MINUTES of SPECIAL MEETING of the BOARD of COMMISSIONERS of the CITY of BOWLING GREEN, KENTUCKY held July 7, 2020

The Board of Commissioners of the City of Bowling Green, Kentucky met in special session via Lifesize video teleconference due to the Coronavirus (COVID-19) pandemic at 2:00 p.m. on July 7, 2020. Mayor Bruce Wilkerson called the meeting to order and called the roll, and the following members were present: Commissioner Sue Parrigin, Commissioner Dana Beasley-Brown, Commissioner Joe W. Denning, Commissioner Brian "Slim" Nash and Mayor Bruce Wilkerson. Absent: none. There was a full quorum of the Board of Commissioners.

APPROVAL OF MINUTES

Minutes of Special Meetings June 16, 2020 and June 18, 2020.

Minutes of the above-referenced meetings were distributed to the Board of Commissioners with the Agenda for review. Motion was made by Wilkerson 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: Parrigin, Beasley-Brown, Denning, Nash and Wilkerson Voting Nay: None

Motion to approve the minutes of the special meetings of June 16, 2020 and June 18, 2020 were approved by unanimous vote.

SPECIAL AGENDA

MUNICIPAL ORDER NO. 2020 - 102

MUNICIPAL ORDER APPROVING THE PROMOTION OF JEREMY ABELL TO THE POSITION OF FIRE APPARATUS OPERATOR IN THE FIRE DEPARTMENT

Summary of Municipal Order No. 2020 - 102 was read. Motion was made by Wilkerson and seconded by Parrigin for consideration of said Municipal Order. City Manager Jeffery B. Meisel reviewed and recommended the promotion of Jeremy Abell to Fire Apparatus Operator in the Fire Department. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea: Parrigin, Beasley-Brown, Denning, Nash and Wilkerson

Voting Nay: None

Municipal Order No. 2020 - 102 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2020 - 103

MUNICIPAL ORDER APPROVING THE PROMOTION OF RANDAL COCHRAN TO THE POSITION OF CREW LEADER IN THE PARKS AND RECREATION DEPARTMENT

Summary of Municipal Order No. 2020 - 103 was read. Motion was made by Wilkerson and seconded by Parrigin for consideration of said Municipal Order. Meisel reviewed and recommended

^{*}Note: Minutes are a summary of the discussions; a video recording of this entire meeting is maintained by the Office of City Clerk.

the promotion of Randal Cochran to Crew Leader in the Parks and Recreation Department. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea: Parrigin, Beasley-Brown, Denning, Nash and Wilkerson

Voting Nay: None

Municipal Order No. 2020 – 103 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2020 – 104

MUNICIPAL ORDER APPROVING THE REAPPOINTMENTS OF WATHETTA BUFORD, MATT EDWARDS, HUDA MELKY AND CLAY SMALLEY TO THE HUMAN RIGHTS COMMISSION

Summary of Municipal Order No. 2020 - 104 was read. Motion was made by Wilkerson and seconded by Parrigin for consideration of said Municipal Order. Mayor Wilkerson 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: Parrigin, Beasley-Brown, Denning, Nash and Wilkerson

Voting Nay: None

Municipal Order No. 2020 - 104 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2020 – 105

MUNICIPAL ORDER APPROVING ACTIONS OF THE CITY MANAGER AND ACCEPTING AN EMERGENCY PURCHASE FOR A STREET SWEEPER FROM STRINGFELLOW, INC. LOCATED IN NASHVILLE, TENNESSEE IN THE AMOUNT OF \$222,015

Summary of Municipal Order No. 2020 - 105 was read. Motion was made by Wilkerson and seconded by Parrigin for consideration of said Municipal Order. Meisel introduced Intern Ellie Young and said as part of her Master's Degree in Public Administration at Western Kentucky University she had been working with him to obtain credit hours, and further said she would be asked to introduce and recommend agenda items. At Meisel's request, Young reviewed and recommended approval of the emergency purchase of a street sweeper. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea: Parrigin, Beasley-Brown, Denning, Nash and Wilkerson

Voting Nay: None

Municipal Order No. 2020 - 105 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2020 - 106

MUNICIPAL ORDER AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE 2020 KENTUCKY WASTE TIRE CRUMB RUBBER/TIRE DERIVED **PRODUCTS GRANT PROGRAM** THROUGH THE KENTUCKY ENERGY AND ENVIRONMENT CABINET IN THE AMOUNT OF \$75,400 FOR THE PURCHASE OF SHREDDED RUBBER MULCH AT ROLAND BLAND PARK

Summary of Municipal Order No. 2020 – 106 was read. Motion was made by Wilkerson and seconded by Parrigin for consideration of said Municipal Order. At the City Manager's request, Intern Ellie Young reviewed and recommended approval of the tire crumb rubber/tire derived products grant for Roland Bland Park in the amount of \$75,400, which included a 25% match from the City. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea: Parrigin, Beasley-Brown, Denning, Nash and Wilkerson

Voting Nay: None

Municipal Order No. 2020 - 106 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2020 - 107

MUNICIPAL ORDER AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE U. S. DEPARTMENT FOR HOUSING AND URBAN DEVELOPMENT FOR FUNDING FOR THE MAINSTREAM VOUCHER PROGRAM UNDER THE CARES ACT

Summary of Municipal Order No. 2020 – 107 was read. Motion was made by Wilkerson and seconded by Parrigin for consideration of said Municipal Order. Meisel explained the grant from Housing and Urban Development (HUD) was for funding for the Mainstream Voucher Program through the CARES Act and recommended approval of nine (9) new vouchers. Meisel confirmed the vouchers would be used for applicable individuals already on a waiting list. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea: Parrigin, Beasley-Brown, Denning, Nash and Wilkerson

Voting Nay: None

Municipal Order No. 2020 - 107 was approved by unanimous vote.

MUNICIPAL ORDER NO. <u>2020 – 108</u>

MUNICIPAL ORDER AUTHORIZING THE SUBMISSION OF AN APPLICATION AND ACCEPTANCE OF GRANT FUNDS FROM THE UNIVERSITY OF KENTUCKY WELLNESS EDGE PROGRAM FOR ADAPTIVE SPORTS IN THE AMOUNT OF \$21,249

Summary of Municipal Order No. 2020 – 108 was read. Motion was made by Wilkerson and seconded by Parrigin for consideration of said Municipal Order. Meisel reviewed and recommend approval to submit an application and accept a grant from the University of Kentucky Wellness Edge Program to enhance adaptive sports programs for persons with disabilities. The grant funds would be used for programming costs and to purchase equipment. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea: Parrigin, Beasley-Brown, Denning, Nash and Wilkerson

Voting Nay: None

Municipal Order No. 2020 - 108 was approved by unanimous vote.

ORDINANCE NO. <u>BG2020 - 16</u> (Second Reading - Binding) ORDINANCE RELATING TO BUDGET AMENDMENT

ORDINANCE APPROVING AMENDMENT NUMBER FOUR TO THE CITY OF BOWLING GREEN, KENTUCKY ANNUAL OPERATING BUDGET FOR FISCAL YEAR 2020

Title and summary of Ordinance No. BG2020 - 16 was read. Motion was made by Wilkerson and seconded by Parrigin for the second and binding reading of said Ordinance. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea: Parrigin, Beasley-Brown, Denning, Nash and Wilkerson

Voting Nav: None

Ordinance No. BG2020 - 16 was adopted by unanimous vote.

ORDINANCE NO. BG2020 - 17 (First Reading – Non-Binding) ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A TRACT OF LAND CONTAINING 0.2433 ACRE FROM RM-2 (TWO-FAMILY RESIDENTIAL) TO RS-1D (SINGLE FAMILY RESIDENTIAL) AND HB (HIGHWAY BUSINESS) LOCATED AT 816 JOSEPHINE STREET, PRESENTLY OWNED BY FALCON OF GIRKIN, LLC

Title and summary of Ordinance No. BG2020 – 17 was read. Motion was made by Wilkerson and seconded by Parrigin for the first and non-binding reading of said Ordinance. Mayor Wilkerson stated the rezoning was a unanimous recommendation from the City-County Planning Commission and asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea: Parrigin, Beasley-Brown, Denning, Nash and Wilkerson

Voting Nay: None

First Reading of Ordinance No. BG2020 - 17 was approved by unanimous vote.

ORDINANCE NO. BG2020 - 18 (First Reading – Non-Binding) ORDINANCE AMENDING CODE OF ORDINANCES

ORDINANCE AMENDING CHAPTER 2 (ADMINISTRATION) OF THE CITY OF BOWLING GREEN CODE OF ORDINANCES TO ADOPT FLAG STANDARDS IN SUBCHAPTER 2-1 (GENERAL PROVISIONS)

Title and summary of Ordinance No. BG2020 - 18 was read. Motion was made by Nash and seconded by Wilkerson for the first and non-binding reading of said Ordinance. As the sponsor of the Ordinance, Commissioner Nash introduced the amendment to Chapter 2 (Administration) related to the adoption of flag standards to be included in Subchapter 2-1 (General Provisions). He explained the amendment was due to the recent event on June 19th when a potential threat occurred and the Mayor made the decision to remove flags from City properties. Nash added the amendments would ensure it would not happen again unless approved by the Board of Commissioners or mandated by the State or Federal government. In addition, Nash asked why the Board of Commissioners didn't know about the details, requested the identity of who received the information, who shared it and who the threat was from. Mayor Wilkerson requested the questions in writing and he would review and

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respond. Commissioner Beasley-Brown agreed the flags should not have been removed and led discussion about the City Manager form of government and further remarked on how she believed decisions should be made with the involvement of the City Manager and/or the full Board of Commissioners, and not exclusively the Mayor. Once discussion concluded, a roll call vote was taken.

ROLL CALL:

Voting Yea: Parrigin, Beasley-Brown, Denning, Nash and Wilkerson

Voting Nay: None

First Reading of Ordinance No. BG2020 - 18 was approved by unanimous vote.

ADJOURNMENT

There being no further business to come before the Board of Commissioners, at approximately 2:45 p.m., Mayor Wilkerson declared this meeting adjourned.

ADOPTED:	July 21, 2020
APPROVED:	But Webern. Mayor, Chairman of Board of Commissioners
ATTEST:	City Clerk Jackson

Minutes prepared by City Clerk Ashley Jackson