

**MINUTES of REGULAR MEETING
of the BOARD of COMMISSIONERS
of the CITY of BOWLING GREEN, KENTUCKY
held JUNE 4, 2019**

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 4, 2019. Mayor Bruce Wilkerson called the meeting to order. An invocation was given by Mayor Bruce Wilkerson, and all present recited the Pledge of Allegiance. City Clerk Ashley Jackson called the roll, and the following members were present: Commissioner Brian "Slim" Nash, Commissioner Sue Parrigin, Commissioner Dana Beasley-Brown (arrived late), Commissioner Joe W. Denning and Mayor Bruce Wilkerson. Absent: none. There was a full quorum of the Board of Commissioners.

CITY MANAGER

City Manager Jeffery Meisel requested a closed session for the purpose of discussions of pending litigation against the City. Motion was made by Parrigin and seconded by Nash 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: Nash, Parrigin, Denning and Wilkerson
 Voting Nay: None

Motion to convene in closed session pursuant to KRS 61.810 (1) (c) was approved by unanimous vote. Commissioner Beasley-Brown arrived after the roll call.

AWARDS AND RECOGNITIONS

Mayor Wilkerson honored Commissioner Joe W. Denning in celebration of his 50th Anniversary as being sworn in as the first African American Bowling Green Police Officer. A video was presented from City staff, as well as a proclamation reading honoring June 4, 2019 as Joe Denning Day.

Commissioner Dana Beasley-Brown recognized today as the end of Ramadan and expressed well wishes to all Muslim neighbors across the City. She also introduced Denis Hozic, the Bosnian representative on the City's International Communities Advisory Council, and he made a few remarks.

APPROVAL OF MINUTES

Minutes of Regular Meeting May 21, 2019.

Minutes of the above-referenced meeting were distributed to the Board of Commissioners with the Agenda for 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: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
 Voting Nay: None

Motion to approve the minutes of the regular meeting of May 21, 2019 was approved by unanimous vote.

REGULAR AGENDA

MUNICIPAL ORDER NO. 2019 - 78

MUNICIPAL ORDER APPROVING THE REAPPOINTMENTS OF MIKE HUGHES, DHARMI SHAH AND LEON VOLKERT TO THE BOWLING GREEN AREA CONVENTION AND VISITORS BUREAU

Summary of Municipal Order No. 2019 - 78 was read by the City Clerk. Motion was made by Nash and seconded by Parrigin for consideration of said Municipal Order. Mayor Wilkerson reviewed and recommended the reappointments. He asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
Voting Nay: None

Municipal Order No. 2019 - 78 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2019 - 79

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

Summary of Municipal Order No. 2019 - 79 was read by the City Clerk. Motion was made by Parrigin and seconded by Denning for consideration of said Municipal Order. Mayor Wilkerson reviewed and recommended the reappointment. He asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
Voting Nay: None

Municipal Order No. 2019 - 79 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2019 - 80

MUNICIPAL ORDER APPROVING THE REAPPOINTMENTS OF RYAN DEARBONE AND JERRY WILDER TO THE CITY OF BOWLING GREEN CODE ENFORCEMENT AND NUISANCE BOARD

Summary of Municipal Order No. 2019 - 80 was read by the City Clerk. Motion was made by Nash and seconded by Denning for consideration of said Municipal Order. Mayor Wilkerson reviewed and recommended the reappointments. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
Voting Nay: None

Municipal Order No. 2019 - 80 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2019 - 81

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

Summary of Municipal Order No. 2019 - 81 was read by the City Clerk. Motion was made by Nash and seconded by Denning for consideration of said Municipal Order. Mayor Wilkerson reviewed and recommended the reappointment. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
 Voting Nay: None

Municipal Order No. 2019 - 81 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2019 - 82

MUNICIPAL ORDER APPROVING THE APPOINTMENT OF
MAYOR BRUCE WILKERSON TO THE BOWLING GREEN-
WARREN COUNTY DRUG TASK FORCE

Summary of Municipal Order No. 2019 - 82 was read by the City Clerk. Motion was made by Parrigin and seconded by Nash for consideration of said Municipal Order. Mayor Wilkerson reviewed and recommended the appointment. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
 Voting Nay: None

Municipal Order No. 2019 - 82 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2019 - 83

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID
#2019-61 FOR THE RIVERVIEW GOLF COURSE DRIVING RANGE
NETTING PROJECT FROM NET CONNECTION, LLC OF
TRUSSVILLE, ALABAMA IN THE AMOUNT OF \$396,417

Summary of Municipal Order No. 2019 - 83 was read by the City Clerk. Motion was made by Parrigin and seconded by Nash for consideration of said Municipal Order. Meisel reviewed and recommended approval of the bid and stated it was awarded to the lowest bidder. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
 Voting Nay: None

Municipal Order No. 2019 - 83 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2019 - 84

MUNICIPAL ORDER APPROVING RECOMMENDATION FROM
THE BOWLING GREEN AREA CONVENTION AND VISITORS

BUREAU TO DISTRIBUTE \$75,435 OF TRANSIENT ROOM TAXES
TO THE MID-SOUTH CONFERENCE

Summary of Municipal Order No. 2019 – 84 was read by the City Clerk. Motion was made by Parrigin and seconded by Nash for consideration of said Municipal Order. Meisel recommended approval of distribution of transient room taxes for special tourism to the Mid-South Conference. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
Voting Nay: None

Municipal Order No. 2019 – 84 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2019 – 85

MUNICIPAL ORDER ACCEPTING THE INTER-MODAL
TRANSPORTATION AUTHORITY, INC. FISCAL YEAR 2020
OPERATING BUDGET

Summary of Municipal Order No. 2019 – 85 was read by the City Clerk. Motion was made by Parrigin and seconded by Nash for consideration of said Municipal Order. At the request of the City Manager, Bowling Green Area Chamber of Commerce Chief Operating Officer Meredith Rozanski provided an overview of the budget. Commissioner Beasley-Brown expressed appreciation to the Chamber staff. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
Voting Nay: None

Municipal Order No. 2019 – 85 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2019 – 86

MUNICIPAL ORDER AUTHORIZING INSURANCE PREMIUM
PAYMENTS TO THE KENTUCKY LEAGUE OF CITIES
INSURANCE SERVICES FOR INSURANCE COVERAGES OF
GENERAL LIABILITY, PUBLIC OFFICIALS LIABILITY, LAW
ENFORCEMENT LIABILITY, AUTOMOBILE LIABILITY AND
PHYSICAL DAMAGE, PROPERTY, AND WORKERS
COMPENSATION FOR FISCAL YEAR 2020

Summary of Municipal Order No. 2019 – 86 was read by the City Clerk. Motion was made by Parrigin and seconded by Beasley-Brown for consideration of said Municipal Order. Meisel reviewed and recommended approval of the City's insurance renewal with the Kentucky League of Cities (KLC) for Fiscal Year 2020, as well as renewal for the Convention Center Corporation insurance, which relates to the next agenda item. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
Voting Nay: None

Municipal Order No. 2019 – 86 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2019 - 87

MUNICIPAL ORDER AUTHORIZING INSURANCE PREMIUM PAYMENTS TO THE KENTUCKY LEAGUE OF CITIES INSURANCE SERVICES FOR INSURANCE COVERAGES OF GENERAL LIABILITY, PUBLIC OFFICIALS ERRORS AND OMISSIONS, BUILDINGS AND PROPERTY, AND BUSINESS AUTOMOBILE FOR THE CONVENTION CENTER CORPORATION FOR FISCAL YEAR 2020

Summary of Municipal Order No. 2019 - 87 was read by the City Clerk. Motion was made by Parrigin and seconded by Beasley-Brown for consideration of said Municipal Order. This item was previously discussed. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
 Voting Nay: None

Municipal Order No. 2019 - 87 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2019 - 88

MUNICIPAL ORDER AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR HOMELAND SECURITY GRANT FUNDS RELATED TO THE FIRST RESPONDER EQUIPMENT PROJECT THROUGH THE KENTUCKY OFFICE OF HOMELAND SECURITY FOR THE PURCHASE OF A MULTIPURPOSE RESPONSE AND RESCUE VEHICLE FOR THE POLICE DEPARTMENT IN AN AMOUNT UP TO \$256,230

Summary of Municipal Order No. 2019 - 88 was read by the City Clerk. Motion was made by Parrigin and seconded by Nash for consideration of said Municipal Order. Meisel recommended the submission of a Homeland Security Grant for the purchase of a multipurpose response and rescue vehicle for Police and pointed out there was no local match. In response to questions from Commissioner Beasley-Brown, the Police Department confirmed the vehicle is needed to safely enter and exit situations such as an active shooter or civilian rescue, and ensure the safety and protection of citizens. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
 Voting Nay: None

Municipal Order No. 2019 - 88 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2019 - 89

MUNICIPAL ORDER AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR HOMELAND SECURITY GRANT FUNDS RELATED TO THE FIRST RESPONDER EQUIPMENT PROJECT THROUGH THE KENTUCKY OFFICE OF HOMELAND SECURITY FOR THE PURCHASE OF HAZARDOUS MATERIALS EQUIPMENT FOR THE FIRE DEPARTMENT IN AN AMOUNT UP TO \$14,409

Summary of Municipal Order No. 2019 – 89 was read by the City Clerk. Motion was made by Parrigin and seconded by Denning for consideration of said Municipal Order. Meisel recommended the submission of a Homeland Security Grant for the purchase of hazardous materials equipment for Fire and indicated there was no local match. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
 Voting Nay: None

Municipal Order No. 2019 – 89 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2019 – 90

MUNICIPAL ORDER AUTHORIZING THE SUBMISSION OF A 2019 GRANT APPLICATION TO THE KENTUCKY 911 SERVICES BOARD FOR 911 CAD SYSTEM UPGRADES IN THE AMOUNT OF \$1,220,446

Summary of Municipal Order No. 2019 – 90 was read by the City Clerk. Motion was made by Parrigin and seconded by Beasley-Brown for consideration of said Municipal Order. Meisel recommended submission of the 2019 grant application to the Kentucky 911 Services Board for the 911 CAD system upgrades. Grants Coordinator Nick Cook remarked it was a competitive grant and explained how the funds are generated. Communications Center Manager Amelia Bowen explained as new and improved technology becomes available the features will be accessible for 911 services. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
 Voting Nay: None

Municipal Order No. 2019 – 90 was approved by unanimous vote.

ORDINANCE NO. BG2019 – 24

(First Reading)

ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A TRACT OF LAND CONTAINING 5.58 ACRES FROM AG (AGRICULTURE) AND HB (HIGHWAY BUSINESS) TO HB (HIGHWAY BUSINESS) LOCATED AT 0 ORANGE COURT, PRESENTLY OWNED BY DKB INVESTMENTS, INC. C/O BEN SPICKARD, WITH BRONSON SPEARS AS CONTRACT VENDEE

Title and summary of Ordinance No. BG2019 - 24 was read by the City Clerk. Motion was made by Nash and seconded by Parrigin for first reading of said Ordinance. Mayor Wilkerson stated this rezoning was unanimously recommended by the City-County Planning Commission. He asked for discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
 Voting Nay: None

First reading of Ordinance No. BG2019 – 24 was approved by unanimous vote.

ORDINANCE NO. BG2019 - 25

(First Reading)

ORDINANCE ADOPTING ANNUAL CITY BUDGET

ORDINANCE ADOPTING THE CITY OF BOWLING GREEN, KENTUCKY ANNUAL OPERATING BUDGET FOR FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020, BY ESTIMATING REVENUES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT

Title and summary of Ordinance No. BG2019 - 25 was read by the City Clerk. Motion was made by Parrigin and seconded by Denning for first reading of said Ordinance. Mayor Wilkerson recounted the budget was presented at the previous meeting and Commissioner Parrigin thanked City staff for the work on the budget. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
 Voting Nay: None

First reading of Ordinance No. BG2019 - 25 was approved by unanimous vote.

ORDINANCE NO. BG2019 - 26

(First Reading)

ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULES

ORDINANCE AMENDING THE CLASSIFICATION/PAY SCHEDULES "G" FOR GENERAL CLASSIFIED, "D" FOR DEPARTMENT HEAD / MANAGEMENT AND "U" FOR UNCLASSIFIED PART-TIME EMPLOYEES, AND AUTHORIZING PAY INCREASES FOR FISCAL YEAR 2020

Title and summary of Ordinance No. BG2019 - 26 was read by the City Clerk. Motion was made by Parrigin and seconded by Nash for first reading of said Ordinance. Mayor Wilkerson asked for discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
 Voting Nay: None

First reading of Ordinance No. BG2018 - 26 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2019 - 91

MUNICIPAL ORDER APPROVING AMENDMENTS TO THE ADMINISTRATIVE PERSONNEL POLICY AND PROCEDURES MANUAL FOR CLASSIFIED EMPLOYEES AND RESCINDING SEPARATE SICK LEAVE BANK AND DISABILITY LEAVE BANK POLICIES AND PROCEDURES

Summary of Municipal Order No. 2019 - 91 was read by the City Clerk. Motion was made by Parrigin and seconded by Nash for consideration of said Municipal Order. Meisel reviewed and recommended the amendments to the Administrative Personnel Policy and Procedures Manual, and explained the action also includes the rescinding of a separate Sick Leave Bank and Disability Leave

Bank Policies and Procedures, which will now be combined and incorporated into the manual. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
 Voting Nay: None

Municipal Order No. 2019 – 91 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2019 – 92

MUNICIPAL ORDER APPROVING ACQUISITION OF PROPERTY
CONTAINING APPROXIMATELY 5.5 ACRES LOCATED ON
PORTER PIKE ADJACENT TO THE PUBLIC SAFETY TRAINING
CENTER

Summary of Municipal Order No. 2019 – 92 was read by the City Clerk. Motion was made by Parrigin and seconded by Nash for consideration of said Municipal Order. Meisel requested approval to purchase 5.5 acres of property on Porter Pike in the amount of \$275,000 for a future Police and Fire training facility and explained the funds are available from the Fire Improvement Fund. Commissioner Denning expressed his desire to see movement on the property rather than it sitting vacant and no action taken for a period of time. There was further discussion about the Police Department using the training facility as an academy for new officers, and Police Chief Doug Hawkins explained it would be a demanding process and require extensive approvals, however it may be a consideration in the future. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
 Voting Nay: None

Municipal Order No. 2019 – 92 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2019 – 93

MUNICIPAL ORDER AUTHORIZING PROPERTY AND
CASUALTY INSURANCE BROKERAGE SERVICES AND
APPROVING THE RENEWAL OF THE AGENT FEE DISCLOSURE
STATEMENT WITH HOUCHEMS INSURANCE GROUP, INC. IN
THE TOTAL AMOUNT OF \$60,000

Summary of Municipal Order No. 2019 – 93 was read by the City Clerk. Motion was made by Parrigin and seconded by Nash for consideration of said Municipal Order. Meisel reviewed and recommended renewal of the property and casualty insurance brokerage services with Houchens Insurance Group, Inc. in the amount of \$60,000. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
 Voting Nay: None

Municipal Order No. 2019 – 93 was approved by unanimous vote.

ORDINANCE NO. BG2019 – 27

(First Reading)

ORDINANCE ANNEXING PROPERTY BY CONSENT

ORDINANCE ANNEXING 26.94 ACRES OF PROPERTY LOCATED
AT 4031 OLD SCOTTSVILLE ROAD PRESENTLY OWNED BY
THE CLUB AT OLD STONE, LLC WITH SAID TERRITORY BEING
CONTIGUOUS TO EXISTING CITY LIMITS

Title and summary of Ordinance No. BG2019 - 27 was read by the City Clerk. Motion was made by Denning and seconded by Parrigin for first reading of said Ordinance. Meisel indicated this is an annexation of 26.94 acres of property owned by the Club at Old Stone and recommended approval. Mayor Wilkerson asked for discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
Voting Nay: None

First reading of Ordinance No. BG2019 - 27 was approved by unanimous vote.

ORDINANCE NO. BG2019 - 28

(First Reading)

ORDINANCE ANNEXING PROPERTY BY CONSENT

ORDINANCE ANNEXING 2.995 ACRES OF PROPERTY LOCATED
ON A PORTION OF 830 CUMBERLAND TRACE ROAD
PRESENTLY OWNED BY THE WARREN COUNTY SCHOOL
BOARD WITH SAID TERRITORY BEING CONTIGUOUS TO
EXISTING CITY LIMITS

Title and summary of Ordinance No. BG2019 - 28 was read by the City Clerk. Motion was made by Parrigin and seconded by Nash for first reading of said Ordinance. Meisel recommended approval of the annexation of 2.995 acres of property located on Cumberland Trace Road, specifically a portion of the Cumberland Trace Elementary School property. Mayor Wilkerson asked for discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
Voting Nay: None

First reading of Ordinance No. BG2019 - 28 was approved by unanimous vote.

ORDINANCE NO. BG2019 - 22

(Second Reading)

ORDINANCE PROVIDING FOR ISSUANCE OF WATER AND
SEWER REVENUE BONDS

ORDINANCE OF THE CITY OF BOWLING GREEN, KENTUCKY,
AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF CITY
OF BOWLING GREEN, KENTUCKY WATER AND SEWER
REVENUE BONDS, SERIES 2019 FOR THE PURPOSE OF
FINANCING THE ACQUISITION AND CONSTRUCTION OF
ADDITIONS, EXPANSIONS AND IMPROVEMENTS TO ITS
WATER TREATMENT PLANT AND THE CONSTRUCTION AND
INSTALLATION OF A SEWER FORCE MAIN FROM THE
SOUTHERN END OF THE SEWER SYSTEM TO THE PRESTON
AVENUE WASTEWATER TREATMENT PLANT

Title and summary of Ordinance No. BG2019 – 22 was read by the City Clerk. Motion was made by Parrigin 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: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
 Voting Nay: None

Ordinance No. BG2019 – 22 was adopted by unanimous vote.

ORDINANCE NO. BG2019 – 23

(Second Reading)

ORDINANCE AMENDING CODE OF ORDINANCES

**ORDINANCE AMENDING CHAPTER 17 (PERSONNEL POLICIES)
OF THE CITY OF BOWLING GREEN CODE OF ORDINANCES TO
MAKE ADMINISTRATIVE CHANGES TO COMPLY WITH
EXISTING OR PROPOSED POLICY AMENDMENTS**

Title and summary of Ordinance No. BG2019 – 23 was read by the City Clerk. Motion was made by Parrigin 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: Nash, Parrigin, Beasley-Brown, Denning and Wilkerson
 Voting Nay: None

Ordinance No. BG2019 – 23 was adopted by unanimous vote.

PUBLIC COMMENTS

Following the regular agenda, Mayor Wilkerson opened the floor for any public comments about items not included on the agenda. Alberta Smith addressed a safety issue with trees in her neighbor’s yard on Nellums Avenue and requested assistance from the City. After discussion concluded, she was referred to the Code Enforcement Division.

CLOSED SESSION

Following a brief recess to clear the Commission Chamber, the Board of Commissioners met at approximately 5:45 p.m. in closed session pursuant to KRS 61.810 (1) (c) as previously approved.

ADJOURNMENT

Once all discussion concluded in closed session and there being no further business to come before the Board of Commissioners, at approximately 6:05 p.m., Mayor Wilkerson declared this meeting adjourned.

ADOPTED: June 18, 2019

APPROVED: Bruce Wilber
Mayor, Chairman of Board of Commissioners

ATTEST: Ashley Jackson
City Clerk

Minutes prepared by City Clerk Ashley Jackson