

**MINUTES of REGULAR MEETING
of the BOARD of COMMISSIONERS
of the CITY of BOWLING GREEN, KENTUCKY
held JUNE 6, 2017**

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 June 6, 2017. Mayor Bruce Wilkerson called the meeting to order. An invocation was given by Police Chaplain Joe Causey, 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 Brian "Slim" Nash and Mayor Bruce Wilkerson. Absent: none. There was a full quorum of the Board of Commissioners.

AWARDS & RECOGNITIONS

Commissioner Parrigin introduced Kenan Mujkanovic, who presented the City with two autographed copies of his first self-published book *Voices of Bowling Green*. Mayor Wilkerson accepted the copies and expressed his appreciation.

Operation P.R.I.D.E. Executive Director Angie Alexieff presented P.R.I.D.E.'s May residential award to Mandy Garvin for improvements made to 625 Nutwood Street. Ms. Garvin accepted the award and expressed her appreciation.

CITY MANAGER

City Manager Kevin D. DeFebbo requested a closed session for the purpose of discussion of proposed litigation against the City. Motion was made by Nash and seconded by Williams to convene in closed session following the regular meeting pursuant to KRS 61.810 (1) (c). Mayor Wilkerson called for roll call vote.

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

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

PRESENTATION OF PROPOSED PROJECTS FOR ANNUAL SIDEWALK PROGRAM

Assistant City Engineer Kyle Hunt provided an overview of the City's Sidewalk Program which began in 2008 and added 14.3 miles of new sidewalk to date in various locations around the City. He indicated another 4,289 linear feet of new sidewalk was proposed with candidate project locations as follows:

- Kenton Street – between Collett Avenue to E. 10th Avenue
- Park Street – between Cabell Drive to Ogden Way
- Park Street – between Ogden Way to Logan Way
- Magnolia Street – between Lehman Avenue to E. 10th Avenue
- North Lee Drive – between Trent Way to 1222 North Lee Drive

He identified each specific location on a map and reported these locations were selected according to the program policy, established ranking criteria, public input and available budget. Mr. Hunt stated additional information was available for presentation regarding the methods used and results received from public participation. However, Mayor Wilkerson indicated it was not necessary to present that information. Since there were no objections voiced, consensus was given to move forward with survey and design for the proposed candidate projects. Mr. Hunt confirmed information was available on the City's website regarding the Sidewalk Program and its proposed, pending and completed projects.

APPROVAL OF MINUTES

Minutes of Regular Meeting May 16, 2017

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

Motion to approve the minutes of the regular meeting of May 16, 2017 was approved by unanimous vote.

REGULAR AGENDA

**ORDINANCE NO. BG2017 - 21
(Second Reading)**

ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY

**ORDINANCE APPROVING THE CLOSING OF AN UNIMPROVED
RIGHT-OF-WAY OF AN UNNAMED ALLEY LOCATED AT THE
REAR OF 1532 CHESTNUT STREET**

Title and summary of Ordinance No. BG2017 - 21 was read by the Assistant City Manager/City Clerk. Motion was made by Denning 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: Parrigin, Williams, Denning, Nash and Wilkerson
 Voting Nay: None

Ordinance No. BG2017 - 21 was adopted by unanimous vote.

**ORDINANCE NO. BG2017 - 22
(Second Reading)**

ORDINANCE AMENDING CODE OF ORDINANCES

**ORDINANCE AMENDING CHAPTER 23 (WATER AND SEWER),
SUBCHAPTER 23-3 (SEWER SYSTEM) OF THE CITY OF
BOWLING GREEN CODE OF ORDINANCES AS PROPOSED BY
BOWLING GREEN MUNICIPAL UTILITIES (BGMU)**

Title and summary of Ordinance No. BG2017 - 22 was read by the Assistant City Manager/City Clerk. Motion was made by Williams 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, Nash and Wilkerson
Voting Nay: None

Ordinance No. BG2017 - 22 was adopted by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 80

MUNICIPAL ORDER APPROVING THE PROMOTION OF
JENNIFER O. EDWARDS TO THE POSITION OF RECORDS
MANAGEMENT COORDINATOR IN THE OFFICE OF CITY
MANAGER

Summary of Municipal Order No. 2017 - 80 was read by the Assistant City Manager/City Clerk. Motion was made by Nash and seconded by Denning for consideration of said Municipal Order. From a decision made a few years ago to create a records management facility, DeFebbo indicated this was a new position to be responsible for maintaining the records of the City. Ms. Schaller-Ward reviewed the qualifications and recommended the promotion. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2017 - 80 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 81

MUNICIPAL ORDER APPROVING THE APPOINTMENT OF ALAN
READ TO THE WARREN COUNTY BOARD OF ASSESSMENT
APPEALS, ALSO KNOWN AS THE LOCAL BOARD OF
PROPERTY TAX APPEALS

Summary of Municipal Order No. 2017 - 81 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Williams for consideration of said Municipal Order. Mayor Wilkerson recommended the appointment, and indicated the next several items to be considered were all similar in nature. With no other discussion, a roll call vote was taken.

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

Municipal Order No. 2017 - 81 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 82

MUNICIPAL ORDER APPROVING THE REAPPOINTMENT OF
DR. JOHN FITTS TO THE CITY-COUNTY BOARD OF
ADJUSTMENTS

Summary of Municipal Order No. 2017 - 82 was read by the Assistant City Manager/City Clerk. Motion was made by Nash and seconded by Parrigin for consideration of said Municipal Order. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Parrigin, Williams, Denning, Nash and Wilkerson
 Voting Nay: None
Municipal Order No. 2017 - 82 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 83

MUNICIPAL ORDER APPROVING THE REAPPOINTMENT OF
DR. RANDY DEERE TO THE CITY OF BOWLING GREEN CODE
ENFORCEMENT AND NUISANCE BOARD

Summary of Municipal Order No. 2017 - 83 was read by the Assistant City Manager/City Clerk. Motion was made by Nash and seconded by Parrigin for consideration of said Municipal Order. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Parrigin, Williams, Denning, Nash and Wilkerson
 Voting Nay: None
Municipal Order No. 2017 - 83 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 84

MUNICIPAL ORDER APPROVING THE APPOINTMENT OF ZOE
PRICE TO THE BOWLING GREEN AREA CONVENTION AND
VISITORS BUREAU

Summary of Municipal Order No. 2017 - 84 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Williams for consideration of said Municipal Order. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Parrigin, Williams, Denning, Nash and Wilkerson
 Voting Nay: None
Municipal Order No. 2017 - 84 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 85

MUNICIPAL ORDER APPROVING THE REAPPOINTMENT OF
SUSIE OLDHAM TO THE HOUSING AUTHORITY OF BOWLING
GREEN

Summary of Municipal Order No. 2017 - 85 was read by the Assistant City Manager/City Clerk. Motion was made by Nash and seconded by Denning for consideration of said Municipal Order. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Parrigin, Williams, Denning, Nash and Wilkerson
 Voting Nay: None
Municipal Order No. 2017 - 85 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 86

MUNICIPAL ORDER APPROVING THE REAPPOINTMENT OF
DONNA HARMON TO THE BOWLING GREEN MUNICIPAL
UTILITIES BOARD

Summary of Municipal Order No. 2017 - 86 was read by the Assistant City Manager/City Clerk. Motion was made by Williams and seconded by Parrigin for consideration of said Municipal Order. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2017 - 86 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 87

MUNICIPAL ORDER AUTHORIZING CONTINUATION OF
COVERAGE BY HM LIFE INSURANCE COMPANY RELATING TO
MANAGED HEALTH CARE AND SPECIFIC STOP-LOSS / EXCESS
INSURANCE FOR FISCAL YEAR 2018

Summary of Municipal Order No. 2017 - 87 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Nash for consideration of said Municipal Order. At the request of the City Manager, Human Resources Director Michael Grubbs reviewed and recommended the continuation of coverage by HM Life Insurance. He indicated the deductible would be increased from \$125,000 with two "laser" claimants to \$250,000 with no "laser" liability in order to save premium dollars. With no additional discussion, a roll call vote was taken.

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

Municipal Order No. 2017 - 87 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 88

MUNICIPAL ORDER AUTHORIZING THE CONTINUATION OF
AN AGREEMENT WITH CAREHERE, PLLC FOR
ADMINISTERING EMPLOYEE ON-SITE MEDICAL CLINIC
SERVICES FOR FISCAL YEAR 2018

Summary of Municipal Order No. 2017 - 88 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Nash for consideration of said Municipal Order. Human Resources Director Michael Grubbs recommended continuation of the agreement at the same administrative fee. He mentioned the doctor's hours at the clinic were increased by 25% based on demand during this past year. Commissioner Parrigin commented about the convenience of the clinic and her positive experience. Once the discussion ended, a roll call vote was taken.

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

Municipal Order No. 2017 - 88 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 89

MUNICIPAL ORDER AUTHORIZING THE CONTINUATION OF
AN AGREEMENT WITH MERITAIN HEALTH, INC. RELATING
TO EMPLOYEE HEALTH AND THIRD PARTY ADMINISTRATOR
(TPA) SERVICES FOR FISCAL YEAR 2018

Summary of Municipal Order No. 2017 - 89 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Williams for consideration of said Municipal Order. Human Resources Director Michael Grubbs recommended continuation of the agreement with no increase of the administrative fee. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2017 - 89 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 90

MUNICIPAL ORDER AUTHORIZING THE CONTINUATION OF AN AGREEMENT WITH SHERRILL D. MORGAN & ASSOCIATES FOR HEALTH CARE CONSULTANT SERVICES FOR FISCAL YEAR 2018

Summary of Municipal Order No. 2017 - 90 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Williams for consideration of said Municipal Order. Human Resources Director Michael Grubbs reviewed and recommended the fifth and final year under the current bid award. Commissioner Williams expressed appreciation to Mr. Grubbs and his staff for making sure the City was doing what it could to take care of the employees. With no other discussion, a roll call vote was taken.

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

Municipal Order No. 2017 - 90 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 91

MUNICIPAL ORDER AUTHORIZING CONTINUATION OF AN AGREEMENT WITH RESOURCE MANAGEMENT ASSOCIATES THROUGH NONCOMPETITIVE NEGOTIATIONS FOR PROMOTIONAL TESTING SERVICES FOR THE FIRE AND POLICE DEPARTMENTS FOR FISCAL YEAR 2018 IN THE AMOUNT OF \$55,000

Summary of Municipal Order No. 2017 - 91 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Nash for consideration of said Municipal Order. DeFebbo reviewed and recommended continuation of the agreement. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2017 - 91 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 92

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2017-55 FOR FIRE UNIFORMS FROM GALLS, LLC OF

LEXINGTON, KENTUCKY AND NAT'S OUTDOOR SPORTS OF
BOWLING GREEN, KENTUCKY BASED ON UNIT PRICES

Summary of Municipal Order No. 2017 - 92 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Nash for consideration of said Municipal Order. DeFebbo reviewed and recommended the bid awards. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2017 - 92 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 93

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID
#2017-59 FOR TRANSIT SERVICES AND APPROVING A
CONTRACT WITH COMMUNITY ACTION OF SOUTHERN
KENTUCKY, INC. OF BOWLING GREEN, KENTUCKY

Summary of Municipal Order No. 2017 - 93 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Nash for consideration of said Municipal Order. DeFebbo indicated the City received federal funds to assist with the operation of a transit system. He recommended approval to contract with Community Action to continue to provide transit services for the community. Grants Coordinator Nick Cook confirmed this was a three-year bid. Commissioner Nash commented the bid was also contingent upon the amount of federal funding the City receives. When the discussion ended, a roll call vote was taken.

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

Municipal Order No. 2017 - 93 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 94

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID
#2017-46 FOR WEST 14TH AVENUE AND WOODFORD AVENUE
DRAINAGE IMPROVEMENTS FROM SCOTT & MURPHY, INC.
OF BOWLING GREEN, KENTUCKY IN THE AMOUNT OF
\$128,397.41

Summary of Municipal Order No. 2017 - 94 was read by the Assistant City Manager/City Clerk. Motion was made by Nash and seconded by Denning for consideration of said Municipal Order. With stormwater mitigation as one of the City's priorities, DeFebbo reviewed and recommended approval of the bid award. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2017 - 94 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 95

MUNICIPAL ORDER AUTHORIZING THE CONTINUATION OF A CONTRACT WITH J & F JANITORIAL SERVICES, INC. OF SOMERSET, KENTUCKY FOR JANITORIAL SERVICES IN THE AMOUNT OF \$224,580

Summary of Municipal Order No. 2017 - 95 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Williams for consideration of said Municipal Order. DeFebbo indicated this was the third year of the contract and recommended renewal with some additional services added. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2017 - 95 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 96

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2017-50 FOR RESERVOIR HILL RETAINING WALL REHABILITATION FROM DAVID CONSTRUCTION, INC. OF LOUISVILLE, KENTUCKY IN THE AMOUNT OF \$187,700

Summary of Municipal Order No. 2017 - 96 was read by the Assistant City Manager/City Clerk. Motion was made by Nash and seconded by Williams for consideration of said Municipal Order. DeFebbo reviewed and recommended the bid award to make improvements at Reservoir Hill Park which was part of the first year's projects under the Neighborhood Improvement Program. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2017 - 96 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 97

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2017-62 FOR LOOP STREET DRAINAGE IMPROVEMENTS FROM TPM, INC. OF BOWLING GREEN, KENTUCKY IN THE AMOUNT OF \$231,954.54

Summary of Municipal Order No. 2017 - 97 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Williams for consideration of said Municipal Order. DeFebbo reviewed and recommended the bid award for another stormwater improvement project. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2017 - 97 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 98

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING NEGOTIATIONS AFTER SEALED BIDDING FOR BID #2017-58 FOR PRESTON MILLER PARK SOCCER AREA IMPROVEMENTS AND RUSSELL SIMS AQUATIC ENTRY BUILDING FROM SCOTT, MURPHY & DANIEL, LLC OF BOWLING GREEN, KENTUCKY IN THE AMOUNT OF \$739,567

Summary of Municipal Order No. 2017 - 98 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Nash for consideration of said Municipal Order. At the City Manager's request, Parks and Recreation Director Brent Belcher summarized the two projects to take place at the same park and ability to use one contractor for both projects. He recommended the bid award and indicated work would begin soon since the Aquatics Center could remain operational during the construction. With no additional discussion, a roll call vote was taken.

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

Municipal Order No. 2017 - 98 was approved by unanimous vote.

ORDINANCE NO. BG2017 - 23

(First Reading)

ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING TRACTS OF LAND CONTAINING 4.6431 ACRES FROM HB (HIGHWAY BUSINESS) TO RM-4 (MULTI-FAMILY RESIDENTIAL) LOCATED AT 2353 AND 2361 RUSSELLVILLE ROAD, PRESENTLY OWNED BY WILLIAMS FAMILY LTD PARTNERSHIP II WITH JOHN GROVES AND SHANE VANMETER AS CONTRACT VENDEE

Title and summary of Ordinance No. BG2017 - 23 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Nash for first reading of said Ordinance. Mayor Wilkerson reported this action received unanimous approval by the City-County Planning Commission. With no other discussion, a roll call vote was taken.

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

First reading of Ordinance No. BG2017 - 23 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 99

MUNICIPAL ORDER ACCEPTING THE INTER-MODAL TRANSPORTATION AUTHORITY (ITA), INC. FISCAL YEAR 2018 OPERATING BUDGET AND FINANCIAL STATEMENTS ENDING JUNE 30, 2016

Summary of Municipal Order No. 2017 - 99 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Denning for consideration of said Municipal Order. DeFebbo indicated there was an annual requirement for this information to be approved by the

Board. Bowling Green Area Chamber of Commerce COO/CFO Meredith Robinson provided a brief overview of the activities in the Kentucky Transpark and the proposed budget. DeFebbo disclosed he was a member of the ITA Board and had voted in favor of the FY2018 proposed budget. When the discussion ended, a roll call vote was taken.

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

Municipal Order No. 2017 - 99 was approved by unanimous vote.

ORDINANCE NO. BG2017 - 24

(First Reading)

ORDINANCE ADOPTING ANNUAL CITY BUDGET

**ORDINANCE ADOPTING THE CITY OF BOWLING GREEN,
KENTUCKY ANNUAL OPERATING BUDGET FOR FISCAL YEAR
BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018, BY
ESTIMATING REVENUES AND APPROPRIATING FUNDS FOR
THE OPERATION OF CITY GOVERNMENT**

Title and summary of Ordinance No. BG2017 - 24 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Nash for first reading of said Ordinance. Mayor Wilkerson recounted a presentation was conducted at the previous meeting. DeFebbo reiterated the City was not raising taxes, budgeting within its means and providing services in a cost effective way.

Jennifer Morlan asked the Board of Commissioners to use \$10,000 of its projected \$4 million fund balance to help with small business development like the City of Paducah does, and to not take funding away from small business development.

Once the discussion ended, a roll call vote was taken.

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

First reading of Ordinance No. BG2017 - 24 was approved by unanimous vote.

ORDINANCE NO. BG2017 - 25

(First Reading)

ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULES

**ORDINANCE AMENDING THE CLASSIFICATION/PAY
SCHEDULES "G" FOR GENERAL CLASSIFIED, "S" FOR
PROTECTIVE / SWORN, "D" FOR DEPARTMENT HEAD /
MANAGEMENT, AND "U" FOR UNCLASSIFIED PART-TIME
EMPLOYEES, AND AUTHORIZING PAY INCREASES FOR
FISCAL YEAR 2018**

Title and summary of Ordinance No. BG2017 - 25 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Nash for first reading of said Ordinance. DeFebbo recommended approval of the pay increases as described in the FY2018 budget proposal. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Parrigin, Williams, Denning, Nash and Wilkerson
 Voting Nay: None
First reading of Ordinance No. BG2017 - 25 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 100

MUNICIPAL ORDER APPROVING EXCHANGE AGREEMENT
BETWEEN THE CITY OF BOWLING GREEN AND TOP BEST
EVER, LLC RELATED TO EXCHANGE OF PARKING LOTS

Summary of Municipal Order No. 2017 - 100 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Williams for consideration of said Municipal Order. As sponsor of the item, Mayor Wilkerson outlined the proposal to exchange a portion of the City's public parking lot (58 spaces) located behind the Pushin building between College Street and the greenways trail, which was currently under a long-term lease by Top Best Ever, for a parking lot (72 spaces) adjacent to the City's existing employee parking lot off Center Street. He said he asked staff to look into the offer by John Ridley, principal in Top Best Ever, and to see if a deal could be negotiated. Mayor Wilkerson acknowledged he has heard comments for and against the exchange, but in essence believes the City would be best served for its future by making this transaction. Based on some of the concerns he received, Mayor Wilkerson remarked he did not believe this exchange changed the dynamic of the parking in the area and the City would obtain a lot which was closer to the City Hall campus and could be used for a future project(s).

Commissioner Nash stated he had no opposition to Mr. Ridley or Top Best Ever, but would vote no on the grounds that the City's property was not offered up through an open bidding process. While he believes the swapping of the property potentially benefits the City in the long term with contiguous property, he said he also believes street level parking was necessary for downtown redevelopment and he was opposed to the elimination of City-owned parking in general in this particular location. He also reiterated the process with which the City has followed for this specific item did not give anyone in the community an open opportunity to bid, land swap or purchase on their own. Instead, he remarked this was a deal that was made and then shared with the public which did not represent open transparent government. In response to a request for clarification from Commissioner Denning, Commissioner Nash explained he was opposed to eliminating public parking in the downtown since there was no way to know at this point what the future holds. He acknowledged this was a good business decision for Mr. Ridley, but it was his role to make a decision which was in the best interest of all residents and not just benefiting one.

Robert Lionshield remarked he agreed with Commissioner Nash that this issue needs further consideration. He also inquired if the City had thought about using the old Post Office on 11th Avenue as a transition in any way.

Commissioner Williams remarked he understood there would be no loss of public parking and no one currently using the lots would be displaced from this exchange. Commissioner Nash agreed that would be the case as of today under the existing lease, however, the City would be giving up public parking in the future. He also noted that prior to the current lease arrangement with Mr. Ridley, the parking spaces previously leased in the College Street lot were available after 5:00 p.m. Mr. Ridley confirmed that those spaces had previously been under a lease for over 25 years, and he believed there was no net gain or loss in parking from this new proposal.

Commissioner Parrigin thanked Mr. Ridley for contributing to the economic impact in the downtown by making investments in and finding tenants for the Pushin building. Mr. Ridley mentioned there would be an announcement coming soon about a new 5,000 square foot tenant for the building which would increase the demand for a portion of the College Street parking immediately behind the building. In response to comments made about reduced public parking, he also noted there was lots of parking available in the downtown which often gets overlooked, such as the parking garage. Commissioner Parrigin agreed there was no lack of parking in the downtown.

At the request of the Mayor, City Attorney Gene Harmon provided an opinion as to how the City was able to make this transaction based on economic development purposes and not required to use a bidding process. Mayor Wilkerson said he personally made calls to many of the individuals he knew on the Square, both those for and against, to advise them of this information. While he had a difference of opinion regarding the City lot being traded, he said he also felt that by adding property adjacent to the City's employee parking lot it was in the best interests of the City as a whole. Following the discussion, a roll call vote was taken.

ROLL CALL: Voting Yea: Parrigin, Williams, Denning and Wilkerson
 Voting Nay: Nash

Municipal Order No. 2017 - 100 was approved by majority vote.

MUNICIPAL ORDER NO. 2017 - 101

**MUNICIPAL ORDER AUTHORIZING THE MAYOR TO EXECUTE
A LEASE AGREEMENT WITH DOWNTOWN REDEVELOPMENT
AUTHORITY, INC. TO LEASE CIRCUS SQUARE PARK FOR
CONCERTS IN THE PARK**

Summary of Municipal Order No. 2017 - 101 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Williams for consideration of said Municipal Order. DeFebbo reviewed and recommended the annual lease agreement for the summer evening concerts. Mayor Wilkerson confirmed this was the 23rd year for Concerts in the Park. Commissioner Williams commented about its popularity and said he was glad to have it continue. When the discussion ended, a roll call vote was taken.

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

Municipal Order No. 2017 - 101 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 102

**MUNICIPAL ORDER APPROVING THE AMENDED AND
RESTATED AGREEMENT RELATED TO USE OF PICTOMETRY
IMAGERY AND SOFTWARE / PROPERTY TRANSFER DATA
WITH THE WARREN COUNTY PROPERTY VALUATION
ADMINISTRATOR**

Summary of Municipal Order No. 2017 - 102 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Williams for consideration of said Municipal Order. DeFebbo explained this item and the last three items (Municipal Order Nos. 2017 - 103, 2017 - 104 and 2017 - 105) related to contracting with sister agencies to share data. Police Chief Doug

Hawkins provided an overview of Pictometry imagery, its applications for 911 mapping compliance and its shared value for other agencies. He indicated the City entered into a new six year agreement with Pictometry which in turn required new agreements with the other agencies who pay to receive access to the data and/or software which helps off set the City's costs. With no additional discussion, a roll call vote was taken.

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

Municipal Order No. 2017 - 102 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 103

MUNICIPAL ORDER APPROVING AGREEMENT RELATED TO
USE OF PICTOMETRY IMAGERY BETWEEN THE CITY OF
BOWLING GREEN AND BOWLING GREEN MUNICIPAL
UTILITIES

Summary of Municipal Order No. 2017 - 103 was read by the Assistant City Manager/City Clerk. Motion was made by Denning and seconded by Williams for consideration of said Municipal Order. This item was discussed in conjunction with Municipal Order No. 2017 - 102. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2017 - 103 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 104

MUNICIPAL ORDER APPROVING AGREEMENT RELATED TO
USE OF PICTOMETRY IMAGERY BETWEEN THE CITY OF
BOWLING GREEN AND THE CITY-COUNTY PLANNING
COMMISSION OF WARREN COUNTY, KENTUCKY

Summary of Municipal Order No. 2017 - 104 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Williams for consideration of said Municipal Order. This item was discussed in conjunction with Municipal Order No. 2017 - 102. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2017 - 104 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 105

MUNICIPAL ORDER APPROVING AGREEMENT RELATED TO
USE OF PICTOMETRY IMAGERY AND SOFTWARE BETWEEN
THE CITY OF BOWLING GREEN AND WARREN COUNTY

Summary of Municipal Order No. 2017 - 105 was read by the Assistant City Manager/City Clerk. Motion was made by Nash and seconded by Parrigin for consideration of said Municipal

Order. This item was discussed in conjunction with Municipal Order No. 2017 - 102. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Voting Nay: None

Municipal Order No. 2017 - 105 was approved by unanimous vote.

PUBLIC COMMENTS

Following the conclusion of the regular agenda, Mayor Wilkerson opened the floor for any public comments about items not included on the agenda. Claudia Hanes spoke in favor of a fairness ordinance to extend equal protections for LGBTQ. Robert Lionshied requested the Board of Commissioners look into expanding transit service routes to help the homeless and other individuals having trouble getting to jobs. He also asked if the speed limit on Old Morgantown Road could be increased to 30 miles per hour. In the wake of actions recently taken by President Donald Trump withdrawing the United States from the Paris Climate Accord, Tom Morris, Ron Whitmore and Stephanie Morris, members of the Sierra Club, spoke about climate control and urged the Mayor to join the efforts of other Mayors across the country committing to long term renewable energy resources. Mr. Whitmore provided a packet of reference materials for the Board's review. As part of support for a fairness ordinance, Grayson Hunt commented about a recent surgery and spending money in Tennessee versus keeping it local since he could not find a local doctor who was willing to assist a transgender with coding the procedure for insurance purposes.

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) (c) as previously approved. Mr. DeFebbo confirmed no action was expected 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 6:50 p.m., Mayor Wilkerson declared this meeting adjourned.

ADOPTED: June 20, 2017

APPROVED: Bruce Wilkerson
Mayor, Chairman of Board of Commissioners

ATTEST: Katie Schaller Ward
City Clerk

Minutes prepared by Assistant City Manager/City Clerk Katie Schaller-Ward