

**MINUTES of REGULAR MEETING  
of the BOARD of COMMISSIONERS  
of the CITY of BOWLING GREEN, KENTUCKY  
held August 6, 2024**

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 August 6, 2024. Mayor Todd Alcott called the meeting to order. Commissioner Sue Parrigin provided the invocation and all present recited the Pledge of Allegiance. City Clerk Ashley Jackson called the roll, and the following members were present: Commissioner Dana Beasley-Brown, Commissioner Melinda Hill, Commissioner Sue Parrigin, Commissioner Carlos Bailey and Mayor Todd Alcott. There was a full quorum of the Board of Commissioners.

**PUBLIC HEARING**

Assistant City Manager/Chief Financial Officer Katie Schaller-Ward conducted a public hearing for the purpose of obtaining comments from residents regarding the proposed 2024 property tax rates. She reported total real estate property growth was 8.3%, with existing property growing by 4.6% and new property growth at 3.7%. Ms. Schaller-Ward explained it was a requirement to hold a public hearing when the rate is set between the compensating rate and a rate with a 4% increase. She recommended the 2024 real property tax rate be slightly lowered from \$0.205 to \$0.204 and personal property tax rate at \$0.205. There was some history of the new, existing and total growth rates of real property values provided, as well as comparisons of revenue calculations for Fiscal Year 2024, and the average Kentucky tax rates. The property taxes are due December 31, 2024, with a 10% penalty to be applied beginning on January 1, 2025. Since it was a public hearing, Schaller-Ward inquired if anyone from the public wished to speak on the issue. With no further comments, the public hearing was closed.

**CITY MANAGER**

City Manager Jeffery B. Meisel reminded the audience to sign-up in the back of the Commission Chamber in order to speak during public comments.

A closed session was requested for the purpose of deliberations on the future acquisition of real properties by the City, as publicity would likely affect the value of specific pieces of properties to be acquired by the City. Motion was made by Parrigin and seconded by Bailey to convene in closed session following the regular meeting pursuant to KRS 61.810 (1) (b). Mayor Alcott called for a roll call vote.

ROLL CALL:           Voting Yea:   Beasley-Brown, Hill, Parrigin, Bailey and Alcott  
                          Voting Nay:   None

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

**APPROVAL OF MINUTES**

Regular Meeting July 16, 2024.

Minutes of the above-referenced meeting were distributed to the Board of Commissioners with the Agenda for review. Motion was made by Bailey and seconded by Hill to approve said minutes. Mayor Alcott asked for discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Beasley-Brown, Hill, Parrigin, Bailey and Alcott  
                          Voting Nay: None

Motion to approve the minutes of the regular meeting of July 16, 2024 was approved by unanimous vote.

REGULAR AGENDA

MUNICIPAL ORDER NO. 2024 – 162

MUNICIPAL ORDER APPROVING THE CAREER PATH  
ADVANCEMENT OF CHARLES GRAY TO THE POSITION OF  
OPERATIONS TECHNICIAN III IN THE PUBLIC WORKS  
DEPARTMENT

Summary of Municipal Order No. 2024 – 162 was read by the City Clerk. Motion was made by Hill and seconded by Beasley-Brown for consideration of said Municipal Order. Public Works Director Andy Souza reviewed and recommended the Career Path Advancement of Charles Gray to Operations Technician III in the Public Works Department. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Beasley-Brown, Hill, Parrigin, Bailey and Alcott  
                          Voting Nay: None

Municipal Order No. 2024 – 162 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 163

MUNICIPAL ORDER APPROVING THE PROBATIONARY  
APPOINTMENTS OF DAVID ADAMS, JAMES “TONY” JOINER,  
DUSTIN MEADOR AND ZANE WARD TO THE POSITION OF  
OPERATIONS TECHNICIAN I IN THE PUBLIC WORKS  
DEPARTMENT

Summary of Municipal Order No. 2024 – 163 was read by the City Clerk. Motion was made by Parrigin and seconded by Hill for consideration of said Municipal Order. Human Resources Manager Lori Gray reviewed and recommended the appointments of David Adams, James “Tony” Joiner, Dustin Meador and Zane Ward to Operations Technician I in the Public Works Department. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Beasley-Brown, Hill, Parrigin, Bailey and Alcott  
                          Voting Nay: None

Municipal Order No. 2024 – 163 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 164

MUNICIPAL ORDER APPROVING THE PROBATIONARY  
APPOINTMENT OF TREVOR CLINE TO THE POSITION OF CIVIL  
ENGINEER I IN THE PUBLIC WORKS DEPARTMENT

Summary of Municipal Order No. 2024 – 164 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Hill for consideration of said Municipal Order. Human Resources Manager Lori Gray reviewed and recommended the appointment of Trevor Cline to Civil Engineer I in

the Public Works Department. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea:   Beasley-Brown, Hill, Parrigin, Bailey and Alcott  
                          Voting Nay:   None

Municipal Order No. 2024 – 164 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 165

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENT OF MACKENZIE STRODE TO THE POSITION OF FINANCIAL SPECIALIST IN THE FINANCE DEPARTMENT

Summary of Municipal Order No. 2024 – 165 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Hill for consideration of said Municipal Order. Human Resources Manager Tiara Britt reviewed and recommended the appointment of Mackenzie Strode to Financial Specialist in the Finance Department. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea:   Beasley-Brown, Hill, Parrigin, Bailey and Alcott  
                          Voting Nay:   None

Municipal Order No. 2024 – 165 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 166

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENT OF JAMES “RYAN” GREGORY TO THE POSITION OF PARKS FACILITY MAINTAINER I IN THE PARKS AND RECREATION DEPARTMENT

Summary of Municipal Order No. 2024 – 166 was read by the City Clerk. Motion was made by Parrigin and seconded by Bailey for consideration of said Municipal Order. Human Resources Manager Tiara Britt reviewed and recommended the appointment of James “Ryan” Gregory to Parks Facility Maintainer I in the Parks and Recreation Department. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea:   Beasley-Brown, Hill, Parrigin, Bailey and Alcott  
                          Voting Nay:   None

Municipal Order No. 2024 – 166 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 167

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENT OF TIMOTHY BUSS TO THE POSITION OF POLICE OFFICER THROUGH THE RETIRED OFFICER PROGRAM IN THE POLICE DEPARTMENT

Summary of Municipal Order No. 2024 – 167 was read by the City Clerk. Motion was made by Parrigin and seconded by Bailey for consideration of said Municipal Order. Human Resources Manager Lori Gray reviewed and recommended the appointment of Timothy Buss to Police Officer through the Retired Officer Program in the Police Department. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Beasley-Brown, Hill, Parrigin, Bailey and Alcott  
                          Voting Nay: None  
Municipal Order No. 2024 – 167 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 168

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENT OF JONATHAN “DUDLEY” HARRIS TO THE POSITION OF POLICE OFFICER IN THE POLICE DEPARTMENT

Summary of Municipal Order No. 2024 – 168 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Hill for consideration of said Municipal Order. Human Resources Manager Lori Gray reviewed and recommended the appointment of Jonathan “Dudley” Harris to Police Officer in the Police Department. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Beasley-Brown, Hill, Parrigin, Bailey and Alcott  
                          Voting Nay: None  
Municipal Order No. 2024 – 168 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 169

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENT OF SHANNON LEHMKUHLER TO THE POSITION OF COMMUNICATIONS DISPATCHER I IN THE POLICE DEPARTMENT

Summary of Municipal Order No. 2024 – 169 was read by the City Clerk. Motion was made by Parrigin and seconded by Hill for consideration of said Municipal Order. Human Resources Manager Lori Gray reviewed and recommended the appointment of Shannon Lehmkuhler to Communications Dispatcher I in the Police Department. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Beasley-Brown, Hill, Parrigin, Bailey and Alcott  
                          Voting Nay: None  
Municipal Order No. 2024 – 169 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 170

MUNICIPAL ORDER AUTHORIZING THE ACCEPTANCE OF HOMELAND SECURITY GRANT FUNDS THROUGH THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FISCAL YEAR 2023 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM IN THE AMOUNT OF \$141,468.47 FOR EQUIPMENT AND TRAINING FOR THE FIRE DEPARTMENT

Summary of Municipal Order No. 2024 – 170 was read by the City Clerk. Motion was made by Parrigin and seconded by Bailey for consideration of said Municipal Order. City Manager Meisel reviewed and recommended the acceptance of Homeland Security Grant funds through the Federal Emergency Management Agency (FEMA) Fiscal Year 2023 Assistance to Firefighters Grant Program in

the amount of \$141,468.47 for equipment and training for the Fire Department. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea:   Beasley-Brown, Hill, Parrigin, Bailey and Alcott  
                          Voting Nay:   None

Municipal Order No. 2024 – 170 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 171

MUNICIPAL ORDER AUTHORIZING AND DIRECTING THE  
MAYOR TO ENTER INTO GRANT AGREEMENTS FOR FLEXIBLE  
NEIGHBORHOOD GRANTS WITH VARIOUS ORGANIZATIONS

Summary of Municipal Order No. 2024 – 171 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Hill for consideration of said Municipal Order. Meisel reviewed and recommended approval of the Flexible Neighborhood Grants with Chenoweth Neighborhood for \$4,866.20, Eaglestone Villas Condo Association for \$7,500, Love Thy Community for Shake Rag Festival for \$5,000, and Traditions Homeowners Association for \$5,096. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea:   Beasley-Brown, Hill, Parrigin, Bailey and Alcott  
                          Voting Nay:   None

Municipal Order No. 2024 – 171 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 172

MUNICIPAL ORDER AUTHORIZING AND APPROVING THE  
AMENDED BEAUTIFI-65 FUNDING AGREEMENT BETWEEN THE  
CITY OF BOWLING GREEN AND OPERATION P.R.I.D.E., INC.

Summary of Municipal Order No. 2024 – 172 was read by the City Clerk. Motion was made by Parrigin and seconded by Hill for consideration of said Municipal Order. Meisel reviewed and recommended approval of the Amended Beautifi-65 Funding Agreement between the City and Operation P.R.I.D.E in the amount of \$200,000 annually to assist with maintenance costs. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea:   Beasley-Brown, Hill, Parrigin, Bailey and Alcott  
                          Voting Nay:   None

Municipal Order No. 2024 – 172 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 173

MUNICIPAL ORDER APPROVING CONSTRUCTION AND  
ACCEPTING MAINTENANCE OF ADVANTAGE DRIVE AND THE  
RAIL RIGHT-OF-WAY AND MAINTENANCE AGREEMENT  
BETWEEN THE CITY OF BOWLING GREEN AND THE INTER-  
MODAL TRANSPORTATION AUTHORITY, INC.

Summary of Municipal Order No. 2024 – 173 was read by the City Clerk. Motion was made by Parrigin and seconded by Hill for consideration of said Municipal Order. Meisel reviewed and recommended approval and acceptance of construction and maintenance of 2,597 linear feet of roadway on Advantage Drive, and further recommended approval of the Rail Right-of-Way and Maintenance

Agreement with the Inter-Modal Transportation Authority, Inc. (ITA). Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Beasley-Brown, Hill, Parrigin, Bailey and Alcott  
Voting Nay: None

Municipal Order No. 2024 – 173 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 174

MUNICIPAL ORDER APPROVING CONSTRUCTION AND  
ACCEPTING MAINTENANCE OF HILLVIEW MILLS SUBDIVISION  
SECTION 2 PHASE 1

Summary of Municipal Order No. 2024 – 174 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Bailey for consideration of said Municipal Order. Meisel recommended approval and acceptance of construction and maintenance of 2,175 linear feet of roadway and associated sidewalk and storm sewer in the Hillview Mills Subdivision Section 2 Phase 1. It was said the specifications met all standards by the City-County Planning Commission and City Public Works Department. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Beasley-Brown, Hill, Parrigin, Bailey and Alcott  
Voting Nay: None

Municipal Order No. 2024 – 174 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 175

MUNICIPAL ORDER APPROVING CONSTRUCTION AND  
ACCEPTING MAINTENANCE OF GREYSTONE SUBDIVISION  
SECTION 16

Summary of Municipal Order No. 2024 – 175 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Hill for consideration of said Municipal Order. Meisel recommended approval and acceptance of construction and maintenance of 4,483 linear feet of roadway and associated sidewalk and storm sewer in the Greystone Subdivision Section 16. It was said the specifications met all standards by the City-County Planning Commission and City Public Works Department. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Beasley-Brown, Hill, Parrigin, Bailey and Alcott  
Voting Nay: None

Municipal Order No. 2024 – 175 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 176

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING  
SOFTWARE SUBSCRIPTION SERVICES FROM TYLER  
TECHNOLOGIES, INC. IN THE AMOUNT OF \$137,382.06 FOR  
FISCAL YEAR 2025

Summary of Municipal Order No. 2024 – 176 was read by the City Clerk. Motion was made by Hill and seconded by Bailey for consideration of said Municipal Order. Meisel reviewed and recommended approval of software subscription services from Tyler Technologies, Inc. in the amount of

\$137,382.06 for Fiscal Year 2025. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Beasley-Brown, Hill, Parrigin, Bailey and Alcott  
Voting Nay: None

Municipal Order No. 2024 – 176 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 177

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING NEGOTIATIONS AFTER SEALED BIDDING FOR BID #2024-18 FOR MAINTENANCE BUILDING REHABILITATION FROM COLEMAN, INC. OF MORGANTOWN, KENTUCKY IN AN AMOUNT NOT TO EXCEED \$186,622

Summary of Municipal Order No. 2024 – 177 was read by the City Clerk. Motion was made by Parrigin and seconded by Hill for consideration of said Municipal Order. Meisel explained the project was over budget, and recommended negotiations after sealed bidding for Bid #2024-18, for the Parks and Recreation maintenance building rehabilitation from Coleman, Inc. in an amount not to exceed \$186,622. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Beasley-Brown, Hill, Parrigin, Bailey and Alcott  
Voting Nay: None

Municipal Order No. 2024 – 177 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 178

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2024-54 FOR FITNESS EQUIPMENT FROM VARIOUS VENDORS IN AN AMOUNT NOT TO EXCEED \$274,929.65

Summary of Municipal Order No. 2024 – 178 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Hill for consideration of said Municipal Order. Meisel reviewed and recommended approval of Bid #2024-54 for fitness equipment from various vendors in an amount not to exceed \$274,929.65. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Beasley-Brown, Hill, Parrigin, Bailey and Alcott  
Voting Nay: None

Municipal Order No. 2024 – 178 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 179

MUNICIPAL ORDER APPROVING THE PURCHASE AND INSTALLATION OF JENNINGS CREEK NATURAL PLAYGROUND EQUIPMENT IN THE AMOUNT OF \$343,213.10 WITH MIDSTATES RECREATION OF PATASKALA, OHIO THROUGH SOURCEWELL COOPERATIVE PURCHASING CONTRACT

Summary of Municipal Order No. 2024 – 179 was read by the City Clerk. Motion was made by Parrigin and seconded by Bailey for consideration of said Municipal Order. Meisel reviewed and recommended approval to purchase and install Jennings Creek Natural Playground equipment in the

amount of \$343,213.10 with Midstates Recreation through Sourcewell Cooperative Purchasing Contract. It was said a previously approved grant from United Way would cover the purchase. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Beasley-Brown, Hill, Parrigin, Bailey and Alcott

Voting Nay: None

Municipal Order No. 2024 – 179 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 180

MUNICIPAL ORDER APPROVING THE PURCHASE OF MULTIPLE PIECES OF GOLF TURF MAINTENANCE EQUIPMENT WITH KENNEY MACHINERY CORPORATION OF INDIANAPOLIS, INDIANA IN THE AMOUNT OF \$296,244.63 THROUGH COOPERATIVE PURCHASE UNDER KENTUCKY STATE PRICING CONTRACT

Summary of Municipal Order No. 2024 – 180 was read by the City Clerk. Motion was made by Parrigin and seconded by Hill for consideration of said Municipal Order. Meisel reviewed and recommended approval of the purchase of multiple pieces of golf turf maintenance equipment with Kenney Machinery Corporation in the amount of \$296,244.63 through Cooperative Purchase under Kentucky State Pricing Contract. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Beasley-Brown, Hill, Parrigin, Bailey and Alcott

Voting Nay: None

Municipal Order No. 2024 – 180 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 181

MUNICIPAL ORDER AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH SCOTTY'S CONTRACTING & STONE, LLC OF BOWLING GREEN, KENTUCKY FOR FISCAL YEAR 2024 STREET OVERLAY IN THE AMOUNT OF \$210,605.65, FOR A TOTAL PROJECT COST OF \$2,193,762.65

Summary of Municipal Order No. 2024 – 181 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Hill for consideration of said Municipal Order. Meisel reviewed and recommended approval of a change order to the contract with Scotty's Contracting & Stone, LLC for Fiscal Year 2024 street overlay in an amount of \$210,605.65, for a total project cost not to exceed \$2,193,762.65. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Beasley-Brown, Hill, Parrigin, Bailey and Alcott

Voting Nay: None

Municipal Order No. 2024 – 181 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 182

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING THE PURCHASE OF RESISTIVITY EQUIPMENT THROUGH A SOLE SOURCE FROM ADVANCED GEOSCIENCES, INC. OF AUSTIN, TEXAS IN THE AMOUNT OF \$80,754



Summary of Municipal Order No. 2024 – 182 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 to purchase resistivity equipment for the Public Works Department through a sole source from Advanced Geosciences, Inc. in the amount of \$80,754. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Beasley-Brown, Hill, Parrigin, Bailey and Alcott  
                          Voting Nay: None

Municipal Order No. 2024 – 182 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 183

MUNICIPAL ORDER APPROVING THE PURCHASE OF TWO FIRE APPARATUS IN AN AMOUNT NOT TO EXCEED \$2,849,261 WITH ATLANTIC EMERGENCY SOLUTIONS, INC. OF MANASSAS, VIRGINIA THROUGH THE COOPERATIVE PURCHASING CONTRACT WITH HOUSTON-GALVESTON AREA COUNCIL, AND FURTHER EXPRESSING THE DESIRE AND INTENT TO FINANCE COSTS RELATED TO THE PURCHASE

Summary of Municipal Order No. 2024 – 183 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 to purchase two (2) fire apparatus in an amount not to exceed \$2,849,261 with Atlantic Emergency Solutions, Inc. through the Cooperative Purchasing Contract with Houston-Galveston Area Council. It was further recommended to approve the desire and intent to finance costs related to the purchase and it was mentioned it could take up to four (4) years to receive the custom made fire apparatus. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Beasley-Brown, Hill, Parrigin, Bailey and Alcott  
                          Voting Nay: None

Municipal Order No. 2024 – 183 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 184

MUNICIPAL ORDER APPROVING AMENDMENTS TO THE CITY OF BOWLING GREEN MANUAL OF PURCHASING POLICIES AND PROCEDURES

Summary of Municipal Order No. 2024 – 184 was read by the City Clerk. Motion was made by Hill and seconded by Bailey for consideration of said Municipal Order. Assistant City Manager/Chief Financial Officer Katie Schaller-Ward reviewed and recommended amendments to the City of Bowling Green Manual of Purchasing Policies and Procedures. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Beasley-Brown, Hill, Parrigin, Bailey and Alcott  
                          Voting Nay: None

Municipal Order No. 2024 – 184 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 185

MUNICIPAL ORDER APPROVING OPENING OF A BANK ACCOUNT FOR A BETTER BGKY INC. AND AUTHORIZING SIGNATORIES FOR THE ACCOUNT AND FURTHER APPROVING APPLICATION FOR 501(C)(3) STATUS AND AUTHORIZING THE CITY ATTORNEY TO ACT AS REPRESENTATIVE OF THE NONPROFIT

Summary of Municipal Order No. 2024 – 185 was read by the City Clerk. Motion was made by Parrigin and seconded by Hill for consideration of said Municipal Order. Meisel reviewed and recommended approving the opening of a bank account for A BETTER BGKY INC. and authorizing signatories for the account, and further approving application for 501(C)(3) status and authorizing the City Attorney to act as representative of the nonprofit. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea:   Beasley-Brown, Hill, Parrigin, Bailey and Alcott  
                          Voting Nay:   None

Municipal Order No. 2024 – 185 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 186

MUNICIPAL ORDER APPROVING THE APPOINTMENT OF LORETHA WITHROW AND REAPPOINTMENT OF STEPHEN SKINNER TO THE HOUSING AUTHORITY OF BOWLING GREEN

Summary of Municipal Order No. 2024 – 186 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Hill for consideration of said Municipal Order. The appointment of Loretha Withrow and reappointment of Stephen Skinner to the Housing Authority of Bowling Green was reviewed and recommended. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea:   Beasley-Brown, Hill, Parrigin, Bailey and Alcott  
                          Voting Nay:   None

Municipal Order No. 2024 – 186 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 187

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2024-20 FOR BLUEGRASS FARMS BOULEVARD EXTENSION THROUGH NONCOMPETITIVE NEGOTIATIONS WITH SCOTTY'S CONTRACTING & STONE, LLC OF BOWLING GREEN, KENTUCKY IN AN AMOUNT NOT TO EXCEED \$7,072,042.23

Summary of Municipal Order No. 2024 – 187 was read by the City Clerk. Motion was made by Parrigin and seconded by Bailey for consideration of said Municipal Order. Meisel reviewed and recommended approval of Bid #2024-20 for Bluegrass Farms Boulevard extension through noncompetitive negotiations with Scotty's Contracting & Sone, LLC in an amount not to exceed \$7,072,042.23. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea:   Beasley-Brown, Hill, Parrigin, Bailey and Alcott  
                  Voting Nay:   None  
Municipal Order No. 2024 – 187 was approved by unanimous vote.

ORDINANCE NO. BG2024 – 15  
(First Reading – Non-Binding)  
ORDINANCE ANNEXING RIGHT-OF-WAY BY CONSENT

ORDINANCE ANNEXING A TOTAL OF APPROXIMATELY 5.073 ACRES OF RIGHT-OF-WAY LOCATED ALONG U.S. 68-80 (GLASGOW ROAD) FROM THE INTERSECTION OF SUNNYSIDE GOTTS ROAD TO ADVANTAGE DRIVE, WITH PROPERTY PRESENTLY OWNED BY THE KENTUCKY TRANSPORTATION CABINET, WITH SAID TERRITORY BEING CONTIGUOUS TO EXISTING CITY LIMITS

Title and summary of Ordinance No. BG2024 – 15 was read by the City Clerk. Motion was made by Parrigin and seconded by Beasley-Brown for the first and non-binding reading of said Ordinance. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea:   Beasley-Brown, Hill, Parrigin, Bailey and Alcott  
                  Voting Nay:   None  
First Reading of Ordinance No. BG2024 – 15 was approved by unanimous vote.

ORDINANCE NO. BG2024 – 16  
(First Reading – Non-Binding)  
ORDINANCE ANNEXING RIGHT-OF-WAY BY CONSENT

ORDINANCE ANNEXING 3.041 ACRES OF PROPERTY LOCATED AT 750 LOVERS LANE PRESENTLY OWNED BY KEVIN AND LYNN KIRBY WITH SAID TERRITORY BEING CONTIGUOUS TO EXISTING CITY LIMITS AND FURTHER APPROVING AN ASSOCIATED ECONOMIC DEVELOPMENT ANNEXATION INCENTIVE AGREEMENT

Title and summary of Ordinance No. BG2024 – 16 was read by the City Clerk. Motion was made by Parrigin and seconded by Hill for the first and non-binding reading of said Ordinance. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea:   Beasley-Brown, Hill, Parrigin, Bailey and Alcott  
                  Voting Nay:   None  
First Reading of Ordinance No. BG2024 – 16 was approved by unanimous vote.

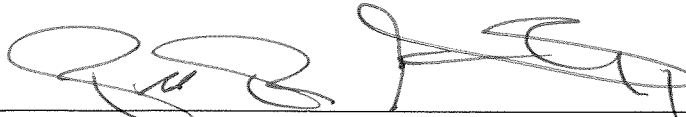
CLOSED SESSION

Following a brief recess to clear the Commission Chamber, the Board of Commissioners met at approximately 6:05 p.m. in closed session pursuant to KRS 61.810 (1) (b) as previously approved.

ADJOURNMENT

There being no further business to come before the Board of Commissioners, at approximately 6:30 p.m., Mayor Alcott declared this meeting adjourned.

ADOPTED: August 20, 2024

APPROVED:   
Mayor, Chairman of Board of Commissioners

ATTEST: Ashley Jackson  
City Clerk

*Minutes prepared by City Clerk Ashley Jackson*