). He explained the Building and Inspection Division Audit report was submitted and judged on several key elements, such as the potential for significant impact, persuasiveness of conclusions, focus on improving government efficiency and effectiveness, and its clarity and conciseness.

Commissioner Beasley-Brown introduced Jody Richards Elementary School students Caitlyn Wimpee and Kelly Bryant and a poem was read in honor of Child Abuse Awareness Month. Commissioner Sue Parrigin acknowledged the importance of Child Abuse Awareness Month.

CITY MANAGER

Meisel requested a closed session for the purpose of discussion about the sale of real property by the City as publicity would likely affect the value of the specific piece of property to be sold. Motion was made by Nash and seconded by Denning to convene in closed session following the regular meeting pursuant to KRS 61.810 (1) (b). Mayor Wilkerson called for roll call vote.

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

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

APPROVAL OF MINUTES

Minutes of Regular Meeting March 19, 2019.

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

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

Motion to approve the minutes of the regular meeting of March 19, 2019 was approved by unanimous vote.

REGULAR AGENDA

MUNICIPAL ORDER NO. 2019 - 47

MUNICIPAL ORDER APPROVING THE PROMOTIONS OF JUSTIN BROOKS TO THE POSITION OF ASSISTANT CHIEF OF SUPPRESSION, ALAN DEZERN TO THE POSITION OF COMPANY COMMANDER AND DREW CASSADY TO THE POSITION OF FIRE APPARATUS OPERATOR IN THE FIRE DEPARTMENT

Summary of Municipal Order No. 2019 - 47 was read by the City Clerk. Motion was made by Denning and seconded by Nash for consideration of said Municipal Order. Fire Chief Jason

Colson reviewed and recommended the promotions. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2019 – 47 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2019 – 48

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENTS OF CORTNEY PARIS TO THE POSITION OF OFFICE ASSOCIATE – RECORDS DIVISION AND CATE KILGORE TO THE POSITION OF OFFICE ASSOCIATE – CRIMINAL INVESTIGATIONS DIVISION IN THE POLICE DEPARTMENT

Summary of Municipal Order No. 2019 – 48 was read by the City Clerk. Motion was made by Parrigin and seconded by Nash for consideration of said Municipal Order. Human Resources Director Erin Hulsey reviewed and recommended the appointments. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2019 – 48 was approved by unanimous vote.

ORDINANCE NO. BG2019 – 12

(First Reading)

ORDINANCE AMENDING CODE OF ORDINANCES

ORDINANCE AMENDING CHAPTERS 2 (ADMINISTRATION), 14 (HOUSING) AND 17 (PERSONNEL POLICIES) OF THE CITY OF BOWLING GREEN CODE OF ORDINANCES TO ADD LANGUAGE PROHIBITING DISCRIMINATION IN HOUSING ACCOMMODATIONS AND EMPLOYMENT ON THE BASIS OF SEXUAL ORIENTATION OR GENDER IDENTITY, PROHIBITING DISCRIMINATION IN PUBLIC ACCOMMODATIONS ON THE BASIS OF DISABILITY, RACE, RELIGION, NATIONAL ORIGIN, SEX, COLOR, SEXUAL ORIENTATION AND GENDER IDENTITY, AND PROVIDING FOR CERTAIN EXCEPTIONS AND EXCLUSIONS TO SUCH PROHIBITIONS, INCLUDING AN EXCEPTION FOR BURDENING FREEDOM OF RELIGION

Title and summary of Ordinance No. BG2019 – 12 was read by the City Clerk. Motion was made by Nash and seconded by Beasley-Brown for first reading of said Ordinance. Commissioner Nash introduced the ordinance and made opening remarks, and then opened the floor for public comments. Twenty-four (24) spoke in support of the ordinance and nine (9) spoke in opposition of the ordinance. Commissioner Beasley-Brown asked some questions from the guest speakers and made remarks in support of the ordinance. Commissioner Nash added some closing remarks and encouraged support of the ordinance. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash and Beasley-Brown
Voting Nay: Parrigin, Denning and Wilkerson
First reading of Ordinance No. BG2019 – 12 failed by a majority vote.

BRIEF RECESS

The Board of Commissioners took a ten minute recess at 7:15 p.m. before continuing with the remaining items on the agenda.

ORDINANCE NO. BG2019 – 6
(Second Reading)
ORDINANCE CREATING FRANCHISE RELATING TO
TELECOMMUNICATIONS SYSTEM

AN ORDINANCE CREATING AND ESTABLISHING FOR BID A NON-EXCLUSIVE TELECOMMUNICATIONS (OR RELATED NON-CABLE) FRANCHISE FOR THE PLACEMENT OF FACILITIES FOR THE GENERATION, TRANSMISSION, DISTRIBUTION AND SALE OF TELECOMMUNICATIONS OR RELATED NON-CABLE SERVICES WITHIN THE PUBLIC RIGHTS-OF-WAY OF CITY OF BOWLING GREEN FOR A TEN (10) YEAR DURATION; AND PROVIDING FOR COMPLIANCE WITH OTHER RELEVANT LAWS, REGULATIONS, STANDARDS, AND ORDINANCES; DEFINITIONS; WORK, MATERIALS AND CONSTRUCTION STANDARDS; WIRE MOVING AND TREE TRIMMING; INDEMNIFICATION; INSURANCE; ACCESS TO PROPERTY AND INSPECTIONS; NOTICE OF FILINGS WITH THE PUBLIC SERVICE COMMISSION; NO VESTED RIGHTS; LIMITED ASSIGNMENT; NOTICE OF FORECLOSURE AND BANKRUPTCY; CANCELLATION OR TERMINATION; VIOLATIONS AND PENALTIES; PERMITTING AND INSPECTION FEES; ADDITIONAL PERMITTING AND OTHER REQUIREMENTS FOR SUBSTANTIAL NEW CONSTRUCTION, AND BID REQUIREMENTS, ALL EFFECTIVE ON DATE OF PASSAGE

Title and summary of Ordinance No. BG2019 – 6 was read by the City Clerk. Motion was made by Parrigin and seconded by Denning for second reading of said Ordinance. Mayor Wilkerson asked for discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Beasley-Brown, Parrigin, Denning and Wilkerson
Voting Nay: None
Ordinance No. BG2019 – 6 was adopted by unanimous vote.

ORDINANCE NO. BG2019 – 7
(Second Reading)
ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A TRACT OF LAND CONTAINING 0.7002 ACRE FROM HB (HIGHWAY BUSINESS) TO RM-4 (MULTI-

FAMILY RESIDENTIAL) LOCATED AT 3885 OLD NASHVILLE ROAD LOOP #1, PRESENTLY OWNED BY ELIJAH PROPERTIES, LLC

Title and summary of Ordinance No. BG2019 – 7 was read by the City Clerk. Motion was made by Nash and seconded by Parrigin for second reading of said Ordinance. Mayor Wilkerson asked for discussion, and with none, a roll call vote was taken.

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

Ordinance No. BG2019 – 7 was adopted by unanimous vote.

ORDINANCE NO. BG2019 – 8
(Second Reading)
ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A TRACT OF LAND CONTAINING 6.5 ACRES FROM GB (GENERAL BUSINESS) TO PUD (PLANNED UNIT DEVELOPMENT) LOCATED AT 618 LOVERS LANE, PRESENTLY OWNED BY PROPERO II BOWLING GREEN, LLC

Title and summary of Ordinance No. BG2019 – 8 was read by the City Clerk. Motion was made by Denning and seconded by Parrigin for second reading of said Ordinance. Mayor Wilkerson asked for discussion, and with none, a roll call vote was taken.

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

Ordinance No. BG2019 – 8 was adopted by unanimous vote.

ORDINANCE NO. BG2019 – 9
(Second Reading)
ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A PORTION OF A TRACT OF LAND CONTAINING 0.2763 ACRE FROM RS-1A (SINGLE FAMILY RESIDENTIAL) TO GB (GENERAL BUSINESS) LOCATED AT 0 MEMPHIS JUNCTION ROAD, PRESENTLY OWNED BY B & B CLEANING COMPANY, INC. C/O BRUCE ZACHARY

Title and summary of Ordinance No. BG2019 – 9 was read by the City Clerk. Motion was made by Parrigin and seconded by Nash for second reading of said Ordinance. Mayor Wilkerson asked for discussion, and with none, a roll call vote was taken.

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

Ordinance No. BG2019 – 9 was adopted by unanimous vote.

ORDINANCE NO. BG2019 – 10
(Second Reading)
ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A TRACT OF LAND CONTAINING 14.20 ACRES FROM HB (HIGHWAY BUSINESS) TO LI (LIGHT INDUSTRIAL) LOCATED AT 0 NASHVILLE ROAD, PRESENTLY OWNED BY NINE SEVENTY NINE, LLC C/O TOMMY HUNT

Title and summary of Ordinance No. BG2019 – 10 was read by the City Clerk. Motion was made by Parrigin and seconded by Denning for second reading of said Ordinance. Mayor Wilkerson asked for discussion, and with none, a roll call vote was taken.

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

Ordinance No. BG2019 – 10 was adopted by unanimous vote.

ORDINANCE NO. BG2019 – 11
(Second Reading)
ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING TRACTS OF LAND CONTAINING 39.11 ACRES FROM AG (AGRICULTURE), RM-3 (MULTI-FAMILY RESIDENTIAL), HB (HIGHWAY BUSINESS) AND F (FLOODPLAIN) TO RM-4 (MULTI-FAMILY RESIDENTIAL), HB (HIGHWAY BUSINESS) AND F (FLOODPLAIN) LOCATED AT 0 VETERANS MEMORIAL AND 2337 RUSSELLVILLE ROAD, PRESENTLY OWNED BY KEYSTONE DEVELOPMENT GROUP, LLC C/O MATTHEW TABOR

Title and summary of Ordinance No. BG2019 – 11 was read by the City Clerk. Motion was made by Parrigin and seconded by Denning for second reading of said Ordinance. Mayor Wilkerson asked for discussion, and with none, a roll call vote was taken.

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

Ordinance No. BG2019 – 11 was adopted by unanimous vote.

MUNICIPAL ORDER NO. 2019 – 49

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2019-51 FOR FISCAL YEAR 2019 STORMWATER MITIGATION PROGRAM FROM SCOTT & RITTER, INC. OF BOWLING GREEN, KENTUCKY IN THE AMOUNT OF \$149,915

Summary of Municipal Order No. 2019 – 49 was read by the City Clerk. Motion was made by Parrigin and seconded by Denning for consideration of said Municipal Order. Meisel recommended the award of the Fiscal Year 2019 stormwater mitigation program to the lowest bidder Scott & Ritter. Mayor Wilkerson asked for discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2019 – 49 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2019 - 50

MUNICIPAL ORDER APPROVING PURCHASES FOR GOLF COURSE IMPROVEMENTS AT RIVERVIEW GOLF COURSE FROM PARLAYNE OUTDOOR SOLUTIONS OF ALVATON, KENTUCKY, JACKSON SAND OF JACKSON, TENNESSEE, AND CHAMPION TURF FARMS OF BAY CITY, TEXAS IN THE TOTAL AMOUNT OF \$175,750

Summary of Municipal Order No. 2019 - 50 was read by the City Clerk. Motion was made by Parrigin and seconded by Nash for consideration of said Municipal Order. Meisel reviewed the necessary purchases and recommended approval for the golf course improvements including Bermuda, sand and reconstruction of the greens. Mayor Wilkerson asked for discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2019 - 50 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2019 - 51

MUNICIPAL ORDER AUTHORIZING THE APPROVAL AND SUBMISSION OF FISCAL YEAR 2020 ANNUAL PLAN FOR THE HOUSING CHOICE VOUCHER PROGRAM

Summary of Municipal Order No. 2019 - 51 was read by the City Clerk. Motion was made by Parrigin and seconded by Nash for consideration of said Municipal Order. Meisel stated the public hearing and comment period had ended and recommended approval. Mayor Wilkerson asked for discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2019 - 51 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2019 - 52

MUNICIPAL ORDER AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE KENTUCKY TRANSPORTATION CABINET FOR THE TRANSPORTATION ALTERNATIVES PROGRAM (TAP) FUNDS IN AN AMOUNT UP TO \$640,000

Summary of Municipal Order No. 2019 - 52 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 grant, including a 20% match requirement, for improvements in the West End area. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2019 - 52 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2019 - 53
As Amended

MUNICIPAL ORDER AUTHORIZING THE HOUSING AUTHORITY OF BOWLING GREEN TO RETAIN THE CITY'S PORTION OF THE PAYMENT IN LIEU OF TAXES (PILOT) FOR THE 2018 TAX YEAR IN THE TOTAL AMOUNT OF \$22,402.47[613.60]

Summary of Municipal Order No. 2019 - 53 was read by the City Clerk. Motion was made by Nash and seconded by Denning for consideration of said Municipal Order. Assistant City Manager/Chief Financial Officer Katie Schaller-Ward indicated the amount was incorrect and reviewed the recommendation. Motion was made by Beasley-Brown and seconded by Parrigin, to amend Municipal Order No. 2019 - 53 to correct the amount to \$22,402.47. With no further discussion, a roll call vote was taken.

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

Motion to amend Municipal Order No. 2019 - 53 to correct the amount to \$22,402.47 was approved by unanimous vote.

Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2019 - 53 as amended was approved by unanimous vote.

MUNICIPAL ORDER NO. 2019 - 54

MUNICIPAL ORDER APPROVING AN AGREEMENT BETWEEN THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET, DEPARTMENT OF HIGHWAYS, AND THE CITY OF BOWLING GREEN, SUPPLEMENTAL AGREEMENT NO. 1, PROVIDING ADDITIONAL FUNDS FOR THE CONSTRUCTION COSTS OF A CONNECTOR ROAD BETWEEN RUSSELLVILLE ROAD AND KOBE WAY

Summary of Municipal Order No. 2019 - 54 was read by the City Clerk. Motion was made by Parrigin and seconded by Nash for consideration of said Municipal Order. Meisel recommended approval of the agreement with the Commonwealth of Kentucky Transportation Cabinet. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2019 - 54 was approved by unanimous vote.

ORDINANCE NO. BG2019 - 13
(First Reading)

ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULES

ORDINANCE AMENDING THE CLASSIFICATION/PAY SCHEDULES TO REPLACE "S" FOR PROTECTIVE / SWORN

WITH "F" FOR FIRE AND "P" FOR POLICE OF THE CITY OF
BOWLING GREEN FOR FISCAL YEAR 2020

Title and summary of Ordinance No. BG2019 - 13 was read by the City Clerk. Motion was made by Parrigin and seconded by Nash for first reading of said Ordinance. Meisel explained the proposed amendment to the classification/pay schedules are to replace a combined Schedule "S" for Police and Fire Departments with separate schedules. Human Resources Director Erin Hulsey reviewed the new schedules and explained Schedule "F" for Fire will remain the same and includes the proposed Fiscal Year 2020 COLA, and Schedule "P" for Police includes the same or slightly adjusted starting pay rates, as well as changes to the number of steps. She further indicated amendments to the Administrative Personnel Policy related to pay adjustments will be presented at a later time. Mayor Wilkerson asked for discussion, and with none, a roll call vote was taken.

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

First reading of Ordinance No. BG2019 - 13 was approved by unanimous vote.

ORDINANCE NO. BG2019 - 14
(First Reading)

ORDINANCE ANNEXING RIGHT-OF-WAY BY CONSENT

ORDINANCE ANNEXING 12.28 ACRES OF RIGHT-OF-WAY
LOCATED ON THE I-65 TO U.S. 31-W CONNECTOR ROAD FROM
MIZPAH ROAD TO U.S. 31-W, PRESENTLY OWNED BY THE
COMMONWEALTH OF KENTUCKY TRANSPORTATION
CABINET WITH SAID TERRITORY BEING CONTIGUOUS TO
EXISTING CITY LIMITS

Title and summary of Ordinance No. BG2019 - 14 was read by the City Clerk. Motion was made by Denning and seconded by Parrigin for first reading of said Ordinance. Meisel recommended the approval of this ordinance to annex right-of-way, as well as annexation of rights-of-ways for Ordinance Nos. BG2019-15 and 16 all of which are clean-ups to assist with emergency responses. It was also said the State will remain responsible for all maintenance. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

First reading of Ordinance No. BG2019 - 14 was approved by unanimous vote.

ORDINANCE NO. BG2019 - 15
(First Reading)

ORDINANCE ANNEXING RIGHT-OF-WAY BY CONSENT

ORDINANCE ANNEXING 0.56 ACRE OF RIGHT-OF-WAY
LOCATED ON THE I-65 AND U.S. 31-W CONNECTOR ROAD
ALONG U.S. 68-80, PRESENTLY OWNED BY THE
COMMONWEALTH OF KENTUCKY TRANSPORTATION
CABINET WITH SAID TERRITORY BEING CONTIGUOUS TO
EXISTING CITY LIMITS

Title and summary of Ordinance No. BG2019 – 15 was read by the City Clerk. Motion was made by Denning and seconded by Nash for first reading of said Ordinance. Mayor Wilkerson asked for discussion, and with none, a roll call vote was taken.

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

First reading of Ordinance No. BG2019 – 15 was approved by unanimous vote.

ORDINANCE NO. BG2019 – 16

(First Reading)

ORDINANCE ANNEXING RIGHT-OF-WAY BY CONSENT

ORDINANCE ANNEXING 20.51 ACRES OF RIGHT-OF-WAY LOCATED ON VETERANS MEMORIAL LANE AND MORGANTOWN ROAD, PRESENTLY OWNED BY THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET WITH SAID TERRITORY BEING CONTIGUOUS TO EXISTING CITY LIMITS

Title and summary of Ordinance No. BG2019 – 16 was read by the City Clerk. Motion was made by Parrigin and seconded by Nash for first reading of said Ordinance. Mayor Wilkerson asked for discussion, and with none, a roll call vote was taken.

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

First reading of Ordinance No. BG2019 – 16 was approved by unanimous vote.

ORDINANCE NO. BG2019 – 17

(First Reading)

ORDINANCE AMENDING CODE OF ORDINANCES

ORDINANCE AMENDING CHAPTER 2 (ADMINISTRATION) OF THE CITY OF BOWLING GREEN CODE OF ORDINANCES TO AMEND SUBCHAPTER 2-2 (BOARD OF COMMISSIONERS) RELATED TO ACTION BY THE BOARD OF COMMISSIONERS AS RECOMMENDED BY THE BOARD OF ETHICS

Title and summary of Ordinance No. BG2019 – 17 was read by the City Clerk. Motion was made by Wilkerson and seconded by Nash for first reading of said Ordinance. City Attorney Gene Harmon reviewed the proposed amendments to Chapter 2 (Administration) of the Code of Ordinances recommended by the Board of Ethics specifically related to abstention. He further reviewed the proposed amendments recommended in Chapter 25 (Code of Ethics) of the Code of Ordinances to be read in the next Ordinance No. BG2019-18. Mr. Harmon explained the proposed amendments includes the addition of domestic partner and other clean-up to the subchapters related to definitions and nepotism, and financial disclosure. Commissioner Nash asked about current abstention language in the ordinance and Mr. Harmon confirmed if a Commissioner abstains the ordinance requires the Commissioner to state the reason. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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ROLL CALL: Voting Yea: Nash, Beasley-Brown, Parrigin, Denning and Wilkerson
 Voting Nay: None
First reading of Ordinance No. BG2019 – 17 was approved by unanimous vote.

ORDINANCE NO. BG2019 – 18
(First Reading)
ORDINANCE AMENDING CODE OF ORDINANCES

ORDINANCE AMENDING CHAPTER 25 (CODE OF ETHICS) OF
THE CITY OF BOWLING GREEN CODE OF ORDINANCES TO
AMEND SUBCHAPTERS RELATED TO DEFINITIONS, NEPOTISM
AND FINANCIAL DISCLOSURE AS RECOMMENDED BY THE
BOARD OF ETHICS

Title and summary of Ordinance No. BG2019 – 18 was read by the City Clerk. Motion was made by Denning and seconded by Nash for first reading of said Ordinance. Mayor Wilkerson asked for discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Beasley-Brown, Parrigin, Denning and Wilkerson
 Voting Nay: None
First reading of Ordinance No. BG2019 – 18 was approved by unanimous vote.

CLOSED SESSION

Following a brief recess to clear the Commission Chamber, the Board of Commissioners met at approximately 8:00 p.m. in closed session pursuant to KRS 61.810 (1) (b) as previously approved.

ADJOURNMENT

There being no further business to come before the Board of Commissioners, at approximately 8:20 p.m., Mayor Wilkerson declared this meeting adjourned.

ADOPTED: May 7, 2019

APPROVED: Bruce Wilkerson
Mayor, Chairman of Board of Commissioners

ATTEST: Ashley Jackson
City Clerk

Minutes prepared by City Clerk Ashley Jackson