

**MINUTES of SPECIAL MEETING
of the BOARD of COMMISSIONERS
of the CITY of BOWLING GREEN, KENTUCKY
held MARCH 28, 2018 .**

The Board of Commissioners of the City of Bowling Green, Kentucky met in special session in the Commission Chamber of City Hall, Bowling Green, Kentucky at 2:00 p.m. on March 28, 2018. Mayor Bruce Wilkerson called the meeting to order. Acting City Clerk Ashley Jackson called the roll, and the following members were present: Commissioner Joe W. Denning, Commissioner Brian "Slim" Nash, Commissioner Sue Parrigin, Commissioner Rick Williams and Mayor Bruce Wilkerson. Absent: none. There was a full quorum of the Board of Commissioners.

APPROVAL OF MINUTES

Minutes of Regular Meeting March 20, 2018

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

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

Motion to approve the minutes of the regular meeting of March 20, 2018 was approved by unanimous vote.

**ORDINANCE NO. BG2018 - 14
(Second Reading)**

ORDINANCE AMENDING CODE OF ORDINANCES

ORDINANCE AMENDING CHAPTER 2 (ADMINISTRATION) OF
THE CITY OF BOWLING GREEN CODE OF ORDINANCES TO
REPEAL SUBCHAPTER 2-22 (GREENWAYS COMMISSION OF
BOWLING GREEN AND WARREN COUNTY) AND DELEGATING
DUTIES OF THE GREENWAYS COMMISSION TO THE BOWLING
GREEN - WARREN COUNTY METROPOLITAN PLANNING
ORGANIZATION BICYCLE AND PEDESTRIAN ADVISORY
COMMITTEE

Title and summary of Ordinance No. BG2018 - 14 was read by the Acting City Clerk. Motion was made by Parrigin and seconded by Williams for second reading of said Ordinance. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Ordinance No. BG2018 - 14 was adopted by unanimous vote

**ORDINANCE NO. BG2018 - 15
(Second Reading)**

ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING TRACTS OF LAND CONTAINING 0.3047 ACRE FROM GB (GENERAL BUSINESS) TO RM-4 (MULTI-FAMILY RESIDENTIAL) LOCATED AT 0 AND 1213 HIGH STREET, PRESENTLY OWNED BY ARVIN G. AND CORNELIA J. VOS

Title and summary of Ordinance No. BG2018 – 15 was read by the Acting City Clerk. Motion was made by Nash and seconded by Denning for second reading of said Ordinance. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Ordinance No. BG2018 - 15 was adopted by unanimous vote

ORDINANCE NO. BG2018 – 16

(Second Reading)

ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A TRACT OF LAND CONTAINING 0.45 ACRE FROM RM-4 (MULTI-FAMILY RESIDENTIAL) TO GB (GENERAL BUSINESS) LOCATED AT 986 VICTORIA STREET, PRESENTLY OWNED BY DATHAN COFER

Title and summary of Ordinance No. BG2018 – 16 was read by the Acting City Clerk. Motion was made by Parrigin and seconded by Williams for second reading of said Ordinance. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Ordinance No. BG2018 - 16 was adopted by unanimous vote

ORDINANCE NO. BG2018 – 17

(Second Reading)

ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A TRACT OF LAND CONTAINING 1.17 ACRES FROM AG (AGRICULTURE) AND F (FLOODPLAIN) TO RS-1A (SINGLE FAMILY RESIDENTIAL) AND F (FLOODPLAIN) LOCATED AT 718 OLD PORTER PIKE, PRESENTLY OWNED BY MIKE AND EVON HYMER

Title and summary of Ordinance No. BG2018 – 17 was read by the Acting City Clerk. Motion was made by Williams and seconded by Nash for second reading of said Ordinance. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Ordinance No. BG2018 - 17 was adopted by unanimous vote

ORDINANCE NO. BG2018 - 18

(Second Reading)

ORDINANCE ANNEXING PROPERTY BY CONSENT

ORDINANCE RESCINDING ORDINANCE NO. BG2018-12 AND ANNEXING 143.80 ACRES OF PROPERTY LOCATED AT 113 AND 435 BROOKWOOD DRIVE, 4701 AND 4801 MORGANTOWN ROAD AND 453 RIGELWOOD LANE, WITH PROPERTY OWNED BY JERRY E. BAKER BY AND THROUGH THE ESTATE OF JERRY E BAKER, THE JERRY E. BAKER FOUNDATION, INC., TEXAS GAS TRANSMISSION, LLC AND THE CITY OF BOWLING GREEN, AND 3.58 ACRES OF RIGHT-OF-WAY FOR A TOTAL OF 147.38 ACRES WITH SAID TERRITORY BEING CONTIGUOUS TO EXISTING CITY LIMITS

Title and summary of Ordinance No. BG2018 - 18 was read by the Acting City Clerk. Motion was made by Parrigin and seconded by Williams for second reading of said Ordinance. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Ordinance No. BG2018 - 18 was adopted by unanimous vote

MUNICIPAL ORDER NO. 2018 - 49

MUNICIPAL ORDER AUTHORIZING THE APPROVAL AND SUBMISSION OF FISCAL YEAR 2019 ANNUAL PLAN FOR THE HOUSING CHOICE VOUCHER PROGRAM

Summary of Municipal Order No. 2018 - 49 was read by the Acting City Clerk. Motion was made by Parrigin and seconded by Nash for consideration of said Municipal Order. Interim City Manager Katie Schaller-Ward explained the Annual Plan must be submitted to the U.S. Department of Housing and Urban Development (HUD) seventy-five (75) days before the start of the new Fiscal Year and would be effective July 1, 2018 through June 30, 2019. She further reported the required public hearing was held on February 27th to receive public comments, and the Plan was on file with the Housing Division for the past forty-five (45) days. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2018 - 49 was approved by unanimous vote.

ORDINANCE NO. BG2018 - 19

(First Reading)

ORDINANCE ANNEXING PROPERTY BY CONSENT

ORDINANCE ANNEXING 22.58 ACRES OF PROPERTY LOCATED ON LOVERS LANE PRESENTLY OWNED BY BUHR-ROCK DEVELOPMENT, INC., WITH SAID TERRITORY BEING CONTIGUOUS TO EXISTING CITY LIMITS; APPROVING THE

ADDITION OF THIS LOCATION TO THE TARGET ANNEXATION
AREA MAP AND FURTHER APPROVING AN ASSOCIATED
ECONOMIC DEVELOPMENT ANNEXATION INCENTIVE
AGREEMENT

Title and summary of Ordinance No. BG2018 - 19 was read by the Acting City Clerk. Motion was made by Nash and seconded by Denning for first reading of said Ordinance. Schaller-Ward noted the City was requested to annex this property by the property owner, as well as receive an economic development annexation incentive. She also said the location is not in a target area, but close in proximity to Target Area #4. Mayor Wilkerson asked for discussion, and with none, a roll call vote was taken.

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

First reading of Ordinance No. BG2018 - 19 was approved by unanimous vote.

ORDINANCE NO. BG2018 - 20

(First Reading)

ORDINANCE ANNEXING PROPERTY BY CONSENT

ORDINANCE ANNEXING 85.32 ACRES OF PROPERTY LOCATED
ON MIZPAH ROAD PRESENTLY OWNED BY THE INTER-
MODAL TRANSPORTATION AUTHORITY, INC., AND 24.03
ACRES OF RIGHT-OF-WAY FOR A TOTAL OF 109.35 ACRES
WITH SAID TERRITORY BEING CONTIGUOUS TO EXISTING
CITY LIMITS

Title and summary of Ordinance No. BG2018 - 20 was read by the Acting City Clerk. Motion was made by Parrigin and seconded by Nash for first reading of said Ordinance. Schaller-Ward said the City was requested to annex this property by the property owner. She further mentioned the property plans to be used for future development in the Kentucky Transpark. Mayor Wilkerson asked for discussion, and with none, a roll call vote was taken.

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

First reading of Ordinance No. BG2018 - 20 was approved by unanimous vote.

ADJOURNMENT

Mayor Wilkerson indicated this special meeting was necessary since the April 3rd regular meeting of the Board of Commissioners was canceled.

This being a special meeting and with no further business to come before the Board of Commissioners, at approximately 2:10 p.m., Mayor Wilkerson declared this meeting adjourned.

ADOPTED: April 17, 2018

APPROVED: Bruce Wilkerson
Mayor, Chairman of Board of Commissioners

ATTEST: Ashley Jackson
Acting City Clerk

Minutes prepared by Acting City Clerk Ashley Jackson