

**MINUTES of REGULAR MEETING
of the BOARD of COMMISSIONERS
of the CITY of BOWLING GREEN, KENTUCKY
held JULY 5, 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 July 5, 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 Sue Parrigin, Commissioner Rick Williams, Commissioner Joe W. Denning, Commissioner Melinda M. Hill and Mayor Bruce Wilkerson. Absent: none. There was a full quorum of the Board of Commissioners.

AWARDS & RECOGNITIONS

Operation P.R.I.D.E. Executive Director Angie Alexieff presented P.R.I.D.E.'s July residential award to Pat Martin for improvements made to 926 Josephine Street. She also mentioned Ms. Martin has been the recipient of a residential P.R.I.D.E. award on two other occasions for improvements made to two other properties.

CITY MANAGER

City Manager Kevin D. DeFebbo requested a closed session for the purpose of discussions between the City and a representative of a business entity and discussions concerning a specific proposal, as open discussions would jeopardize the retention, expansion or upgrading of the business. Motion was made by Hill and seconded by Williams to convene in closed session following the regular meeting pursuant to KRS 61.810 (1) (g). Mayor Wilkerson called for roll call vote.

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

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

APPROVAL OF MINUTES

Minutes of Regular Meeting June 21, 2016

Minutes of the above-referenced meeting were distributed to the Board of Commissioners with the Agenda for their review. Motion was made by Hill 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, Williams, Denning, Hill and Wilkerson
 Voting Nay: None

Motion to approve the minutes of the regular meeting of June 21, 2016 was approved by unanimous vote.

PUBLIC COMMENTS

Kevin Mercer stated it was time for Bowling Green to have a fairness ordinance to stop discrimination based on sexual orientation. He urged the Board to move the community forward and to get on the right side of history. Mr. Mercer also claimed Bowling Green was falling behind on social progress and that the Board of Commissioners needed to standup for equality.

Jennifer Morlan once again thanked the Board of Commissioners for allowing Sunday alcohol sales. She also thanked the Board for having low property tax rates compared to the dry counties.

CHANGE ORDER OF AGENDA

Without objection, Mayor Wilkerson moved item number 14 (Municipal Order No. 2016 – 134) as the first item for consideration.

MUNICIPAL ORDER NO. 2016 – 134

MUNICIPAL ORDER APPROVING THE CREATION OF A SYRINGE ACCESS EXCHANGE PROGRAM BY THE WARREN COUNTY HEALTH DEPARTMENT

Summary of Municipal Order No. 2016 - 134 was read by the Assistant City Manager/City Clerk. Motion was made by Hill and seconded by Parrigin for consideration of said Municipal Order. Barren River District Health Department Director Dennis Chaney provided a brief overview of the one for one needle exchange program and responded to questions. Commissioner Williams commented about the potential benefits gained from minimizing exposure to contaminated needles, particularly for public safety personnel. Mayor Wilkerson confirmed that Warren County Fiscal Court also needed to approve the creation of this program before it could become effective. Once all discussion ended, a roll call vote was taken.

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

Municipal Order No. 2016 - 134 was approved by unanimous vote.

RESUME REGULAR AGENDA

ORDINANCE NO. BG2016 – 20

(Second Reading)

ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A TRACT OF LAND CONTAINING 0.2069 ACRE FROM P (PUBLIC) TO RM-4 (MULTI-FAMILY RESIDENTIAL) LOCATED ON EAST 12TH AVENUE, PRESENTLY OWNED BY DAN HARBISON

Title and summary of Ordinance No. BG2016 - 20 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 asked for discussion, and with none, a roll call vote was taken.

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

Ordinance No. BG2016 - 20 was adopted by unanimous vote.

ORDINANCE NO. BG2016 – 21

(Second Reading)

ORDINANCE RELATING TO BUDGET AMENDMENT

ORDINANCE APPROVING AMENDMENT NUMBER FOUR TO THE
CITY OF BOWLING GREEN, KENTUCKY ANNUAL OPERATING
BUDGET FOR FISCAL YEAR 2016

Title and summary of Ordinance No. BG2016 – 21 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: Parrigin, Williams, Denning, Hill and Wilkerson
Voting Nay: None

Ordinance No. BG2016 - 21 was adopted by unanimous vote.

MUNICIPAL ORDER NO. 2016 – 123

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING THE
PURCHASE OF PULSAR CHLORINE BRIQUETTES FROM SPEAR
CORPORATION OF ROACHDALE, INDIANA FOR FISCAL YEAR
2017 IN AN AMOUNT NOT TO EXCEED \$55,000 FOR THE PARKS
AND RECREATION DEPARTMENT

Summary of Municipal Order No. 2016 - 123 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 and recommended the purchase for the operation of the pool at Preston Miller Park and fountain at Circus Square Park. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2016 - 123 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2016 – 124

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2016-
31 FOR CANTON AVENUE DRAINAGE IMPROVEMENTS FROM
FLETCHER EXCAVATION, LLC OF BOWLING GREEN,
KENTUCKY IN THE AMOUNT OF \$115,754.80

Summary of Municipal Order No. 2016 - 124 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 project and recommended the bid award as part of the on-going Stormwater Mitigation Program. Assistant City Engineer Kyle Hunt confirmed the bid price and ability of the contractor to do the work for that amount. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2016 - 124 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2016 – 125

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2016-
46 FOR GLEN LILY MUNICIPAL LEACHATE PUMP AND HAUL

SERVICES FROM B & H ENVIRONMENTAL SERVICES OF LOUISVILLE, KENTUCKY IN AN AMOUNT NOT TO EXCEED \$50,000

Summary of Municipal Order No. 2016 - 125 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 reviewed and recommended the bid award. Environmental Compliance Manager Matt Powell responded to questions about the City's obligation to monitor the closed landfill indefinitely. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2016 - 125 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2016 – 126

MUNICIPAL ORDER APPROVING THE FISCAL YEAR 2017 SIDEWALK PROJECT LOCATIONS, INCLUDING DESIGN AND SURVEY AND AUTHORIZING THE CITY LAW DEPARTMENT TO NEGOTIATE THE PURCHASE OF PROPERTIES NECESSARY FOR THESE PROJECTS, AND FURTHER AUTHORIZING APPROPRIATE CITY OFFICIALS TO EXECUTE DEEDS, EASEMENTS AND OTHER DOCUMENTS RELATED TO LAND PURCHASES NECESSARY FOR THE PROJECTS

Summary of Municipal Order No. 2016 - 126 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 the project locations were discussed at the last Board meeting, and he recommended proceeding with design and property acquisition as needed to complete the construction during this fiscal year. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2016 - 126 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2016 – 127

MUNICIPAL ORDER AUTHORIZING A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF BOWLING GREEN AND BIG BROTHERS BIG SISTERS OF SOUTH CENTRAL KENTUCKY FOR YEAR 13 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDING IN THE AMOUNT OF \$20,000

Summary of Municipal Order No. 2016 - 127 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 explained the City shared money with other agencies to accomplish certain public purposes as identified in the Five Year Consolidated Plan. He also indicated the recommendations for program allocations were provided by a Citizen Review Committee through an application process. Neighborhood and Community Services (NCS) Director Brent Childers outlined the national objectives and priority needs identified in the Plan, including economic development, neighborhood improvements and quality affordable housing. He reported 70% of the total annual CDBG money must be used for low

to moderate income (LMI) benefit and 20% is available for programs for which sub-grantees can apply. He also pointed out it was the responsibility of each subrecipient to develop a program that meets the national objectives and Plan goals. He further indicated NCS staff help to facilitate and monitor the process, but do not develop the programs or make recommendations.

Mayor Wilkerson expressed concern about the ability to measure success and to determine if these agencies are meeting program objectives effectively with CDBG money. Mr. Childers explained performance measures were built into each agreement based on the goals set in the application and the U.S. Department of Housing and Urban Development (HUD) matrix recommendations. Mayor Wilkerson agreed it would be difficult to measure some programs beyond the number of activities performed and people served by a particular program. Commissioner Williams expressed concern about not being provided with a report card of what the agencies have done in the past. He said the City needed to do a better job of finding out what the agencies are doing with this money. Mr. Childers stated he understood the concerns.

Commissioner Parrigin remarked she had served on the Citizen Review Committee in the past and that it was only advisory. She indicated she thought funding was not intended to be ongoing year after year to the same agency, instead she believed it should be used as seed money to help get a program up and running. Mr. Childers confirmed there was no program requirement to restrict how often an agency could receive funding, however it was a local option which could be implemented if that was the desire of the Board. He also reiterated his staff received monthly reports from each agency about the activities or services provided during the previous month, and if an agency did not meet its stated goals, staff informed the Citizen Review Committee when considering funding for the next year. He reaffirmed he did not have the authority to suspend funding if an agency was not performing.

With regard to the subrecipient agreement with Big Brothers Big Sisters (BBBS), Chief Executive Officer Susan Waggoner responded to questions about the youth mentoring services program. She explained BBBS was partnering with Bowling Green High to serve approximately 60 youth. Once the discussion ended, a roll call vote was taken.

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

Municipal Order No. 2016 - 127 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2016 - 128

MUNICIPAL ORDER AUTHORIZING A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF BOWLING GREEN AND BOWLING GREEN HUMAN RIGHTS COMMISSION FOR YEAR 13 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDING IN THE AMOUNT OF \$30,000

Summary of Municipal Order No. 2016 - 128 was read by the Assistant City Manager/City Clerk. Motion was made by Hill and seconded by Denning for consideration of said Municipal Order. At the request of Mayor Wilkerson, Human Rights Commission Chairwoman Wathetta Bufford explained how they define success for the fair housing program through the various activities conducted. She also confirmed the majority of the money provided was used to staff the program and pay the salary of the Fair Housing Coordinator. In addition, after explaining how HRC was financially supported, she stated they do not have any formal fundraisers. Following the discussion, a roll call vote was taken.

ROLL CALL: Voting Yea: Parrigin, Williams, Denning, Hill and Wilkerson
 Voting Nay: None
Municipal Order No. 2016 - 128 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2016 – 129

MUNICIPAL ORDER AUTHORIZING A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF BOWLING GREEN AND BOWLING GREEN-WARREN COUNTY WELFARE CENTER FOR YEAR 13 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDING IN THE AMOUNT OF \$25,000

Summary of Municipal Order No. 2016 - 129 was read by the Assistant City Manager/City Clerk. Motion was made by Hill and seconded by Williams for consideration of said Municipal Order. Mayor Wilkerson indicated he received regular monthly reports on how this money was spent. Since there was no representative present for the Welfare Center, NCS Director Brent Childers responded to questions and stated the CDBG money was strictly used for rental and utility assistance for LMI households. With no additional discussion, a roll call vote was taken.

ROLL CALL: Voting Yea: Parrigin, Williams, Denning, Hill and Wilkerson
 Voting Nay: None
Municipal Order No. 2016 - 129 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2016 – 130

MUNICIPAL ORDER AUTHORIZING A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF BOWLING GREEN AND COMMUNITY ACTION OF SOUTHERN KENTUCKY (CASKY) FOR YEAR 13 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDING IN THE AMOUNT OF \$10,000

Summary of Municipal Order No. 2016 - 130 was read by the Assistant City Manager/City Clerk. Motion was made by Hill and seconded by Williams for consideration of said Municipal Order. CASKY Transportation Manager Donna Tooley described the work access pass program which would provide an unlimited monthly GO bg Transit pass for LMI individuals to access employment or related services. Commissioner Hill stated this was a great idea. Commissioner Williams proposed reaching out to employers too. Once the discussion ended, a roll call vote was taken.

ROLL CALL: Voting Yea: Parrigin, Williams, Denning, Hill and Wilkerson
 Voting Nay: None
Municipal Order No. 2016 – 130 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2016 – 131

MUNICIPAL ORDER AUTHORIZING A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF BOWLING GREEN AND SOUTH CENTRAL KENTUCKY KIDS ON THE BLOCK FOR YEAR 13 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDING IN THE AMOUNT OF \$10,000

Summary of Municipal Order No. 2016 - 131 was read by the Assistant City Manager/City Clerk. Motion was made by Hill and seconded by Williams for consideration of said Municipal Order. Since there was no representative present from Kids on the Block, NCS Director Brent Childers provided an overview of the crime prevention/awareness education program and responded to questions. Commissioner Hill requested that all agencies send a representative in the future when they have an item on the agenda for consideration in order for someone to be on hand to respond to questions since funding should never be considered a guarantee. With no other discussion, a roll call vote was taken.

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

Municipal Order No. 2016 - 131 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2016 - 132

MUNICIPAL ORDER AUTHORIZING A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF BOWLING GREEN AND HOUSING AUTHORITY OF BOWLING GREEN (HABG) FOR YEAR 13 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDING IN THE AMOUNT OF \$40,400

Summary of Municipal Order No. 2016 - 132 was read by the Assistant City Manager/City Clerk. Motion was made by Hill and seconded by Williams for consideration of said Municipal Order. Housing Authority Special Projects Director Katie Miller provided a handout documenting past performance of the small business training and technical assistance program and responded to questions. She described the monitoring and documentation that must be provided each month in order to receive reimbursement. She also confirmed most of the money was used for consultant services by partnering with the WKU Small Business Development Center, which was incorrectly reported as employee benefits in the agreement paperwork causing some confusion. Small Business Development Center Director Miller Slaughter also responded to questions.

Although the language in the application and the agreement did not appear to be in concurrence, Mayor Wilkerson said he thought the intent of this program was to be centered on serving people in the Housing Authority and not to fund the Small Business Development Center which was already funded to sever the rest of the city. Ms. Miller and Mr. Slaughter indicated the program was never limited to just HABG residents, but was made more easily accessible by having a program office at HABG. HABG Executive Director Abraham Williams recounted how the program was initially developed ten years ago and its focus having always been to assist LMI individuals throughout the city.

Based on contradictory data provided about individuals served and the number of businesses developed over the past year, Mayor Wilkerson expressed frustration with being able to determine the truth. He also pointed out some of the individuals served appear to be outside the city limits. Commissioner Williams stated it concerned him that CDBG money may have been used to create businesses outside the city. Commissioner Hill reiterated there needs to be better objectives that hold agencies accountable for the use of this money moving forward.

There was additional discussion about what other cities do regarding reporting and use of CDBG funds. Mr. Childers relayed it was up to each city to determine what programs were deemed worthwhile. Mayor Wilkerson stated he was interested in providing funding for just the HABG residents and to re-write the agreement to reflect just that. Both Commissioners Denning and Parrigin agreed.

At the request of Mr. Williams and with no objections from the Board, Rob Dye and Monique Hall were given an opportunity to share their successes by being served through this program and starting their own businesses located at 301 State Street. Mr. Williams remarked about the success of the partnership with the City and ability to invest in 301 State Street to take a dilapidated building and turn it into a place where these two businesses could thrive. He also reiterated the small business training and technical assistance program was never designed for just HABG residents. However, he stated he was willing to accept any new changes determined by the Board.

Based on errors found in the agreement and confusion about the targeted program participants, Commissioner Parrigin made a motion, seconded by Williams, to table this item until the next meeting so all the details could be cleaned up and forms corrected. With no discussion on a motion to table, a roll call vote was taken.

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

Motion to table Municipal Order No. 2016 - 132 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2016 – 133

MUNICIPAL ORDER AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE U.S. DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION FOR ASSISTANCE UNDER THE MOBILITY ON DEMAND SANDBOX DEMONSTRATION PROGRAM IN AN AMOUNT NOT TO EXCEED \$576,250

Summary of Municipal Order No. 2016 - 133 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 and recommended approval of the application submittal to seek funds which would provide for the use of technology to service people with disabilities using the GO by Transit. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2016 - 133 was approved by unanimous vote.

Note: Municipal Order No. 2016 - 134 was considered at the beginning of the meeting.

MUNICIPAL ORDER NO. 2016 – 135

MUNICIPAL ORDER OF THE CITY OF BOWLING GREEN, KENTUCKY APPROVING RECOMMENDATIONS OF WARREN COUNTY DOWNTOWN ECONOMIC DEVELOPMENT AUTHORITY (WCDEDA), INC. TO AMEND THE LOCAL DEVELOPMENT AREA OF THE WKU GATEWAY TO DOWNTOWN BOWLING GREEN TAX INCREMENT FINANCING (TIF) DISTRICT, EXPRESSING ITS INTENT TO APPROVE A NEW DEVELOPMENT PROJECT LOCATED PARTIALLY IN THE EXISTING DEVELOPMENT AREA AND PARTIALLY IN THE AMENDED DEVELOPMENT AREA, AND DIRECTING CITY STAFF, IN COOPERATION WITH WARREN

COUNTY DOWNTOWN ECONOMIC DEVELOPMENT
AUTHORITY, INC. AND WARREN COUNTY TO INITIATE THE
STATUTORY ACTIONS NECESSARY TO AMEND THE LOCAL
DEVELOPMENT AREA

Summary of Municipal Order No. 2016 - 135 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 request to expand the TIF District. Commissioner Hill, who also serves on the WCDEDA, explained this expansion cleaned up an edge which would capture the rest of a partial block already in the district. DeFebbo commented that although this is considered a housekeeping matter it put into motion a number of actions. City Attorney Gene Harmon outlined the steps to be taken to expand the area as well as amendments needed to various documents. He pointed out all of these actions needed to be accomplished by September 30th. Mayor Wilkerson clarified this was a local amendment to the district which did not involve the State.

Attorney Larry Hinton, representing the developer and owner of the block in question, explained the need to meet the deadline and development which was proposed to receive 50% of the 80% in local incremental revenues. He also confirmed Warren County was fully on board with this change. Chief Financial Officer Jeff Meisel, also a member of the WCDEDA, referred to changes in the Revenue Sharing Agreement based on this project. Following the discussion, a roll call vote was taken.

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

Voting Nay: None

Municipal Order No. 2016 – 135 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2016 – 136

MUNICIPAL ORDER AUTHORIZING THE MAYOR TO RELEASE
CITY INTEREST IN THE EASEMENT, LEASE AND OPTION TO
PURCHASE OF A LOT BETWEEN LOTS 34 AND 35 OF HARTLAND
SUBDIVISION, SECTION 3

Summary of Municipal Order No. 2016 - 136 was read by the Assistant City Manager/City Clerk. Motion was made by Hill and seconded by Parrigin for consideration of said Municipal Order. At the request of the City Manager, City Attorney Gene Harmon explained the need to clarify a previous action by the City in 1991 about the release of this lot. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Voting Nay: None

Municipal Order No. 2016 - 136 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2016 – 137

MUNICIPAL ORDER APPROVING A JOB DEVELOPMENT
INCENTIVE PROGRAM (JDIP) EMPLOYEE WITHHOLDINGS
CREDIT AGREEMENT WITH GENERAL MOTORS, LLC

Summary of Municipal Order No. 2016 - 137 was read by the Assistant City Manager/City Clerk. Motion was made by Hill and seconded by Denning for consideration of said Municipal Order. DeFebbo recommended approval of the incentive through the JDIP for the creation of 270 new jobs.

Chief Financial Officer Jeff Meisel reported GM's expansion would generate approximately \$89 million over the ten year period from employee withholdings giving 1% back to GM. Commissioner Parrigin stated more investment means more longevity for GM. Once the discussion ended, a roll call vote was taken.

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

Municipal Order No. 2016 - 137 was approved by unanimous vote.

Due to the lateness of the hour, Mayor Wilkerson proposed to postpone the discussion about mutual aid policy, protocol and practice until next month. There were no objections.

CLOSED SESSION

Following a brief recess to clear the Commission Chamber, the Board of Commissioners met at approximately 6:30 p.m. in closed session pursuant to KRS 61.810 (1) (g) as previously approved. DeFebbo confirmed no action was anticipated 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 6:55 p.m., Mayor Wilkerson declared this meeting adjourned.

ADOPTED: July 19, 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