

**MINUTES of REGULAR MEETING
of the BOARD of COMMISSIONERS
of the CITY of BOWLING GREEN, KENTUCKY
held November 19, 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 November 19, 2024. Mayor Todd Alcott called the meeting to order. Reverend Sales of Loving Springs Baptist Church 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 Carlos Bailey, Commissioner Dana Beasley-Brown, Commissioner Melinda Hill, Commissioner Sue Parrigin and Mayor Todd Alcott. There was a full quorum of the Board of Commissioners.

AWARDS AND RECOGNITIONS

City Manager Jeffery B. Meisel recognized Cameron Levis on the renewal of his Certification as a Certified Parks and Recreation Executive, and acknowledged how Mr. Levis was accepted to the National Parks and Recreation Association's Directors School in 2025.

He added at the recent Kentucky Parks and Recreation Conference, the following were recognized: Cameron Levis for the Facility Award for the Jennings Creek Greenways project, and a Communication Award to the Public Information Office.

Also, Parks Maintenance Crew Supervisor II Tim Kickert, recently worked with Southern Kentucky (SOKY) Tennis to develop a grass tennis court at Covington Woods Park, where SOKY Tennis held a Wimbledon Grass Court Clinic. The efforts of the tennis court led to SOKY Tennis receiving the United States Tennis Association (USTA) Special Tennis Event of the Year award.

The Public Works Department won 4-state level American Public Works Association (APWA) awards, and those recognized were: Supervisor of the Year - Operations Division Manager Ryan Johnson; Streetscape Award for the Fringe project - Construction Coordinator Daniel Coulter; Environmental Award for the stormwater demonstration site at Glen Lily Landfill - Environmental Compliance Inspector Courtenay Howell, and Roadway Award for the Westen Street intersection improvements - Construction Coordinator Tyler Phelps.

CITY MANAGER

The City Manager also 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 property by the City as publicity would likely affect the value of the specific piece of property to be acquired by the City. Motion was made by Hill 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: Bailey, Beasley-Brown, Hill, Parrigin 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 October 15, 2024.

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 Hill to approve said minutes. Mayor Alcott asked for discussion, and with none, a roll call vote was taken.

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

Motion to approve the minutes of the regular meeting of October 15, 2024 was approved by unanimous vote.

REGULAR AGENDA

MUNICIPAL ORDER NO. 2024 – 247

MUNICIPAL ORDER APPROVING THE PROMOTIONS OF JOSH HUGHES TO THE POSITION OF DEPUTY POLICE CHIEF, GEOFFREY GLEITZ TO THE POSITION OF ASSISTANT POLICE CHIEF, MARC KAISER TO THE POSITION OF POLICE CAPTAIN AND JOSH LIVINGSTON TO THE POSITION OF POLICE SERGEANT IN THE POLICE DEPARTMENT

Summary of Municipal Order No. 2024 – 247 was read by the City Clerk. Motion was made by Bailey and seconded by Hill for consideration of said Municipal Order. Police Chief Michael Delaney reviewed and recommended the promotions of Josh Hughes to Deputy Police Chief, Geoffrey Gleitz to Assistant Police Chief, Marc Kaiser to Police Captain and Josh Livingston to Police Sergeant in the Police Department. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2024 – 247 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 248

MUNICIPAL ORDER APPROVING THE PROMOTION OF MASON MICHAEL TO THE POSITION OF ENGINEER IN THE FIRE DEPARTMENT

Summary of Municipal Order No. 2024 – 248 was read by the City Clerk. Motion was made by Parrigin and seconded by Bailey for consideration of said Municipal Order. Fire Chief Justin Brooks reviewed and recommended the promotion of Mason Michael to Engineer in the Fire Department. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2024 – 248 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 249

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENT OF HALEY PARRETT TO THE POSITION OF PARKS PLANNER IN THE PARKS AND RECREATION DEPARTMENT

Summary of Municipal Order No. 2024 – 249 was read by the City Clerk. Motion was made by Hill and seconded by Bailey for consideration of said Municipal Order. Human Resources and Risk Management Director Erin Hulsey reviewed and recommended the appointment of Haley Parrett to Parks Planner 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: Bailey, Beasley-Brown, Hill, Parrigin and Alcott
 Voting Nay: None

Municipal Order No. 2024 – 249 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 250

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENT OF CURTIS BURGIN TO THE POSITION OF PARKS FACILITY MAINTAINER I IN THE PARKS AND RECREATION DEPARTMENT

Summary of Municipal Order No. 2024 – 250 was read by the City Clerk. Motion was made by Parrigin and seconded by Hill for consideration of said Municipal Order. Human Resources Manager Tiara Britt reviewed and recommended the appointment of Curtis Burgin 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: Bailey, Beasley-Brown, Hill, Parrigin and Alcott
 Voting Nay: None

Municipal Order No. 2024 – 250 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 251

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENT OF JUSTIN HICKS TO THE POSITION OF SYSTEM ENGINEER I IN THE INFORMATION TECHNOLOGY DEPARTMENT

Summary of Municipal Order No. 2024 – 251 was read by the City Clerk. Motion was made by Hill and seconded by Bailey for consideration of said Municipal Order. Human Resources Manager Tiara Britt reviewed and recommended the appointment of Justin Hicks to System Engineer I in the Information Technology Department. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2024 – 251 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 252

MUNICIPAL ORDER APPROVING AMENDMENTS TO APPENDIX C OF THE ADMINISTRATIVE PERSONNEL POLICY AND PROCEDURES MANUAL RELATED TO THE OFFICE ASSOCIATE II CAREER PATH PROGRAM

Summary of Municipal Order No. 2024 – 252 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Hill for consideration of said Municipal Order. Human Resources and Risk Management Director Erin Hulseley recommended amendments to Appendix C of the Administrative Personnel Policy and Procedures Manual related to the Office Associate II Career Path Program. The amendments would allow flexibility on recommending promotions to Office Associate II with or without testing. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2024 – 252 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 253

MUNICIPAL ORDER APPROVING THE PROMOTION OF LENORA MCLAUGHLIN TO THE POSITION OF OFFICE ASSOCIATE II IN THE POLICE DEPARTMENT

Summary of Municipal Order No. 2024 – 253 was read by the City Clerk. Motion was made by Parrigin and seconded by Beasley-Brown for consideration of said Municipal Order. Human Resources and Risk Management Director Erin Hulseley reviewed and recommended the promotion of Lenora McLaughlin to Office Associate II in the Police Department. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2024 – 253 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 254

MUNICIPAL ORDER AUTHORIZING THE ACCEPTANCE OF AN AWARD AND CONTRACT FROM THE KENTUCKY DIVISION OF EMERGENCY MANAGEMENT FOR KENTUCKY HAZARD MITIGATION GRANT PROGRAM FUNDS IN AN AMOUNT UP TO \$125,000 FOR ARCHITECTURAL AND ENGINEERING DESIGN OF TORNADO SHELTERS

Summary of Municipal Order No. 2024 – 254 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 and acceptance of grant funds from the Kentucky Division of Emergency Management for Kentucky Hazard Mitigation Grant Program funds for architectural and engineering design of two (2) tornado shelters at Lovers Lane Soccer Complex in an amount up to \$125,000. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Bailey, Beasley-Brown, Hill, Parrigin and Alcott
 Voting Nay: None
Municipal Order No. 2024 – 254 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 255

MUNICIPAL ORDER AUTHORIZING ACCEPTANCE OF FEDERAL EMERGENCY MANAGEMENT AGENCY REIMBURSEMENT FUNDS RELATED TO THE SEVERE WEATHER EVENT ON MAY 26, 2024, AND FURTHER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY, DEPARTMENT OF MILITARY AFFAIRS, DIVISION OF EMERGENCY MANAGEMENT

Summary of Municipal Order No. 2024 – 255 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 Federal Emergency Management Agency (FEMA) reimbursement funds related to the severe weather event on May 26, 2024, which included storm debris removal, and further authorizing the Mayor to execute a Memorandum of Agreement with the Commonwealth of Kentucky, Department of Military Affairs, Division of Emergency Management, in the amount of \$165,234.12. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Bailey, Beasley-Brown, Hill, Parrigin and Alcott
 Voting Nay: None
Municipal Order No. 2024 – 255 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 256

MUNICIPAL ORDER APPROVING CONSTRUCTION AND ACCEPTING MAINTENANCE OF GREYSTONE SUBDIVISION SECTION 17

Summary of Municipal Order No. 2024 – 256 was read by the City Clerk. Motion was made by Hill and seconded by Parrigin for consideration of said Municipal Order. Meisel recommended approval and acceptance of construction and maintenance of 2,663 linear feet of roadway and associated sidewalk and storm sewer in Greystone Subdivision Section 17. 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: Bailey, Beasley-Brown, Hill, Parrigin and Alcott
 Voting Nay: None
Municipal Order No. 2024 – 256 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 257

MUNICIPAL ORDER APPROVING TRAFFIC SIGNAL CONSTRUCTION COST SHARING AGREEMENT BETWEEN THE CITY OF BOWLING GREEN AND KEYSTONE DEVELOPMENT GROUP, LLC

Summary of Municipal Order No. 2024 – 257 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 of the Traffic Signal Construction Cost Sharing Agreement between the City and Keystone Development Group, LLC. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2024 – 257 was approved by unanimous vote.

ORDINANCE NO. BG2024 – 18
(First Reading – Non-Binding)
ORDINANCE AMENDING CODE OF ORDINANCES

ORDINANCE AMENDING CHAPTER 5 (ANIMALS) OF THE CITY
OF BOWLING GREEN CODE OF ORDINANCES

Title and summary of Ordinance No. BG2024 – 18 was read by the City Clerk. Motion was made by Hill and seconded by Alcott for the first and non-binding reading of said Ordinance. Meisel reviewed and recommended approval of the amendments to Chapter 5 (Animals) of the City of Bowling Green Code of Ordinances. Following some discussion, a roll call vote was taken.

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

First Reading of Ordinance No. BG2024 – 18 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 258

MUNICIPAL ORDER APPROVING THE PURCHASE OF TURNOUT
GEAR IN THE AMOUNT OF \$97,050 WITH PHOENIX SAFETY
OUTFITTERS OF SPRINGFIELD, OHIO THROUGH SOURCEWELL
COOPERATIVE PURCHASING CONTRACT

Summary of Municipal Order No. 2024 – 258 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 thirty (30) sets of turnout gear in the amount of \$97,050 with Phoenix Safety Outfitters through Sourcewell Cooperative Purchasing Contract. He further noted of the thirty (30) sets, twelve (12) were funded by a previously awarded grant. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2024 – 258 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 259

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2025-
17 FOR DRILL TOWER REFURBISHMENTS FROM NPM LLC OF
ELIZABETHTOWN, KENTUCKY IN AN AMOUNT NOT TO
EXCEED \$83,500

Summary of Municipal Order No. 2024 – 259 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 #2025-17 for drill tower refurbishments at Fire Station #5 from NPM LLC in an amount not to exceed \$83,500. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2024 – 259 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 260

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING ANNUAL SOFTWARE MAINTENANCE SERVICES THROUGH A SOLE SOURCE FROM OPENGOV, INC. OF SAN JOSE, CALIFORNIA IN THE AMOUNT OF \$61,017.76

Summary of Municipal Order No. 2024 – 260 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 the annual software maintenance services for the Public Works Department through a sole source from OpenGov, Inc. in the amount of \$61,017.76. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2024 – 260 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 261

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING A PROPOSAL FROM TRACE3, LLC OF IRVINE, CALIFORNIA RELATED TO A REQUEST FOR PROPOSALS FOR A PASSWORD MANAGEMENT SYSTEM, RFP #2025-09, IN AN AMOUNT NOT TO EXCEED \$90,675 OVER A THREE YEAR PERIOD

Summary of Municipal Order No. 2024 – 261 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 proposal from Trace3, LLC related to the Request for Proposals (RFP) for a password management system, in an amount not to exceed \$90,675 over a three (3) year period. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2024 – 261 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 262

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2025-16 FOR AUDIO/VISUAL REPLACEMENT PROJECT FOR THE SLOAN CONVENTION CENTER FROM REXING CONSULTING GROUP, LLC OF ALVATON, KENTUCKY IN AN AMOUNT NOT TO EXCEED \$200,000

Summary of Municipal Order No. 2024 – 262 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Parrigin for consideration of said Municipal Order. Meisel reviewed and recommended approval of Bid #2025-16 for audio/visual replacement project for the Sloan Convention Center from Rexing Consulting Group, LLC in an amount not to exceed \$200,000. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2024 – 262 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 263

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2025-15 FOR BRIDGE AND RAILING REPLACEMENT AND/OR RESTORATION PROJECT FROM LUXURY LAWN & LANDSCAPE OF COLUMBIA, KENTUCKY IN AN AMOUNT NOT TO EXCEED \$153,000

Summary of Municipal Order No. 2024 – 263 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 #2025-15 for bridge and railing replacement and/or restoration project from Luxury Lawn & Landscape in an amount not to exceed \$153,000. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2024 – 263 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 264

MUNICIPAL ORDER AUTHORIZING A CONTRACT THROUGH NONCOMPETITIVE NEGOTIATIONS WITH MKSK, INC. OF COLUMBUS, OHIO FOR PROFESSIONAL SERVICES TO DEVELOP A 10-YEAR PARKS AND RECREATION MASTER PLAN IN AN AMOUNT NOT TO EXCEED \$193,600

Summary of Municipal Order No. 2024 – 264 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 contract through noncompetitive negotiations with MKSK, Inc. for professional services to develop a 10-year Parks and Recreation Master Plan in an amount not to exceed \$193,600. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2024 – 264 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 265

MUNICIPAL ORDER AUTHORIZING A CONTRACT THROUGH NONCOMPETITIVE NEGOTIATIONS WITH GRW ENGINEERS, INC. OF LEXINGTON, KENTUCKY IN THE AMOUNT OF \$70,286.25

FOR ENGINEERING SERVICES FOR ARTIFICIAL TURF SPORTS
FIELDS AT LOVERS LANE SOCCER COMPLEX

Summary of Municipal Order No. 2024 – 265 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 a contract through noncompetitive negotiations with GRW Engineers, Inc. in the amount of \$70,286.25 for engineering services for artificial turf sports fields at Lovers Lane Soccer Complex. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2024 – 265 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 266

MUNICIPAL ORDER AUTHORIZING A CONTRACT THROUGH
NONCOMPETITIVE NEGOTIATIONS WITH DECO ARCHITECTS,
INC. OF SOMERSET, KENTUCKY IN AN AMOUNT NOT TO
EXCEED \$85,000 FOR ARCHITECTURAL SERVICES FOR THE
PAUL WALKER PRO SHOP

Summary of Municipal Order No. 2024 – 266 was read by the City Clerk. Motion was made by Hill and seconded by Parrigin for consideration of said Municipal Order. Meisel reviewed and recommended approval of a contract through noncompetitive negotiations with Deco Architects, Inc. in an amount not to exceed \$85,000 for architectural services for the Paul Walker Pro Shop. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2024 – 266 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 267

MUNICIPAL ORDER APPROVING THE REAPPOINTMENTS OF
GARY COUNTS AND TRACY MOSLEY TO THE CONTRACTORS
LICENSING BOARD

Summary of Municipal Order No. 2024 – 267 was read by the City Clerk. Motion was made by Parrigin and seconded by Bailey for consideration of said Municipal Order. Mayor Alcott recommended the reappointments of Gary Counts and Tracy Mosely to the Contractors Licensing Board. With no additional discussion, a roll call vote was taken.

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

Municipal Order No. 2024 – 267 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 268

MUNICIPAL ORDER APPROVING THE APPOINTMENTS OF
YVETTE BLAHA AND DR. BLAIR THOMAS AND
REAPPOINTMENTS OF MATT DAVIS AND DR. RICHARD MILLER
TO THE HUMAN RIGHTS COMMISSION

Summary of Municipal Order No. 2024 – 268 was read by the City Clerk. Motion was made by Hill and seconded by Bailey for consideration of said Municipal Order. Mayor Alcott recommended the appointments of Yvette Blaha and Dr. Blair Thomas and reappointments of Matt Davis and Dr. Richard Miller to the Human Rights Commission. With no additional discussion, a roll call vote was taken.

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

Municipal Order No. 2024 – 268 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 269

MUNICIPAL ORDER APPROVING AND AUTHORIZING OUT-OF-TOWN TRAVEL EXPENSES FOR CITY MANAGER JEFF MEISEL TO ATTEND THE KENTUCKY LEAGUE OF CITIES CONFERENCE IN LEXINGTON, KENTUCKY

Summary of Municipal Order No. 2024 – 269 was read by the City Clerk. Motion was made by Parrigin and seconded by Hill for consideration of said Municipal Order. Meisel explained travel expense approval for the City Manager and Board of Commissioners was required by the Travel Policy. He recommended approval of the out-of-town travel expenses to attend the Kentucky League of Cities (KLC) Conference in Lexington, Kentucky for himself, as well as the Mayor and Commissioners, which were included in Municipal Orders Nos. 2024-270, 2024-271, 2024-272, 2024-273 and 2024-274. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2024 – 269 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 270

MUNICIPAL ORDER APPROVING AND AUTHORIZING OUT-OF-TOWN TRAVEL EXPENSES FOR MAYOR TODD ALCOTT TO ATTEND THE KENTUCKY LEAGUE OF CITIES CONFERENCE IN LEXINGTON, KENTUCKY

Summary of Municipal Order No. 2024 – 270 was read by the City Clerk. Motion was made by Parrigin and seconded by Beasley-Brown for consideration of said Municipal Order. Mayor Alcott asked for discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2024 – 270 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 271

MUNICIPAL ORDER APPROVING AND AUTHORIZING OUT-OF-TOWN TRAVEL EXPENSES FOR COMMISSIONER CARLOS BAILEY TO ATTEND THE KENTUCKY LEAGUE OF CITIES CONFERENCE IN LEXINGTON, KENTUCKY

Summary of Municipal Order No. 2024 – 271 was read by the City Clerk. Motion was made by Parrigin and seconded by Hill for consideration of said Municipal Order. Mayor Alcott asked for discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2024 – 271 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 272

MUNICIPAL ORDER APPROVING AND AUTHORIZING OUT-OF-TOWN TRAVEL EXPENSES FOR COMMISSIONER DANA BEASLEY-BROWN TO ATTEND THE KENTUCKY LEAGUE OF CITIES CONFERENCE IN LEXINGTON, KENTUCKY

Summary of Municipal Order No. 2024 – 272 was read by the City Clerk. Motion was made by Parrigin and seconded by Hill for consideration of said Municipal Order. Mayor Alcott asked for discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2024 – 272 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 273

MUNICIPAL ORDER APPROVING AND AUTHORIZING OUT-OF-TOWN TRAVEL EXPENSES FOR COMMISSIONER MELINDA HILL TO ATTEND THE KENTUCKY LEAGUE OF CITIES CONFERENCE IN LEXINGTON, KENTUCKY

Summary of Municipal Order No. 2024 – 273 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Bailey for consideration of said Municipal Order. Mayor Alcott asked for discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2024 – 273 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 274

MUNICIPAL ORDER APPROVING AND AUTHORIZING OUT-OF-TOWN TRAVEL EXPENSES FOR COMMISSIONER SUE PARRIGIN TO ATTEND THE KENTUCKY LEAGUE OF CITIES CONFERENCE IN LEXINGTON, KENTUCKY

Summary of Municipal Order No. 2024 – 274 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Hill for consideration of said Municipal Order. Mayor Alcott asked for discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2024 – 274 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2024 – 275

MUNICIPAL ORDER AUTHORIZING PAYMENT TO THE WARREN COUNTY PROPERTY VALUATION ADMINISTRATOR FOR FISCAL YEAR 2025

Summary of Municipal Order No. 2024 – 275 was read by the City Clerk. Motion was made by Parrigin and seconded by Beasley-Brown for consideration of said Municipal Order. Meisel recommended the annual payment to the Warren County Property Valuation Administrator for Fiscal Year 2025. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2024 – 275 was approved by unanimous vote.

ORDINANCE NO. BG2024 – 21

(Second Reading – Binding)

ORDINANCE AMENDING CODE OF ORDINANCES

ORDINANCE AMENDING CHAPTER 2 (ADMINISTRATION) OF THE CITY OF BOWLING GREEN CODE OF ORDINANCES RELATED TO THE CREATION OF SUBCHAPTER 2-24 (A BETTER BGKY INC.) A NON-PROFIT CORPORATION

Title and summary of Ordinance No. BG2024 – 21 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Hill for the second and binding reading of said Ordinance. Mayor Alcott asked for discussion, and with none, a roll call vote was taken.

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

Ordinance No. BG2024 – 21 was adopted by unanimous vote.

ORDINANCE NO. BG2024 – 22

(Second Reading – Binding)

ORDINANCE RELATING TO BUDGET AMENDMENT

ORDINANCE APPROVING AMENDMENT NUMBER ONE TO THE CITY OF BOWLING GREEN, KENTUCKY ANNUAL OPERATING BUDGET FOR FISCAL YEAR 2025

Title and summary of Ordinance No. BG2024 – 22 was read by the City Clerk. Motion was made by Parrigin and seconded by Beasley-Brown for the second and binding reading of said Ordinance. Mayor Alcott asked for discussion, and with none, a roll call vote was taken.

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

Ordinance No. BG2024 – 22 was adopted by unanimous vote.

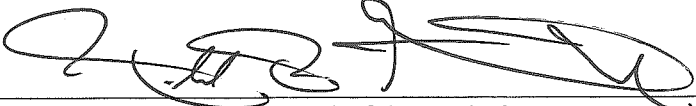
CLOSED SESSION

Following a brief recess to clear the Commission Chamber, the Board of Commissioners met at approximately 5:50 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 6:50 p.m., Mayor Alcott declared this meeting adjourned.

ADOPTED: December 3, 2024

APPROVED: 
Mayor, Chairman of Board of Commissioners

ATTEST: Ashley Jackson
City Clerk

Minutes prepared by City Clerk Ashley Jackson