

**MINUTES of SPECIAL MEETING
of the BOARD of COMMISSIONERS
of the CITY of BOWLING GREEN, KENTUCKY
held JANUARY 2, 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 3:00 p.m. on January 2, 2018. Mayor Bruce Wilkerson called the meeting to order. Assistant City Manager/City Clerk Katie Schaller-Ward called the roll, and the following members were present: Commissioner Brian "Slim" Nash, 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.

CLOSED SESSION

Assistant City Manager/City Clerk read the purpose for a closed session pursuant to KRS 61.810 (1) (c) for discussion of pending litigation on behalf of the City related to the Downtown Tax Increment Financing (TIF) District Block 6 wrap development. Motion was made by Williams and seconded by Parrigin to convene in closed session. Mayor Wilkerson called for roll call vote.

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

Motion to convene in closed session pursuant to KRS 61.810 (1) (c) was approved by unanimous vote. Following a brief recess to relocate to the Conference Room on the 3rd floor of City Hall, the Board of Commissioners met in closed session.

ADJOURNMENT

Once all discussion concluded in closed session and this being a special meeting with no further business to come before the Board of Commissioners, at approximately 4:00 p.m., Mayor Wilkerson declared this meeting adjourned.

ADOPTED: January 16, 2018

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

**MINUTES of REGULAR MEETING
of the BOARD of COMMISSIONERS
of the CITY of BOWLING GREEN, KENTUCKY
held JANUARY 2, 2018**

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 January 2, 2018. Mayor Bruce Wilkerson called the meeting to order. An invocation was given by Commissioner Sue Parrigin, 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

Mayor Wilkerson recognized the Bowling Green High School Cheerleading Team and proclaimed 2017 as "The Season of Bowling Green Purples Cheerleading" for their first KHSAA State Cheerleading championship. Coach Bobbi Dotson expressed appreciation for the recognition and introduced the team members.

CITY MANAGER

City Manager Kevin D. DeFebbo announced his intention to retire effective March 1, 2018. He thanked everyone for their support and commented about various accomplishments over the past 12 years. He also stated that he and his wife have made Bowling Green their home and plan to remain involved in the community.

APPROVAL OF MINUTES

Minutes of Regular Meeting December 19, 2017 and Special Meeting December 20, 2017

Minutes of the above-referenced meetings were distributed to the Board of Commissioners with the Agenda for their review. Motion was made by Nash and seconded by Parrigin 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 December 19, 2017 and special meeting of December 20, 2017 was approved by unanimous vote. (Although this action took place at the end of the agenda due to an oversight, it remains listed in the minutes near the beginning to be consistent with traditional formatting.)

REGULAR AGENDA

CHANGE IN ORDER OF AGENDA

Without objection, Mayor Wilkerson changed the order of the agenda to consider the two personnel actions first.

MUNICIPAL ORDER NO. 2018 - 1

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENT OF SHAWNETTA M. PRICE TO THE POSITION OF COMMUNITY CENTER COORDINATOR IN THE PARKS AND RECREATION DEPARTMENT

Summary of Municipal Order No. 2018 - 1 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 appointment. 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. 2018 - 1 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2018 - 2

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENTS OF JUSTIN B. COSSEL, ETHAN P. DECKER, KYLE J. LAING AND BENJAMIN E. WILLIAMS TO THE POSITION OF POLICE OFFICER IN THE POLICE DEPARTMENT

Summary of Municipal Order No. 2018 - 2 was read by the Assistant City Manager/City Clerk. Motion was made by Williams and seconded by Parrigin for consideration of said Municipal Order. At the City Manager's request, Human Resources Director Michael Grubbs described the extensive hiring process and recommended the appointments. 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. 2018 - 2 was approved by unanimous vote.

RESUME REGULAR AGENDA

ORDINANCE NO. BG2017 - 58

(Second Reading)

ORDINANCE AMENDING CODE OF ORDINANCES

ORDINANCE AMENDING CHAPTER 2 (ADMINISTRATION) OF THE CITY OF BOWLING GREEN CODE OF ORDINANCES TO REPEAL CONCEALED CARRY REQUIREMENTS FOR CITY FACILITIES AND LANGUAGE ESTABLISHING MAXIMUM HOURLY RATES FOR OUTSIDE LEGAL SERVICES

Title and summary of Ordinance No. BG2017 - 58 was read by the Assistant City Manager/City Clerk. Motion was made by Williams and seconded by Parrigin for second reading of said Ordinance. In reference to KRS 237.110(16), Commissioner Williams clarified a change in the conceal carry requirements for City facilities did not change the State law which prohibits the carrying of concealed deadly weapons in official meetings of the local governing body, meaning concealed

deadly weapons still cannot be brought into a Board of Commissioners meeting regardless of this repeal. Commissioner Nash confirmed that statute did not apply to other meetings held in the Commission Chamber, such as Planning Commission or Code Enforcement Board meetings. Once the discussion ended, a roll call vote was taken.

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

Ordinance No. BG2017 - 58 was adopted by majority vote.

MUNICIPAL ORDER NO. 2018 - 3

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING ANNUAL SOFTWARE SUBSCRIPTION SERVICES FROM CARTEGRAPH SYSTEMS, INC. OF DUBUQUE, IOWA IN THE AMOUNT OF \$43,507.20

Summary of Municipal Order No. 2018 - 3 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 approval of the annual services. 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. 2018 - 3 was approved by unanimous vote.

ORDINANCE NO. BG2018 - 1

(First Reading)

ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A TRACT OF LAND CONTAINING 53.23 ACRES FROM AG (AGRICULTURE) TO RS-1D (SINGLE FAMILY RESIDENTIAL) LOCATED AT 654 JOHN D. JONES ROAD, PRESENTLY OWNED BY PIN OAK DEVELOPMENTS, LLC

Title and summary of Ordinance No. BG2018 - 1 was read by the Assistant City Manager/City Clerk. Motion was made by Denning 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: Parrigin, Williams, Denning, Nash and Wilkerson
Voting Nay: None

First reading of Ordinance No. BG2018 - 1 was approved by unanimous vote.

ORDINANCE NO. BG2018 - 2

(First Reading)

ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING PORTIONS OF TRACTS OF LAND CONTAINING 82.01 ACRES FROM AG (AGRICULTURE) AND HI (HEAVY INDUSTRIAL) TO RS-1D (SINGLE FAMILY RESIDENTIAL) AND RM-4 (MULTI-FAMILY RESIDENTIAL)

LOCATED ON PLANO ROAD, PRESENTLY OWNED BY NATCHER PARKWAY HOLDINGS, LLC AND GREENWOOD CROSSINGS, INC., WITH RODNEY ROGERS AND RENEE ISAACS D/B/A MAGNOLIA HILLS AS CONTRACT VENDEE

Title and summary of Ordinance No. BG2018 - 2 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Williams for first 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

First reading of Ordinance No. BG2018 - 2 was approved by unanimous vote.

ORDINANCE NO. BG2018 - 3

(First Reading)

ORDINANCE AMENDING CODE OF ORDINANCES

ORDINANCE AMENDING CHAPTERS 9 (GENERAL OFFENSES) AND 22 (TRAFFIC AND MOTOR VEHICLES) OF THE CITY OF BOWLING GREEN CODE OF ORDINANCES TO REGULATE PANHANDLING, BEGGING, CHARITABLE AND POLITICAL SOLICITATION, AND TO MAKE OTHER ADMINISTRATIVE CHANGES

Title and summary of Ordinance No. BG2018 - 3 was read by the Assistant City Manager/City Clerk. Motion was made by Nash and seconded by Parrigin for first reading of said Ordinance. At the request of the City Manager, City Attorney Gene Harmon outlined the proposed language to regulate all forms of solicitation. He specifically reviewed changes made to the draft language following the work session discussion at the previous meeting, which expanded the definition of "areas with heightened public safety concerns" and revised the permit requirements. Mayor Wilkerson indicated this was an attempt to address an issue brought to the Board's attention and if it does not work, it can always be readdressed. 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. BG2018 - 3 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. Dr. Patricia Minter once again urged passage of a fairness ordinance to provide equal rights and dignity for LGBTQ individuals. She said the people of Bowling Green want fairness and they want it now. Francis Wilson also voiced his support for a fairness ordinance and the positive affect it would have on the community.

With regard to a pending litigation issue, Robert Camp asked the Board of Commissioners to look carefully at the facts around the downtown TIF Block 6 Wrap development. As an employee of the MR Group, he claimed there had been no wrong doing with the management of the Wrap development and he believed the Board was being misled by false information. Mr. Camp urged the Board to reconsider and to stop spending taxpayer money pursuing the litigation matter.

ADJOURNMENT

There being no further business to come before the Board of Commissioners, at approximately 5:15 p.m., Mayor Wilkerson declared this meeting adjourned.

ADOPTED: January 16, 2018

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