

**MINUTES of REGULAR MEETING  
of the BOARD of COMMISSIONERS  
of the CITY of BOWLING GREEN, KENTUCKY  
held JUNE 2, 2015**

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 2, 2015. Mayor Bruce Wilkerson called the meeting to order and gave an invocation. All present recited the Pledge of Allegiance. Assistant City Manager/City Clerk Katie Schaller called the roll, and the following members were present: Commissioner Melinda M. Hill, Commissioner Sue Parrigin, Commissioner Rick Williams, Commissioner Joe W. Denning and Mayor Bruce Wilkerson. Absent: none. There was a full quorum of the Board of Commissioners.

**AWARDS & RECOGNITIONS**

Mayor Wilkerson announced the June 1<sup>st</sup> retirements of Firefighter/EMT II David Buchanan with almost 20 years of service and Fire Apparatus Operator/EMT Dale Willis with 24 years of service.

**CITY MANAGER**

City Manager Kevin D. DeFebbo requested a closed session for the purpose of discussion about the future acquisition and sale of real property by the City as publicity would likely affect the value of the specific pieces of property to be acquired for public use and sold by the City, for proposed litigation on behalf of the City, and for 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) (b), (c) and (g). Mayor Wilkerson called for roll call vote.

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

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

**APPROVAL OF MINUTES**

Minutes of Regular Meeting May 19, 2015

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 Denning to approve said minutes as written. Mayor Wilkerson asked for discussion, and with none, a roll call vote was taken.

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

Motion to approve the minutes of the regular meeting of May 19, 2015 was approved by unanimous vote.

PUBLIC COMMENTS

Mayor Wilkerson opened the floor for any public comments and there were none.

REGULAR AGENDA

MUNICIPAL ORDER NO. 2015 - 87

MUNICIPAL ORDER APPROVING THE PROMOTION OF ANDREW T. SHULTZ TO THE POSITION OF FIRE APPARATUS OPERATOR/EMT IN THE FIRE DEPARTMENT

Summary of Municipal Order No. 2015 - 87 was read by the Assistant City Manager/City Clerk. Motion was made by Hill and seconded by Denning for consideration of said Municipal Order. Fire Chief Greg Johnson reviewed the qualifications for the recommended promotions. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2015 - 87 was approved by unanimous vote.

CHANGE ORDER OF AGENDA

With no objections, Mayor Wilkerson changed the order of the agenda to consider item number 24 (Ordinance No. BG2015 - 18) at this time to accommodate out-of-town guests.

ORDINANCE NO. BG2015 - 18

(First Reading)

ORDINANCE AMENDING CODE OF ORDINANCES

ORDINANCE AMENDING CHAPTER 11 (FINANCE, TAXATION AND ECONOMIC DEVELOPMENT) OF THE CITY OF BOWLING GREEN CODE OF ORDINANCES TO ADD A NEW SUBCHAPTER RELATED TO THE CREATION OF AN ENERGY PROJECT ASSESSMENT DISTRICT (EPAD)

Title and summary of Ordinance No. BG2015 - 18 was read by the Assistant City Manager/City Clerk. Motion was made by Hill and seconded by Williams for first reading of said Ordinance. DeFebbo indicated this was a new opportunity to collaborate with the private sector to use property assessments to help pay for energy improvements made to the same property. Former Secretary for the Kentucky Finance and Administration Cabinet and former Kentucky State Treasurer Jonathan Miller, attorney with Frost Brown Todd Law Firm, explained Kentucky was the 32<sup>nd</sup> state to adopt the provisions to allow repayment of a loan for energy efficiency improvements made to private property through a property tax assessment and was similar to energy savings performance contracts for the public sector. He emphasized the establishment of an assessment would be voluntary by the property owner and would stay with that property until the loan was paid. He also emphasized the City would simply be a conduit for loan repayment, but not be on the hook to repay the loan if the

property owner defaulted in any way. Mr. Miller commented Bowling Green would be the first city in Kentucky to establish an EPAD district and adopt the provisions of state law.

City Attorney Gene Harmon disclosed any property assessments would be recorded in the County Clerk's office and would be searchable with property deeds to make any potential future buyer of the property aware of the assessment. Mayor Wilkerson confirmed there were no new taxes involved with this action and it was the choice of the property owner to request and accept the assessment. Once the discussion ended, a roll call vote was taken.

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

First reading of Ordinance No. BG2015 - 18 was approved by unanimous vote.

RESUME REGULAR AGENDA

MUNICIPAL ORDER NO. 2015 - 88

MUNICIPAL ORDER APPROVING THE REAPPOINTMENT OF  
MARSHALL GRAY, JR. TO THE HOUSING AUTHORITY OF  
BOWLING GREEN

Summary of Municipal Order No. 2015 - 88 was read by the Assistant City Manager/City Clerk. Motion was made by Hill and seconded by Parrigin for consideration of said Municipal Order. Mayor Wilkerson recommended the reappointment. With no discussion, a roll call vote was taken.

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

Municipal Order No. 2015 - 88 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2015 - 89

MUNICIPAL ORDER APPROVING THE REAPPOINTMENTS OF  
GREG GAY AND SANDRA MCALLISTER TO THE BOWLING  
GREEN HISTORIC PRESERVATION BOARD

Summary of Municipal Order No. 2015 - 89 was read by the Assistant City Manager/City Clerk. Motion was made by Hill and seconded by Denning for consideration of said Municipal Order. Mayor Wilkerson recommended the reappointments. With no discussion, a roll call vote was taken.

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

Municipal Order No. 2015 - 89 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2015 - 90

MUNICIPAL ORDER APPROVING THE REAPPOINTMENT OF  
COURTLANN ATKINSON TO THE CITY-COUNTY BOARD OF  
ADJUSTMENTS

Summary of Municipal Order No. 2015 - 90 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 recommended the reappointment. With no discussion, a roll call vote was taken.

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

Municipal Order No. 2015 - 90 was approved by unanimous vote.

**MUNICIPAL ORDER NO. 2015 - 91**

**MUNICIPAL ORDER APPROVING THE REAPPOINTMENTS OF  
DELANE SIMPSON AND JACK A. THOMAS TO THE BOWLING  
GREEN CODE ENFORCEMENT AND NUISANCE BOARD**

Summary of Municipal Order No. 2015 - 91 was read by the Assistant City Manager/City Clerk. Motion was made by Hill and seconded by Parrigin for consideration of said Municipal Order. Mayor Wilkerson recommended the reappointments. With no discussion, a roll call vote was taken.

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

Municipal Order No. 2015 - 91 was approved by unanimous vote.

**MUNICIPAL ORDER NO. 2015 - 92**

**MUNICIPAL ORDER AUTHORIZING AND APPROVING  
NEGOTIATIONS FOR AN AGREEMENT ACCEPTING BID #2015-  
27 FOR EMPLOYEE ON-SITE MEDICAL CLINIC SERVICES FROM  
CAREHERE, PLLC OF BRENTWOOD, TENNESSEE**

Summary of Municipal Order No. 2015 - 92 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 managing health care costs took a constant effort and the City had the use of an employee group to help with this process. Human Resources Director Michael Grubbs stated the on-site health center was the next step to save health care costs and extract savings of approximately \$700,000 over the next three years from employee medical services. He outlined the benefit to the employees to utilize the health center at no cost to them and the ability to receive many generic medications at no cost, excluding narcotics of any kind. He also commented about the assistance provided by Sherrill Morgan, the City's health care consultant, to help navigate thoughtfully through this consideration and with development of a request for qualifications (RFQ), as well as assistance with the evaluation process. Based on the results of the evaluation, Mr. Grubbs recommended the City negotiate and approve an agreement with CareHere to operate the employee health center. Mr. DeFebbo reviewed the next steps in the process to work with CareHere to help design the clinic space in the City Hall Annex, determine hours of operation and to conduct employee outreach. Following the discussion, a roll call vote was taken.

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

Municipal Order No. 2015 - 92 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2015 - 93

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2015-39 FOR AN AGREEMENT WITH MERITAIN HEALTH, INC. OF BUFFALO, NEW YORK RELATING TO EMPLOYEE HEALTH AND THIRD PARTY ADMINISTRATOR (TPA) SERVICES

Summary of Municipal Order No. 2015 - 93 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 indicated as a self-insured program, the administration of the City's health plan was provided through a third party and these services were periodically put out to bid to make sure the best services were being received. Human Resources Director Michael Grubbs provided a brief history of past TPA services and specified the current contract with Humana was set to expire on June 30<sup>th</sup>. Based on the evaluation and reduced administrative fees proposed from Meritain using the Aetna network, he recommended changing TPA services. Mr. Grubbs also mentioned Meritain agreed to hold its fees flat for three years. Once the discussion concluded, a roll call vote was taken.

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

Municipal Order No. 2015 - 93 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2015 - 94

MUNICIPAL ORDER AUTHORIZING THE CONTINUATION OF AND AMENDMENT TO AN AGREEMENT WITH SHERRILL D. MORGAN & ASSOCIATES FOR HEALTH CARE CONSULTANT SERVICES FOR FISCAL YEAR 2016

Summary of Municipal Order No. 2015 - 94 was read by the Assistant City Manager/City Clerk. Motion was made by Hill and seconded by Denning for consideration of said Municipal Order. Human Resources Director Michael Grubbs reviewed the current contract with Sherrill Morgan which was approved in 2013 and the agreement to keep rates flat for five years. In addition, he listed the various services and additional benefits the City has received to date. Mr. Grubbs recommended continuation of the contract and noted there would be an increase in fees for consulting services associated with the employee health center once it opens later in the year. Commissioner Williams commended all for the work done to help save the City money. With no other discussion, a roll call vote was taken.

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

Municipal Order No. 2015 - 94 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2015 - 95

MUNICIPAL ORDER AUTHORIZING PUBLIC SAFETY SOFTWARE SUBSCRIPTION SERVICES FROM INFOR PUBLIC

SECTOR, INC. IN THE AMOUNT OF \$69,915.42 FOR FISCAL  
YEAR 2016

Summary of Municipal Order No. 2015 - 95 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 recommended renewal of the annual software maintenance agreement. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2015 - 95 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2015 - 96

MUNICIPAL ORDER AUTHORIZING CONTRACT EXTENSION  
FOR ANNUAL DEMOLITION OF STRUCTURES AND SITE  
CLEARANCE SERVICES (BID #2013-32) WITH FLETCHER  
EXCAVATION, LLC OF SMITHS GROVE, KENTUCKY

Summary of Municipal Order No. 2015 - 96 was read by the Assistant City Manager/City Clerk. Motion was made by Hill and seconded by Denning for consideration of said Municipal Order. As part of the City's code enforcement efforts, DeFebbo recommended the extension of the demolition contract utilizing the same pricing structure for services as needed. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2015 - 96 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2015 - 97

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID  
#2015-44 FOR IRRIGATION INSTALLATION, GRASSING AND  
FINAL GRADING OF WEST END SOCCER FIELD FROM  
PARLAYNE OUTDOOR SOLUTIONS OF BOWLING GREEN,  
KENTUCKY IN THE AMOUNT OF \$33,230

Summary of Municipal Order No. 2015 - 97 was read by the Assistant City Manager/City Clerk. Motion was made by Hill and seconded by Parrigin for consideration of said Municipal Order. As the third and final phase of construction for the new soccer field, DeFebbo 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: Hill, Parrigin, Williams, Denning and Wilkerson  
                          Voting Nay: None

Municipal Order No. 2015 - 97 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2015 - 98

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2015-38 FOR CITY HALL CARPET PROJECT FROM SANDUSKY CONSTRUCTION OF BEDFORD, KENTUCKY IN THE AMOUNT OF \$68,000

Summary of Municipal Order No. 2015 - 98 was read by the Assistant City Manager/City Clerk. Motion was made by Denning and seconded by Hill for consideration of said Municipal Order. In anticipation of questions, DeFebbo provided a list of reasons obtained from local businesses as to why they did not bid on this project. He reviewed the project to replace the carpet in City Hall and the single bid received, and recommended its award. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2015 - 98 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2015 - 99

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2015-46 FOR CITY HALL TILE PROJECT AND BATHROOM RENOVATIONS FROM CARTER DOUGLAS COMPANY OF RUSSELLVILLE, KENTUCKY IN THE AMOUNT OF \$65,400

Summary of Municipal Order No. 2015 - 99 was read by the Assistant City Manager/City Clerk. Motion was made by Denning and seconded by Hill for consideration of said Municipal Order. DeFebbo reviewed the tile project included in the overall update to City Hall and recommended the bid award. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2015 - 99 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2015 - 100

MUNICIPAL ORDER AUTHORIZING CONTRACT EXTENSION FOR CONCRETE (BID #2014-29) WITH KENWAY CONCRETE OF KY LLC OF BOWLING GREEN, KENTUCKY

Summary of Municipal Order No. 2015 - 100 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 recommended the contract extension to hold the same unit prices for another year. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2015 - 100 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2015 - 101

MUNICIPAL ORDER AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AND ACCEPTANCE OF GRANT FUNDS FROM THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, OFFICE OF JUSTICE PROGRAMS FOR FISCAL YEAR 2015 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FUNDS IN THE AMOUNT OF \$26,255

Summary of Municipal Order No. 2015 - 101 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 this was a joint grant where the City and Warren County would equally split the funds and the City would use its share to purchase more in-car cameras for Police vehicles. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2015 - 101 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2015 - 102

MUNICIPAL ORDER ACCEPTING DONATION FROM ROEMER-ELROD TRUST FUND FOR HANDICAPPED CHILDREN TO PROVIDE SUPPLIES AND EQUIPMENT FOR CAMP HAPPY DAYS

Summary of Municipal Order No. 2015 - 102 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Hill for consideration of said Municipal Order. DeFebbo recommended the acceptance of the donation. Mayor Wilkerson expressed appreciation on behalf of the City. When the discussion ended, a roll call vote was taken.

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

Municipal Order No. 2015 - 102 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2015 - 103

MUNICIPAL ORDER ACCEPTING THE INTER-MODAL TRANSPORTATION AUTHORITY, INC. (ITA) FISCAL YEAR 2016 OPERATING BUDGET AND FINANCIAL STATEMENTS ENDING JUNE 30, 2014

Summary of Municipal Order No. 2015 - 103 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 explained the requirement for the City to approve the annual budget and audit of the ITA. Bowling Green Area Chamber of Commerce COO/CFO Meredith Robinson provided an overview of the past financial activities at the Transpark and reviewed the proposed operating budget. She also responded to questions about the Transpark and acreage still available for development. After the discussion, a roll call vote was taken.

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

Municipal Order No. 2015 - 103 was approved by unanimous vote.



MUNICIPAL ORDER NO. 2015 - 104

MUNICIPAL ORDER APPROVING A JOB DEVELOPMENT  
INCENTIVE PROGRAM EMPLOYEE WITHHOLDINGS CREDIT  
AGREEMENT WITH GRAHAM PACKAGING COMPANY, L.P.

Summary of Municipal Order No. 2015 - 104 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 stated the City incents a number of jobs to foment economic development each year by returning 1% of the company's employee withholdings for ten years. Chief Financial Officer Jeff Meisel indicated 68 new jobs were proposed with the location of this new company in the South Central Kentucky Industrial Park. With no other discussion, a roll call vote was taken.

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

Municipal Order No. 2015 - 104 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2015 - 105

MUNICIPAL ORDER APPROVING A JOB DEVELOPMENT  
INCENTIVE PROGRAM EMPLOYEE WITHHOLDINGS CREDIT  
AGREEMENT WITH VECTOR HORIZON TECHNOLOGIES, LLC

Summary of Municipal Order No. 2015 - 105 was read by the Assistant City Manager/City Clerk. Motion was made by Hill and seconded by Parrigin for consideration of said Municipal Order. While discussing the previous item (Municipal Order No. 2015 - 104), Chief Financial Officer Jeff Meisel reported 20 new jobs were proposed with the expansion of the existing business at the Central Region Innovation and Commercialization Center. With no additional discussion, a roll call vote was taken.

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

Municipal Order No. 2015 - 105 was approved by unanimous vote.

ORDINANCE NO. BG2015 - 14

(First Reading)

ORDINANCE ADOPTING ANNUAL CITY BUDGET

ORDINANCE ADOPTING THE CITY OF BOWLING GREEN,  
KENTUCKY ANNUAL OPERATING BUDGET FOR FISCAL YEAR  
BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016, BY  
ESTIMATING REVENUES AND APPROPRIATING FUNDS FOR  
THE OPERATION OF CITY GOVERNMENT

Title and summary of Ordinance No. BG2015 - 14 was read by the Assistant City Manager/City Clerk. Motion was made by Hill and seconded by Williams for first reading of said Ordinance. DeFebbo indicated the budget recommendation was presented at the last meeting. He reiterated there were no new or increased taxes or new debt proposed in the FY2016 budget. Mayor

Wilkerson stated this was probably the most important item considered all year, and he praised staff for a job well done. With no further discussion, a roll call vote was taken.

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

First reading of Ordinance No. BG2015 - 14 was approved by unanimous vote.

**ORDINANCE NO. BG2015 - 15**

**(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 2016**

Title and summary of Ordinance No. BG2015 - 15 was read by the Assistant City Manager/City Clerk. Motion was made by Hill and seconded by Parrigin for first reading of said Ordinance. DeFebbo indicated a modest pay increase was proposed for employees to reward their services provided to the community. He recommended approval of the amended pay plan which was also discussed at the last meeting as part of the FY2016 budget proposal. With no additional discussion, a roll call vote was taken.

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

First reading of Ordinance No. BG2015 - 15 was approved by unanimous vote.

**ORDINANCE NO. BG2015 - 16**

**(First Reading)**

**ORDINANCE TERMINATING INTERLOCAL AGREEMENT WITH WARREN COUNTY**

**ORDINANCE TERMINATING INTERLOCAL COOPERATION AGREEMENT WITH WARREN COUNTY RELATED TO PUBLIC SAFETY MOBILE RADIO COMMUNICATIONS SYSTEM**

Title and summary of Ordinance No. BG2015 - 16 was read by the Assistant City Manager/City Clerk. Motion was made by Hill and seconded by Williams for first reading of said Ordinance. With the development of a new radio system and committee in the past couple of years, DeFebbo recommended the elimination of the old public safety radio system committee structure. Mayor Wilkerson confirmed this was part of the on-going effort to reduce the number of boards and commissions that were no longer needed or redundant. Once the discussion ended, a roll call vote was taken.

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

First reading of Ordinance No. BG2015 - 16 was approved by unanimous vote.

ORDINANCE NO. BG2015 - 17  
(First Reading)  
ORDINANCE AMENDING CODE OF ORDINANCES

ORDINANCE AMENDING CHAPTER 16 (PARKS AND RECREATION) OF THE CITY OF BOWLING GREEN CODE OF ORDINANCES TO REPEAL SUBCHAPTER 16-2 (BOARD OF PARK COMMISSIONERS)

Title and summary of Ordinance No. BG2015 - 17 was read by the Assistant City Manager/City Clerk. Motion was made by Hill and seconded by Parrigin for first reading of said Ordinance. As sponsor of this ordinance, Mayor Wilkerson indicated the desire to streamline how things were done and the Parks and Recreation Department was the only department tied to a City created advisory board. He proposed allowing the Parks and Recreation Director to have the ability to determine membership on an advisory board, if one was even necessary, versus the Board of Commissioners as an official City board. With no other discussion, a roll call vote was taken.

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

First reading of Ordinance No. BG2015 - 17 was approved by unanimous vote.

Note: First reading of Ordinance No. BG2015 - 18 was considered near the beginning of the agenda.

CLOSED SESSION

Following a brief recess to clear the Commission Chamber, the Board of Commissioners met at approximately 5:35 p.m. in closed session pursuant to KRS 61.810 (1) (b), (c) and (g) as previously approved. Mr. DeFebbo confirmed no action was expected to following 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: \_\_\_\_\_

APPROVED: \_\_\_\_\_  
Mayor, Chairman of Board of Commissioners

ATTEST: \_\_\_\_\_  
City Clerk

*(Minutes-Board of Commissioners-June 2, 2015)*

*Minutes prepared by Assistant City Manager/City Clerk Katie Schaller*