

**MINUTES of SPECIAL MEETING
of the BOARD of COMMISSIONERS
of the CITY of BOWLING GREEN, KENTUCKY
held December 17, 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 1:00 p.m. on December 17, 2020. Mayor Bruce Wilkerson called the meeting to order and City Clerk Ashley Jackson called the roll, and the following members were present: Commissioner Brian "Slim" Nash, Commissioner Sue Parrigin, and Mayor Bruce Wilkerson. Absent: Commissioner Dana Beasley-Brown and Commissioner Joe W. Denning. There was a quorum of the Board of Commissioners.

SPECIAL AGENDA

ORDINANCE NO. BG2020 - 43

As Amended

(Second Reading - Binding)

ORDINANCE PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS

AN ORDINANCE OF THE CITY OF BOWLING GREEN, KENTUCKY AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2021A AND TAXABLE GENERAL OBLIGATION BONDS, SERIES 2021B IN AGGREGATE MAXIMUM PRINCIPAL AMOUNTS OF \$40,000,000 AND \$6,500,000, RESPECTIVELY, FOR THE PURPOSE OF FINANCING THE COSTS OF THE ACQUISITION OF A LEASEHOLD ESTATE IN THE REAL PROPERTIES AND IMPROVEMENTS CONSTITUTING THE TRANSPARK EXPANSION PROJECT; AUTHORIZING A SECOND SUPPLEMENTAL CONTRACT, LEASE & OPTION WITH THE INTER-MODAL TRANSPORTATION AUTHORITY, INC. AND THE COUNTY OF WARREN, KENTUCKY WITH RESPECT TO THE TRANSPARK EXPANSION PROJECT; APPROVING FORMS 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 BOND PAYMENT FUNDS; AUTHORIZING ACCEPTANCE OF THE BIDS OF THE BOND PURCHASERS FOR THE PURCHASE OF THE BONDS FOLLOWING THE ADVERTISED SALE OF THE BONDS; AND REPEALING INCONSISTENT ORDINANCES.

Title and summary of Ordinance No. BG2020 - 43 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: Nash, Parrigin and Wilkerson

 Voting Nay: None

Ordinance No. BG2020 - 43 was adopted by unanimous vote.

ORDINANCE NO. BG2020 - 45

(Second Reading - Binding)

ORDINANCE RELATING TO BUDGET AMENDMENT

**ORDINANCE APPROVING AMENDMENT NUMBER TWO TO
THE CITY OF BOWLING GREEN, KENTUCKY ANNUAL
OPERATING BUDGET FOR FISCAL YEAR 2021**

Title and summary of Ordinance No. BG2020 - 45 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: Nash, Parrigin and Wilkerson
 Voting Nay: None

Ordinance No. BG2020 - 45 was adopted by unanimous vote.

ORDINANCE NO. BG2020 - 46

(Second Reading - Binding)

ORDINANCE REZONING REAL ESTATE

**ORDINANCE REZONING TRACTS OF LAND CONTAINING 79.05
ACRES FROM LI (LIGHT INDUSTRIAL) AND HI (HEAVY
INDUSTRIAL) TO HI (HEAVY INDUSTRIAL) LOCATED AT 0
AND 192 TECHNOLOGY WAY AND 458, 500, 572 AND 630
GLASGOW ROAD, PRESENTLY OWNED BY THE BOWLING
GREEN AREA ECONOMIC DEVELOPMENT AUTHORITY, INC.
AND INTER-MODAL TRANSPORTATION AUTHORITY, INC. C/O
RON BUNCH, AND NOVA STEEL, USA, INC. C/O KB
CORPORATION SERVICES, INC.**

Title and summary of Ordinance No. BG2020 - 46 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: Nash, Parrigin and Wilkerson
 Voting Nay: None

Ordinance No. BG2020 - 46 was adopted by unanimous vote.

ORDINANCE NO. BG2020 - 47

(Second Reading - Binding)

ORDINANCE EXTENDING FRANCHISE RELATING TO TELECOMMUNICATIONS SYSTEM

**ORDINANCE AUTHORIZING THE EXTENSION OF NON-
EXCLUSIVE TELECOMMUNICATIONS JOINT FRANCHISE
AGREEMENT WITH BLUEGRASS NETWORK, LLC AND
WARREN COUNTY**

Title and summary of Ordinance No. BG2020 - 47 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.

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ROLL CALL: Voting Yea: Nash, Parrigin and Wilkerson
 Voting Nay: None
 Ordinance No. BG2020 - 47 was adopted by unanimous vote.

ADJOURNMENT

There being no further business to come before the Board of Commissioners, at approximately 2:05 p.m., Mayor Wilkerson declared this meeting adjourned.

ADOPTED: January 5, 2021

APPROVED: 
Mayor, Chairman of Board of Commissioners

ATTEST: Ashley Jackson
City Clerk

Minutes prepared by City Clerk Ashley Jackson