# MINUTES of REGULAR MEETING of the BOARD of COMMISSIONERS of the CITY of BOWLING GREEN, KENTUCKY held October 1, 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 October 1, 2024. Mayor Todd Alcott called the meeting to order. A moment of silence was held in remembrance of Fire Engineer Stephen Rosebrook, followed by Reverend Philip Johnson providing the invocation. All present recited the Pledge of Allegiance. City Clerk Ashley Jackson called the roll, and the following members were present: Commissioner Melinda Hill, Commissioner Sue Parrigin, Commissioner Carlos Bailey, Commissioner Dana Beasley-Brown and Mayor Todd Alcott. There was a full quorum of the Board of Commissioners.

#### AWARDS AND RECOGNITIONS

Mayor Alcott acknowledged the City of Bowling Green for receiving the Distinguished Budget Presentation Award for the 13th consecutive year from the Government Finance Officers Association (GFOA). He congratulated the Finance Department for its work on the budget presentation.

He further recognized the City of Bowling Green for being named the 2024 City Government of the Year by the Kentucky League of Cities (KLC).

#### CITY MANAGER

City Manager Jeffery B. Meisel expressed condolences to the family, friends and colleagues following the recent passing of Bowling Green Fire Engineer Stephen "Rosie" Rosebrook.

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

Meisel requested the addition of a late-file item. Motion was made by Alcott and seconded by Bailey to add Municipal Order No. 2024 - 234 to the end of the agenda.

ROLL CALL:

Voting Yea:

Hill, Parrigin, Bailey, Beasley-Brown and Alcott

Voting Nay: None

Motion to add Municipal Order No. 2024 - 234 to the agenda for the consideration was approved by unanimous vote.

He also requested item number 10, Ordinance No. BG2024-18, be postponed to a future Board of Commissioners meeting.

## APPROVAL OF MINUTES

Regular Meeting September 17, 2024.

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

ROLL CALL:

Voting Yea:

Hill, Parrigin, Bailey, Beasley-Brown and Alcott

Voting Nay:

None

Motion to approve the minutes of the regular meeting of September 17, 2024 was approved by unanimous vote.

#### REGULAR AGENDA

## MUNICIPAL ORDER NO. 2024 – 224

MUNICIPAL ORDER APPROVING THE PROMOTIONS OF BRYAN FULTON, WILLIAM MOORE AND JUSTIN REESY TO THE POSITION OF CAPTAIN IN THE FIRE DEPARTMENT

Summary of Municipal Order No. 2024 – 224 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Hill for consideration of said Municipal Order. Fire Chief Justin Brooks reviewed and recommended the promotions of Bryan Fulton, William Moore and Justin Reesy to Captain in the Fire Department. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

Municipal Order No. 2024 – 224 was approved by unanimous vote.

## MUNICIPAL ORDER NO. <u>2024 – 225</u>

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 – 225 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 Beddington Park Neighbors for \$300, Mt. Ayr Square Homeowners Association for \$7.500 and Community Pathway Inc. for \$1,500. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

Municipal Order No. 2024 – 225 was approved by unanimous vote.

# MUNICIPAL ORDER NO. 2024 – 226

MUNICIPAL ORDER AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND ACCEPTANCE OF GRANT FUNDS FROM THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, OFFICE OF JUSTICE PROGRAMS FOR FISCAL YEAR 2024 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FUNDS IN THE AMOUNT OF \$28,881

Summary of Municipal Order No. 2024 – 226 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 and acceptance of grant funds for the Fiscal Year 2024 Edward Byrne Memorial Justice Assistance Grant (JAG). Meisel stated this grant would be shared with the County and

the City would retain \$14,441. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

Municipal Order No. 2024 – 226 was approved by unanimous vote.

## MUNICIPAL ORDER NO. <u>2024 – 227</u>

MUNICIPAL ORDER AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE KENTUCKY DIVISION OF EMERGENCY MANAGEMENT FOR KENTUCKY HAZARD MITIGATION GRANT PROGRAM FUNDS IN AN AMOUNT UP TO \$503,295 FOR THE CONSTRUCTION OF A TORNADO SHELTER

Summary of Municipal Order No. 2024 – 227 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 to submit a grant application to the Kentucky Division of Emergency Management for Kentucky Hazard Mitigation Grant Program funds in an amount up to \$503,295 for the construction of a tornado shelter at Covington Woods Park. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

Municipal Order No. 2024 – 227 was approved by unanimous vote.

## MUNICIPAL ORDER NO. <u>2024 – 228</u>

MUNICIPAL ORDER AUTHORIZING THE CONVEYANCE OF APPROXIMATELY 0.06 ACRE OF CITY-OWNED SURPLUS PROPERTY LOCATED ON SOUTH PARK DRIVE AT PAUL WALKER GOLF COURSE TO BOWLING GREEN MUNICIPAL UTILITIES

Summary of Municipal Order No. 2024 – 228 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 to convey 0.06 acre of City-owned surplus property located on South Park Drive at Paul Walker Golf Course to Bowling Green Municipal Utilities (BGMU). BGMU would be using the property to install a permanent generator with automatic power transfer capability at the existing water pump station located on the property. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

Municipal Order No. 2024 – 228 was approved by unanimous vote.

#### MUNICIPAL ORDER NO. 2024 – 229

MUNICIPAL ORDER APPROVING THE PURCHASE OF A CATERPILLAR SKID STEER LOADER FROM BOYD COMPANY OF BOWLING GREEN, KENTUCKY IN THE AMOUNT OF \$65,400

# THROUGH COOPERATIVE PURCHASE UNDER KENTUCKY STATE PRICING CONTRACT

Summary of Municipal Order No. 2024 – 229 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 the purchase of a Caterpillar skid steer loader from Boyd Company in the amount of \$65,400 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: Hill, Parrigin, Bailey, Beasley-Brown and Alcott

Voting Nay: None

Municipal Order No. 2024 – 229 was approved by unanimous vote.

# MUNICIPAL ORDER NO. 2024 – 230

OF THE **PURCHASE** APPROVING ORDER MUNICIPAL MOTOROLA PORTABLE RADIOS AND EQUIPMENT FROM MOTOROLA SOLUTIONS, INC. OF CHICAGO, ILLINOIS IN THE AMOUNT OF \$792,229.89 THROUGH COOPERATIVE PURCHASE UNDER KENTUCKY STATE PRICING CONTRACT

Summary of Municipal Order No. 2024 – 230 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 purchase of Motorola portable radios and equipment from Motorola Solutions, Inc. in the amount of \$792,229.89 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:

Hill, Parrigin, Bailey, Beasley-Brown and Alcott

Voting Nay: None

Municipal Order No. 2024 – 230 was approved by unanimous vote.

# MUNICIPAL ORDER NO. 2024 – 231

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2025-12 FOR FLOORING REPLACEMENT FROM KV FLOORING INC. OF LOUISVILLE, KENTUCKY IN AN AMOUNT NOT TO EXCEED \$148,388

Summary of Municipal Order No. 2024 – 231 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 #2025-12 for flooring replacement from KV Flooring Inc. in an amount not to exceed \$148,388. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

Municipal Order No. 2024 – 231 was approved by unanimous vote.

## MUNICIPAL ORDER NO. 2024 – 232

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2025-13 FOR INTERIOR PAINTING FROM CIRCLE R CONSTRUCTION LLC OF AUBURN, KENTUCKY IN AN AMOUNT NOT TO EXCEED \$164,000

Summary of Municipal Order No. 2024 – 232 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 #2025-13 for interior painting at the Police Department and Neighborhood and Community Services Department from Circle R Construction LLC in an amount not to exceed \$164,000. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

Municipal Order No. 2024 – 232 was approved by unanimous vote.

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

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

Ordinance No. BG2024-18 was previously postponed from the agenda.

ORDINANCE NO. <u>BG2024 – 19</u>
(First Reading – Non-Binding)
ORDINANCE AMENDING CODE OF ORDINANCES

ORDINANCE AMENDING CHAPTER 6 (BUILDING REGULATIONS) OF THE CITY OF BOWLING GREEN CODE OF ORDINANCES

Title and summary of Ordinance No. BG2024 – 19 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. Meisel reviewed and recommended amendments to Chapter 6 (Building Regulations) of the City of Bowling Green Code of Ordinances. Mayor Alcott asked for discussion, and with none, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

First Reading of Ordinance No. BG2024 – 19 was approved by unanimous vote.

ORDINANCE NO. <u>BG2024 – 20</u>
(First Reading – Non-Binding)
ORDINANCE AMENDING CODE OF ORDINANCES

ORDINANCE AMENDING CHAPTER 10 (ELECTRICITY) OF THE CITY OF BOWLING GREEN CODE OF ORDINANCES

Title and summary of Ordinance No. BG2024 - 20 was read by the City Clerk. Motion was made by Hill and seconded by Parrigin for the first and non-binding reading of said Ordinance. Meisel reviewed and recommended amendments to Chapter 10 (Electricity) of the City of Bowling Green Code of Ordinances. Mayor Alcott asked for discussion, and with none, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

First Reading of Ordinance No. BG2024 – 20 was approved by unanimous vote.

#### MUNICIPAL ORDER NO. 2024 – 233

MUNICIPAL ORDER APPROVING THE REAPPOINTMENTS OF DR. GARY VERST AND BEAU WILKINS TO THE BOWLING GREEN COMMUNITY TREE ADVISORY BOARD

Summary of Municipal Order No. 2024 – 233 was read by the City Clerk. Motion was made by Parrigin and seconded by Hill for consideration of said Municipal Order. Mayor Alcott reviewed and recommended the reappointments of Dr. Gary Verst and Beau Wilkins to the Bowling Green Community Tree Advisory Board. He asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

Municipal Order No. 2024 – 233 was approved by unanimous vote.

# MUNICIPAL ORDER NO. 2024 – 234

MUNICIPAL ORDER APPROVING THE PURCHASE OF PROPERTY AT 1949 CREASON STREET OWNED BY ALDERSON PROPERTIES LLC AND PAUL SPURGEON AND AUTHORIZING THE MAYOR AND OTHER AUTHORIZED CITY OFFICIALS TO EXECUTE THE REAL ESTATE SALE AND PURCHASE AGREEMENT, DEED AND ALL OTHER NECESSARY DOCUMENTS

Summary of Municipal Order No. 2024 - 234 was read by the City Clerk. Motion was made by Parrigin and seconded by Hill for consideration of said Municipal Order. Meisel recommended the purchase of property at 1949 Creason Street, and said due to drainage issues, the property was deemed a suitable location for a stormwater basin. He asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

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

Voting Nay: None

Municipal Order No. 2024 – 234 was approved by unanimous vote.

## PUBLIC COMMENTS

Mayor Alcott opened the floor for any public comments. Brian Fishback spoke in opposition of the whitewater rafting park on Barren River.

# **ADJOURNMENT**

	There being no	further 1	business to	come	before	the	Board	of	Commissioners	, at	approxima	itely
5:30 p.:	m., Mayor Alcot	tt declare	ed this meet	ing ad	journed	l.						

ADOPTED: October 15, 2024

APPROVED:

Mayor, Chairman of Board of Commissioners

ATTEST: (shley Jacksen

Minutes prepared by City Clerk Ashley Jackson