

**MINUTES of REGULAR MEETING
of the BOARD of COMMISSIONERS
of the CITY of BOWLING GREEN, KENTUCKY
held MAY 20, 2014**

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 7:00 p.m. on May 20, 2014. Mayor Bruce Wilkerson called the meeting to order and gave the 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 Joe W. Denning, Commissioner Melinda M. Hill, Commissioner Bill Waltrip, Commissioner Rick Williams and Mayor Bruce Wilkerson. Absent: none. There was a full quorum of the Board of Commissioners.

CITY MANAGER

City Manager Kevin D. DeFebbo requested the addition of a late-filed item related to economic development. Motion was made by Hill and seconded by Williams to add Municipal Order No. 2014 – 99 to the end of the agenda.

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

Motion to add Municipal Order No. 2014 – 99 to the agenda for the Board’s consideration was approved by unanimous vote.

APPROVAL OF MINUTES

Minutes of Regular Meeting May 6, 2014

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 Waltrip 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, Hill, Waltrip, Williams and Wilkerson
 Voting Nay: None

Motion to approve the minutes of the regular meeting of May 6, 2014 was approved by unanimous vote.

PUBLIC COMMENTS

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

REGULAR AGENDA

**ORDINANCE NO. BG2014 – 8
(Second Reading)**

ORDINANCE RELATING TO BUDGET AMENDMENT

**ORDINANCE APPROVING AMENDMENT NUMBER THREE TO
THE CITY OF BOWLING GREEN, KENTUCKY ANNUAL
OPERATING BUDGET FOR FISCAL YEAR 2014**

Title and summary of Ordinance No. BG2014 - 8 was read by the Assistant City Manager/City Clerk. Motion was made by Waltrip and seconded by Hill for second reading of said Ordinance. Mayor Wilkerson asked for discussion, and with none, a roll call vote was taken.

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

Ordinance No. BG2014 - 8 was adopted by unanimous vote.

MUNICIPAL ORDER NO. 2014 - 83

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENTS OF COLTON S. BILLHARTZ, DWIGHT C. BUSHONG, KATHLEEN W. ORNDORFF AND VICTOR M. VERGARA TO THE POSITION OF POLICE OFFICER IN THE POLICE DEPARTMENT

Summary of Municipal Order No. 2014 - 83 was read by the Assistant City Manager/City Clerk. Motion was made by Hill and seconded by Waltrip for consideration of said Municipal Order. DeFebbo reviewed the current vacancies and recommended the selected candidates for appointment. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2014 - 83 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2014 - 84

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENT OF R. SCOTT HUNT TO THE POSITION OF ELECTRICAL INSPECTOR IN THE NEIGHBORHOOD AND COMMUNITY SERVICES DEPARTMENT

Summary of Municipal Order No. 2014 - 84 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 qualifications of the applicant recommended to fill the specialized position. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2014 - 84 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2014 - 85

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENT OF MICHAEL B. MITCHUM TO THE POSITION OF PUBLIC WORKS TECHNICIAN IN THE PUBLIC WORKS DEPARTMENT

Summary of Municipal Order No. 2014 - 85 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 that this position was formerly known as the Facility Maintenance Supervisor, and following a retirement was reconfigured to better fit the current needs of the Department. He reviewed the selected candidate's qualifications and recommended the appointment. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2014 - 85 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2014 - 86

MUNICIPAL ORDER APPROVING THE CAREER PATH
ADVANCEMENT OF CHARLES W. STEWART TO THE POSITION
OF OPERATIONS TECHNICIAN I IN THE PUBLIC WORKS
DEPARTMENT

Summary of Municipal Order No. 2014 - 86 was read by the Assistant City Manager/City Clerk. Motion was made by Hill and seconded by Williams for consideration of said Municipal Order. DeFebbo reviewed the career path advancement program established several years ago. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2014 - 86 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2014 - 87

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

Summary of Municipal Order No. 2014 - 87 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 commented that this board appointment required specialized qualifications which narrowed the field of potential individuals considerably. With no discussion, a roll call vote was taken.

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

Municipal Order No. 2014 - 87 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2014 - 88

MUNICIPAL ORDER APPROVING THE REAPPOINTMENT OF
HILDA SARVER TO THE HOUSING AUTHORITY OF BOWLING
GREEN

Summary of Municipal Order No. 2014 - 88 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 asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2014 - 88 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2014 - 89

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

Summary of Municipal Order No. 2014 - 89 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 asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2014 - 89 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2014 - 90

MUNICIPAL ORDER APPROVING THE APPOINTMENT OF
MARY E. CARPENTER TO THE CITY-COUNTY BOARD OF
ADJUSTMENTS

Summary of Municipal Order No. 2014 - 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 asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2014 - 90 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2014 - 91

MUNICIPAL ORDER APPROVING AMENDMENTS TO THE
ADMINISTRATIVE PERSONNEL POLICY AND PROCEDURES
MANUAL FOR CLASSIFIED EMPLOYEES

Summary of Municipal Order No. 2014 - 91 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 stated this item was discussed at a previous work session. He also indicated periodic changes were necessary to keep the Policy Manual up to date, and he recommended its approval. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2014 - 91 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2014 - 92

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. 2014 - 92 was read by the Assistant City Manager/City Clerk. Motion was made by Hill and seconded by Waltrip for consideration of said Municipal Order. DeFebbo reviewed the bid process from last year and recommended exercising the first option to renew the contract at the same prices. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2014 - 92 was approved by unanimous vote.

ORDINANCE NO. BG2014 - 9

(First Reading)

ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A TRACT OF LAND CONTAINING
17.22 ACRES FROM AG (AGRICULTURE) TO HB (HIGHWAY
BUSINESS) LOCATED AT 5756 RUSSELLVILLE ROAD,
PRESENTLY OWNED BY BURKE FAMILY, LLC

Title and summary of Ordinance No. BG2014 - 9 was read by the Assistant City Manager/City Clerk. Motion was made by Hill and seconded by Williams for first reading of said Ordinance. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

First reading of Ordinance No. BG2014 - 9 was approved by unanimous vote.

ORDINANCE NO. BG2014 - 10

(First Reading)

ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A TRACT OF LAND CONTAINING +/-
0.23 ACRE FROM HB (HIGHWAY BUSINESS) TO RM-4 (MULTI-
FAMILY RESIDENTIAL) LOCATED AT 1504 PARKSIDE DRIVE,
PRESENTLY OWNED BY GABRIEL WEAVER, JOHN HAMMERS
AND ZACHERY WILLIAMS

Title and summary of Ordinance No. BG2014 - 10 was read by the Assistant City Manager/City Clerk. Motion was made by Hill and seconded by Williams for first reading of said Ordinance. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Denning, Hill, Waltrip, Williams and Wilkerson
 Voting Nay: None
First reading of Ordinance No. BG2014 - 10 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2014 - 93

MUNICIPAL ORDER APPROVING AND AUTHORIZING OUT-OF-TOWN TRAVEL EXPENSES FOR CITY MANAGER KEVIN D. DEFEBBO TO TOUR WORKSITE HEALTH CLINICS IN COVINGTON, KENTUCKY

Summary of Municipal Order No. 2014 - 93 was read by the Assistant City Manager/City Clerk. Motion was made by Hill and seconded by Denning for consideration of said Municipal Order. DeFebbo remarked about the research being done by the Employee Healthcare Committee and the trip to northern Kentucky to visit worksite health clinics already in operation. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Denning, Hill, Waltrip, Williams and Wilkerson
 Voting Nay: None
Municipal Order No. 2014 - 93 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2014 - 94

MUNICIPAL ORDER APPROVING RECOMMENDATION FROM THE BOWLING GREEN AREA CONVENTION AND VISITORS BUREAU TO DISTRIBUTE \$119,084 OF TRANSIENT ROOM TAXES TO THE KENTUCKY SOFTBALL ASSOCIATION, INC.

Summary of Municipal Order No. 2014 - 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. DeFebbo commented about the special tourism money which was made available to help fund projects that promote local tourism activities. Bowling Green Area Convention and Visitor's Bureau Executive Director Vicki Fitch gave a brief overview of the proposal to continue to draw softball tournaments to the area. At the request of Commissioner Hill, Ms. Fitch also explained the requirements for both the City and County to approve any disbursement of funds. Following the discussion, a roll call vote was taken.

ROLL CALL: Voting Yea: Denning, Hill, Waltrip, Williams and Wilkerson
 Voting Nay: None
Municipal Order No. 2014 - 94 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2014 - 95

MUNICIPAL ORDER AMENDING THE CITY OF BOWLING GREEN ECONOMIC DEVELOPMENT ANNEXATION INCENTIVE POLICY

Summary of Municipal Order No. 2014 - 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 recounted that a recent work session was held to discuss the current Incentive Policy and as the City begins to move through its implementation, revisions have been proposed to make improvements. He provided an overview of the recommended changes which included, the extension of the start period for incentives to begin and the ability to expand target areas to include contiguous or adjacent properties as approved by the Board.

There was discussion about how agricultural farm land might be impacted if annexed into the City years before any development of that property would begin. Chief Financial Officer Jeff Meisel commented about the process by which an Ag-exemption could be applied by the Property Valuation Administrator's (PVA) office, which would write-down the taxable value of the property. Once the discussion ended, a roll call vote was taken.

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

Municipal Order No. 2014 - 95 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2014 - 96

MUNICIPAL ORDER APPROVING AND AUTHORIZING THE
MAYOR TO EXECUTE THE THIRD AMENDED AND RESTATED
LEASE AGREEMENT WITH CRAWDADDY ENTERPRISES, INC.,
D/B/A 440 MAIN RELATED TO LEASE OF CITY SIDEWALK AND
THREE (3) PARKING SPACES

Summary of Municipal Order No. 2014 - 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. DeFebbo reviewed and recommended the extension of the lease agreement to include three parking spaces to help indemnify the City's potential risk from activities by the restaurant on Friday or Saturday evenings. City Attorney Gene Harmon commented about the liability protection. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2014 - 96 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2014 - 97

MUNICIPAL ORDER APPROVING AND AUTHORIZING THE
MAYOR TO EXECUTE GRANT OF EASEMENT NEAR
INTERSECTION OF KEN BALE BOULEVARD AND TREY COURT
WITH FARMERS INVESTMENT COMPANY, INCORPORATED
RELATED TO PLACEMENT OF COMMERCIAL SIGN

Summary of Municipal Order No. 2014 - 97 was read by the Assistant City Manager/City Clerk. Motion was made by Hill and seconded by Williams for consideration of said Municipal Order. With regard to a new development, DeFebbo remarked that the City was approached about placement of a commercial sign on public right-of-way. City Attorney Gene Harmon confirmed that there were no issues and sign placement was cleared by the Public Works Department. Mayor

Wilkerson also noted this would be a consolidated commercial sign. With no other discussion, a roll call vote was taken.

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

Municipal Order No. 2014 - 97 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2014 - 98

MUNICIPAL ORDER ASSUMING OWNERSHIP AND MAINTENANCE RESPONSIBILITY FOR A PORTION OF MOUNT VICTOR LANE RIGHT-OF-WAY AT THE INTERSECTION OF BRITWAY DRIVE FROM THE KENTUCKY TRANSPORTATION CABINET (KYTC)

Summary of Municipal Order No. 2014 - 98 was read by the Assistant City Manager/City Clerk. Motion was made by Waltrip and seconded by Williams for consideration of said Municipal Order. DeFebbo reviewed the request by KYTC for the City to take over a portion of State right-of-way following its resurfacing. Per the City's standing protocol with KYTC, he recommended its approval. Commissioner Waltrip commented about being able to solve a problem for a couple of homeowners that use the roadway to access their property. He also thanked staff for working with State officials to help resolve the issue. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2014 - 98 was approved by unanimous vote.

ORDINANCE NO. BG2014 - 11

(First Reading)

ORDINANCE AMENDING CODE OF ORDINANCES

ORDINANCE AMENDING CHAPTER 23 (WATER AND SEWER) OF THE CITY OF BOWLING GREEN CODE OF ORDINANCES AS PROPOSED BY BOWLING GREEN MUNICIPAL UTILITIES (BGMU) AND TO MAKE OTHER ADMINISTRATIVE CHANGES

Title and summary of Ordinance No. BG2014 - 11 was read by the Assistant City Manager/City Clerk. Motion was made by Williams and seconded by Hill for first reading of said Ordinance. BGMU Water/Wastewater Systems Manager Mike Gardner provided an overview of the recommended revisions related to the creation of a new subchapter for water requirements and establishment of a fats, oil and grease program (FOG). He indicated that BGMU was trying to be proactive to address certain elements before they become issues. Mr. Gardner also responded to questions about FOG and industrial pretreatment requirements. Mayor Wilkerson expressed appreciation for the work involved with putting this together. With no additional discussion, a roll call vote was taken.

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

First reading of Ordinance No. BG2014 - 11 was approved by unanimous vote.

ORDINANCE NO. BG2014 - 12
(First Reading)
ORDINANCE AMENDING CODE OF ORDINANCES

ORDINANCE AMENDING CHAPTERS 2 (ADMINISTRATION)
AND 27 (PROPERTY CODE) OF THE CITY OF BOWLING GREEN
CODE OF ORDINANCES TO ADOPT RECOMMENDED CHANGES
FROM THE CITIZENS COMMITTEE ESTABLISHED TO REVIEW
THE CITY'S PROPERTY CODE AND CHANGES RECOMMENDED
BY THE NEIGHBORHOOD AND COMMUNITY SERVICES
DEPARTMENT

Title and summary of Ordinance No. BG2014 - 12 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 recounted a review of the City's Property Code with assistance by a Citizen Committee began over a year ago. He recommended approval of the changes which were presented at a previous work session.

Commissioner Hill inquired if there had been any other discussion about developing a definition for excessive yard art and overgrown shrubbery. Neighborhood and Community Services Director Brent Childers responded that the Code Enforcement staff had discussed it internally. He stated that he would like to separate out that specific item in order to move forward with these revisions and to continue work on developing an appropriate standard to consider. Mr. DeFebbo interjected that the Code Enforcement Board (CEB) would be the arbitrator of such standards. Mr. Childers said they were still working on a mechanism to get from point A (complaint) to B (Code Enforcement Board) and would develop an internal policy for Code Enforcement Officers to follow. Commissioner Williams stated he thought that was a good starting point.

Mayor Wilkerson voiced concern with language in Section 2-23.04(d) allowing the CEB to appoint its own member if the Board of Commissioners did not act within 60 days to fill a vacancy. He felt it was important that any prospective CEB member be accepted by the entire Board of Commissioners. Mayor Wilkerson also voiced concern with Section 2-23.10 which would allow the CEB to appoint a single hearing officer. He commented he did not like the idea of an individual hearing a case and thought it was more appropriate to have the entire CEB hearing cases. City Attorney Gene Harmon confirmed that the language contained in the ordinance regarding the vacancy issue was already existing language and both issues came straight out of state statutes.

There was additional discussion about whether or not the state language was required or could be considered as a policy decision by the Board of Commissioners to remove it. There was also an inquiry if any other boards/commissions had the ability to appoint their own members if the Board of Commissioners did not act within a specified timeframe to fill a vacancy. Both Mr. Harmon and Ms. Schaller thought there was at least one other board/commission with similar language, but was unsure at this point which one. Since there was no rush to adopt the recommended changes, Mr. DeFebbo suggested the ordinance be tabled in order to find the answers to the questions. Motion was made by Wilkerson and seconded by Denning to table Ordinance No. BG2014 - 12 until the next meeting to

allow the City Attorney to complete the requested research. With no discussion, a roll call vote was taken.

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

Motion to table first reading of Ordinance No. BG2014 - 12 was approved by unanimous vote. (Editor's note: Since Mr. Harmon would not be able to attend the June 3rd meeting, the continued discussion of this ordinance would be postponed until July.)

ORDINANCE NO. BG2014 - 13
(First Reading)
ORDINANCE AMENDING CODE OF ORDINANCES

ORDINANCE AMENDING CHAPTERS 5 (ANIMALS), 6 (BUILDING REGULATIONS), 8 (CEMETERIES), 13 (HEALTH), 15 (BUSINESS AND GENERAL REGULATIONS), 21 (STREETS AND SIDEWALKS), 26 (PUBLIC TREES) AND 28 (FLOOD DAMAGE PREVENTION) OF THE CITY OF BOWLING GREEN CODE OF ORDINANCES TO MOVE CIVIL CITATION ENFORCEMENT PROCEEDINGS TO CHAPTER 2 OF THE CODE OF ORDINANCES AND TO MAKE OTHER ADMINISTRATIVE AMENDMENTS

Title and summary of Ordinance No. BG2014 - 13 was read by the Assistant City Manager/City Clerk. Motion was made by Hill and seconded by Williams for first reading of said Ordinance. As discussed with the previous item, Neighborhood and Community Services Director Brent Childers indicated several other chapters in the Code of Ordinances included civil penalties and would be cleaned up to move all specific enforcement action language to Chapter 2. DeFebbo confirmed these changes were considered an administrative cleanup. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

First reading of Ordinance No. BG2014 - 13 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2014 - 99

MUNICIPAL ORDER APPROVING AND AUTHORIZING CONVEYANCE OF PROPERTY BY INTER-MODAL TRANSPORTATION AUTHORITY, INC. TO BENEFIT QUIVER VENTURES LLC, APPROVING AND AUTHORIZING THE EXECUTION OF THE PARTIAL CANCELLATION OF LEASE AND GROUND LEASE, AND APPROVING AND AUTHORIZING THE EXECUTION OF A PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT AMONG THE CITY OF BOWLING GREEN, WARREN COUNTY, WARREN COUNTY BOARD OF EDUCATION AND QUIVER VENTURES LLC

Summary of Municipal Order No. 2014 - 99 was read by the Assistant City Manager/City Clerk. Motion was made by Hill and seconded by Williams for consideration of said Municipal

Order. Bowling Green Area Chamber of Commerce COO/CFO Meredith Robinson reviewed the request to approve the land donation and PILOT agreement for a new development to locate in the Transpark. Commissioner Hill complimented the Chamber staff for pooling all the agencies together to attract this company. With no other discussion, a roll call vote was taken.

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

Voting Nay: None

Municipal Order No. 2014 - 99 was approved by unanimous vote.

ADJOURNMENT

There being no further business to come before the Board of Commissioners, at approximately 8:10 p.m., Mayor Wilkerson declared this meeting adjourned.

WORK SESSION

Prior to the regular meeting and with no action taken, the Board of Commissioners convened at 4:00 p.m. in the Commission Chamber of City Hall for a regular work session to discuss the City of Bowling Green's Annual Operating Budget for Fiscal Year 2014/2015 as recommended by the City Manager, including projected revenues and expenditures, capital improvement projects and agency funding.

ADOPTED: _____

APPROVED: _____
Mayor, Chairman of Board of Commissioners

ATTEST: _____
City Clerk

Minutes prepared by Assistant City Manager/City Clerk Katie Schaller