

**MINUTES of REGULAR MEETING
of the BOARD of COMMISSIONERS
of the CITY of BOWLING GREEN, KENTUCKY
held JANUARY 7, 2020**

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 January 7, 2020. Mayor Bruce Wilkerson called the meeting to order. An invocation was given by Commissioner Brian "Slim" Nash and all present recited the Pledge of Allegiance. City Clerk Ashley Jackson called the roll, and the following members were present: Commissioner Joe W. Denning, Commissioner Brian "Slim" Nash, Commissioner Sue Parrigin, Commissioner Dana Beasley-Brown and Mayor Bruce Wilkerson. Absent: none. There was a full quorum of the Board of Commissioners.

CITY MANAGER

The City Manager Jeffery B. Meisel confirmed the recent ordinance posted around the City regulating men over the age of 18 wearing flip flops was false.

APPROVAL OF MINUTES

Minutes of Regular Meeting December 17, 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 Beasley-Brown to approve said minutes as written. Mayor Wilkerson asked for discussion, and with none, a roll call vote was taken.

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

Motion to approve the minutes of the regular meeting of December 17, 2019 was approved by unanimous vote.

REGULAR AGENDA

MUNICIPAL ORDER NO. 2020 - 1

MUNICIPAL ORDER APPROVING THE PROMOTIONS OF JOHN BALLANCE, CHRIS DURBIN AND RON RENNER TO THE POSITION OF COMPANY COMMANDER AND CHAD ENNIS, ESMIR FERIZOVIC AND CHASE MCKEE TO THE POSITION OF FIRE APPARATUS OPERATOR IN THE FIRE DEPARTMENT

Summary of Municipal Order No. 2020 - 1 was read by the City Clerk. Motion was made by Nash and seconded by Parrigin for consideration of said Municipal Order. Deputy Fire Chief Rob Gilliam reviewed and recommended the promotions. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2020 - 1 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2020 - 2

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENT OF DANIEL BROWN TO THE POSITION OF POLICE OFFICER IN THE POLICE DEPARTMENT

Summary of Municipal Order No. 2020 - 2 was read by the City Clerk. Motion was made by Nash and seconded by Parrigin for consideration of said Municipal Order. Meisel reviewed and recommended the appointment. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2020 - 2 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2020 - 3

MUNICIPAL ORDER APPROVING AMENDMENTS TO THE PROMOTIONAL PROCEDURES FOR POLICE CHIEF AND FIRE CHIEF

Summary of Municipal Order No. 2020 - 3 was read by the City Clerk. Motion was made by Parrigin and seconded by Beasley-Brown for consideration of said Municipal Order. At the request of the City Manager, Human Resources Director Erin Hulsey briefly reviewed the amendments to the promotional procedures. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2020 - 3 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2020 - 4

MUNICIPAL ORDER APPROVING AMENDMENTS TO THE CITY OF BOWLING GREEN FINANCIAL POLICIES & PROCEDURES

Summary of Municipal Order No. 2020 - 4 was read by the City Clerk. Motion was made by Parrigin and seconded by Nash for consideration of said Municipal Order. Meisel explained the amendments were necessary following the Kentucky General Assembly enacting House Bill 69 which allowed expanded investment options, and it was further said there was a revision to require any local government with a Certificate of Deposit (CD) or other interest-bearing accounts, bank, savings and loans to use a banking institute with a physical presence in Kentucky. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2020 - 4 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2020 - 5

MUNICIPAL ORDER APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH SK POWERSPORTS PROMOTIONS, LLC FOR A PORTION OF THE GLEN LILY LANDFILL PROPERTY

Summary of Municipal Order No. 2020 - 5 was read by the City Clerk. Motion was made by Nash and seconded by Parrigin for consideration of said Municipal Order. Meisel explained SK Powersports approached the City to request use of a portion of property at the Glen Lily Landfill for a Grand National Cross Country motorsports event consisting of motorcycle dirt bike races and four wheeler races on May 16-17, 2020. It was further said the cost to lease the property was \$3,000 plus an additional \$1,000 deposit. Meisel added there would be Release of Liability waiver form signed by all attendees and participants and he confirmed Public Works and Human Resources Safety and Risk Management have been involved in the details of the lease and all are in agreement. Following questions from the Board of Commissioners, SK Powersports representative Josiah Head spoke about the designed traffic flow and prepared coordination with law enforcement. Bowling Green Area Chamber of Commerce President & CEO Ron Bunch explained the event was being coordinated with the Grand National Cross Country (GNCC), Convention and Visitors Bureau, Bowling Green Area Chamber and law enforcement. Mr. Head further reiterated SK Powersports and GNCC would assume all responsibility and the City would not be liable. In addition, he confirmed the intent after the event was to return the property back to its original state. Some expressed concern about the noise and Mr. Head stated all equipment requires a silencer on the exhaust and it will be inspected by trained staff, and the races actually take place in wooded area which was far from homes, however he confirmed he would be meeting with neighbors to discuss the event and any concerns. In response to a question about potential dangers or release of gases near the landfill site, Meisel explained there were no hazards as the landfill was considered inactive and the landfill sight had a cap with appropriate liner, soil and venting. Mr. Head remarked there would be no vehicles allowed on the landfill area, only foot traffic, and no threats or damage to the area were expected. Patricia Gary, a resident on Glen Lily Road, made remarks in opposition of the event location due to the narrow and unsafe road conditions. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Voting Nay: None

Municipal Order No. 2020 - 5 was approved by unanimous vote.

ORDINANCE NO. BG2019 - 54

(Second Reading)

ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING TRACTS OF LAND CONTAINING 3.00 ACRES FROM AG (AGRICULTURE) TO HB (HIGHWAY BUSINESS) AND RM-4 (MULTI-FAMILY RESIDENTIAL) LOCATED AT 0 AND 721 PLANO ROAD, PRESENTLY OWNED BY STAN DARR WITH BEN HANSBROUGH AS THE APPLICANT

Title and summary of Ordinance No. BG2019 - 54 was read by the City Clerk. Motion was made by Parrigin and seconded by Nash for second reading of said Ordinance. Mayor Wilkerson

stated this rezoning was unanimously recommended for approval by the City-County Planning Commission. The Mayor asked for additional discussion, and with none, a roll call vote was taken.

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

Ordinance No. BG2019 - 54 was adopted by unanimous vote.

ORDINANCE NO. BG2019 - 55

(Second Reading)

ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A TRACT OF LAND CONTAINING 0.14 ACRE FROM GB (GENERAL BUSINESS) TO CB (CENTRAL BUSINESS) LOCATED AT 875 BROADWAY AVENUE, PRESENTLY OWNED BY MICHAEL POSTON WITH MIKE CORNELIUS AS THE APPLICANT

Title and summary of Ordinance No. BG2019 - 55 was read by the City Clerk. Motion was made by Parrigin and seconded by Denning for second reading of said Ordinance. Mayor Wilkerson stated this rezoning was unanimously recommended for approval by the City-County Planning Commission. The Mayor asked for additional discussion, and with none, a roll call vote was taken.

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

Ordinance No. BG2019 - 55 was adopted by unanimous vote.

ORDINANCE NO. BG2019 - 56

(Second Reading)

ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING TRACTS OF LAND CONTAINING 0.38 ACRE FROM GB (GENERAL BUSINESS) TO RM-4 (MULTI-FAMILY RESIDENTIAL) LOCATED AT 1224 AND 1228 INDIANOLA STREET, PRESENTLY OWNED BY CHOICE RENTAL PROPERTIES, LLC

Title and summary of Ordinance No. BG2019 - 56 was read by the City Clerk. Motion was made by Parrigin and seconded by Nash for second reading of said Ordinance. Mayor Wilkerson stated this rezoning was almost a unanimous recommendation by an 11-1 vote by the City-County Planning Commission. The Mayor asked for additional discussion, and with none, a roll call vote was taken.

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

Ordinance No. BG2019 - 56 was adopted by unanimous vote.

ADJOURNMENT

There being no further business to come before the Board of Commissioners, at approximately 5:30 p.m., Mayor Wilkerson declared this meeting adjourned.

(Minutes-Board of Commissioners-January 7, 2020)

ADOPTED: January 21, 2020

APPROVED: Bruce Wilkerson
Mayor, Chairman of Board of Commissioners

ATTEST: Ashley Jackson
City Clerk

Minutes prepared by City Clerk Ashley Jackson