## AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL

September 5, 2017, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

**ROLL CALL** 

**AWARDS & RECOGNITIONS** 

PUBLIC HEARING The purpose of this public hearing is to obtain comments from

citizens regarding the proposed 2017 property tax rates.

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Special Meeting and Regular Meeting on August 15, 2017

ITEMS FOR CONSIDERATION:

(Second Reading)

1. Ordinance No. BG2017 – 41 ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY Ordinance approving the closing of two unnamed alleys located

between the properties of 400 and 418 Main Avenue West

2. Ordinance No. BG2017 – 42 ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 0.2296 acre from RM-3 (Multi-Family Residential) to RM-4 (Multi-Family Residential) located at 1415 Nutwood Street, presently owned

by Vulcan Investments, LLC

3. Ordinance No. BG2017 – 43 ORDINANCE REZONING REAL ESTATE

(Second Reading) Ordinance rezoning tracts of land containing 2.3217 acres from HB (Highway Business) to RM-4 (Multi-Family Residential)

located at 800, 900 and 904 Boatlanding Road, presently owned

by Banks and Patricia Crandell

4. Ordinance No. BG2017 – 44 (Second Reading)

## ORDINANCE REZONING REAL ESTATE

Ordinance rejecting recommendation of the City-County Planning Commission and rezoning tracts of land containing 33.8695 acres from AG (Agriculture) to RM-3 (Multi-Family Residential) located at 0 and 1854 Three Springs Road, presently owned by the Owen Sims Estate with GVTP Developments, LLC as contract vendee

5. Ordinance No. BG2017 – 45 (First Reading)

ORDINANCE DENYING REZONING OF REAL ESTATE Ordinance denying rezoning of tracts of land containing 33.8695 acres from AG (Agriculture) to RM-3 (Multi-Family Residential) located at 0 and 1854 Three Springs Road, presently owned by the Owen Sims Estate with GVTP Developments, LLC as contract vendee

6. Municipal Order No. 2017 – 162

Municipal Order authorizing and accepting Bid #2017-74 for an agreement with Graves Gilbert Clinic OHP Work Care to provide employee medical services (physicals and medical testing) (Filed 08/25/2017, 2:30 p.m.)

7. Municipal Order No. 2017 – 163

Municipal Order authorizing software subscription services from Tyler Technologies, Inc. in the amount of \$113,716.05 for Fiscal Year 2018 (Filed 08/25/2017, 2:30 p.m.)

8. Municipal Order No. 2017 – 164

Municipal Order authorizing and accepting Bid #2017-75 for professional architectural and engineering services for Crosswinds Golf Course Pro Shop renovations from Axiom Architecture, PLLC of Owensboro, Kentucky in the amount of \$28,450 (Filed 08/25/2017, 2:30 p.m.)

9. Municipal Order No. 2017 – 165

Municipal Order authorizing and accepting Bid #2017-78 for the Russell Sims Aquatic Center bathhouse renovation from Scott, Murphy & Daniel, LLC of Bowling Green, Kentucky in the amount of \$493,000 (Filed 08/25/2017, 2:30 p.m.)

10. Municipal Order No. 2017 - 166

Municipal Order authorizing a Change Order to the contract with Charles DeWeese Construction, Inc. of Franklin, Kentucky for Smallhouse Road Improvements, Phase I in the amount of \$56,456.91, for a total project cost to \$2,734,060.99 (Filed 08/25/2017, 2:30 p.m.)

11. Municipal Order No. 2017 – 167 Municipal Order authorizing and accepting Bid #2017-76 for 11<sup>th</sup> Avenue and Chestnut Street intersection rehabilitation and 10<sup>th</sup> Avenue and High Street concrete intersection rehabilitation from Charles DeWeese Construction, Inc. of Franklin, Kentucky in the amount of \$70,605.70 (Filed 08/25/2017, 2:30 p.m.)

- 12. Municipal Order No. 2017 168 Municipal Order authorizing and accepting Bid #2018-13 for the purchase of a cargo van for the Public Works Department from Gillie Hyde Ford, Inc. of Glasgow, Kentucky in the amount of \$32,531 (Filed 08/25/2017, 2:30 p.m.)
- 13. Municipal Order No. 2017 169 Municipal Order authorizing and accepting Bid #2018-14 for Fire Stations 1 and 2 drive entrance and apron rehabilitation from JC Brewer Construction, Inc. of Bowling Green, Kentucky in the amount of \$164,657 (Filed 08/25/2017, 2:30 p.m.)
- 14. Municipal Order No. 2017 170 Municipal Order authorizing and accepting Bid #2018-16 for the purchase of a full-size truck and mid-size SUV for the Neighborhood and Community Services Department from Gillie Hyde Chrysler, Inc. of Glasgow, Kentucky and Jim Johnson Nissan of Bowling Green, Kentucky in the total amount of \$45,190 (Filed 08/25/2017, 2:30 p.m.)
- 15. Municipal Order No. 2017 171 Municipal Order authorizing and accepting Bid #2018-18 for the purchase of police vehicles from Gillie Hyde Chrysler, Inc. of Glasgow, Kentucky in the amount of \$342,706 (Filed 08/25/2017, 2:30 p.m.)
- 16. Municipal Order No. 2017 172 Municipal Order authorizing and accepting Bid #2018-24 for Fiscal Year 2018 street overlay from Scotty's Contracting and Stone, LLC of Bowling Green, Kentucky in the amount of \$1,840,961.82, and further authorizing staff to add additional streets to this unit price bid for a total project amount not to exceed \$2,000,000 (Filed 08/25/2017, 2:30 p.m.)

17. Municipal Order No. 2017 - 173

Municipal Order authorizing and accepting a Grant Agreement among the Bowling Green-Warren County Regional Airport Board, the City of Bowling Green, Warren County and the Federal Aviation Administration for matching funds to conduct a wildlife hazard assessment and an environmental study and preliminary design for perimeter fencing for the Bowling Green-Warren County Regional Airport (Filed 08/28/2017, 10:40 a.m.)

18. Municipal Order No. 2017 – 174

Municipal Order authorizing the conveyance of approximately 0.51 acre of City-owned surplus property located at the corner of E. Main Avenue and Park Street to Bowling Green Municipal Utilities (Filed 08/30/2017, 7:30 a.m.)

19. Municipal Order No. 2017 – 175

Municipal Order authorizing and directing the Mayor to enter into Grant Agreements for Select Neighborhood Action Program (SNAP) grants with various neighborhoods (Filed 08/10/2017, 3:00 p.m.)

20. Municipal Order No. 2017 – 176

Municipal Order authorizing the submission of a grant application to and acceptance of grant funds from the U.S. Department of Justice, Bureau of Justice Assistance, Office of Justice Programs for Fiscal Year 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) funds in the amount of \$31,547 (Filed 08/11/2017, 7:30 a.m.)

21. Ordinance No. BG2017 – 46 (First Reading)

ORDINANCE RELATING TO PROPERTY TAX RATES Ordinance setting 2017 property tax rates, franchise tax rates and improvement assessment rates, and setting forth guidelines for payment, penalty and interest (Filed 08/18/2017, 3:00 p.m.)

22. Municipal Order No. 2017 – 177

Municipal Order approving a Payment in Lieu of Taxes Agreement among Bilstein Cold Rolled Steel, LP, Warren County, the Warren County Board of Education and the City of Bowling Green (Filed 08/28/2017, 2:30 p.m.)

**PUBLIC COMMENTS** 

**NEXT SCHEDULED MEETING** 

September 19, 2017

**ADJOURNMENT**