

AGENDA  
BOARD OF COMMISSIONERS  
CITY OF BOWLING GREEN, KENTUCKY  
REGULAR MEETING - CITY HALL  
November 21, 2017, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES                      Regular Meeting on November 7, 2017

ITEMS FOR CONSIDERATION:

1.    Municipal Order No. 2017 – 229    Municipal Order approving the promotions of Brian E. Chambers to the position of Assistant Fire Chief, Mark E. Carver to the position of Company Commander/EMT, and Christopher M. Cartas and Mervin D. Hochstetler to the position of Fire Apparatus Operator/EMT in the Fire Department (Filed 11/14/2017, 8:30 a.m.)
  
2.    Municipal Order No. 2017 – 230    Municipal Order approving the probationary appointment of Amanda C. Cannon to the position of Financial Specialist in the Finance Department (Filed 11/14/2017, 8:30 a.m.)
  
3.    Municipal Order No. 2017 – 231    Municipal Order approving the probationary appointment of Marcos A. Gonzalez to the position of Laborer II in the Public Works Department (Filed 11/14/2017, 8:30 a.m.)
  
4.    Municipal Order No. 2017 – 232    Municipal Order approving revisions to the Risk Management Manual for the City of Bowling Green, Kentucky (Filed 11/14/2017, 2:30 p.m.)

*(Agenda-November 21, 2017)*

5. Municipal Order No. 2017 – 233 Municipal Order accepting the City of Bowling Green, Kentucky Comprehensive Annual Financial Report for the period ended June 30, 2017 as prepared by the Department of Finance and audited by Mountjoy Chilton Medley, LLP (Filed 11/14/2017, 3:00 p.m.)
6. Municipal Order No. 2017 – 234 Municipal Order accepting response from Marsh & McLennan Agency, LLC of Lexington, Kentucky related to Bid #2018-11 for a Request for Qualifications for Property and Casualty and Workers' Compensation Insurance Broker services, and authorizing staff to negotiate an agreement for these services (Filed 11/14/2017, 8:30 a.m.)
7. Municipal Order No. 2017 – 235 Municipal Order authorizing and accepting Bid #2018-05 for Paddock Way drainage improvements project from Scott and Ritter, Inc. of Bowling Green, Kentucky in the amount of \$93,235 (Filed 11/14/2017, 11:00 a.m.)
8. Municipal Order No. 2017 – 236 Municipal Order authorizing and accepting Bid #2018-15 for Brownfields Assessment grant from EnSafe, Inc. of Bowling Green, Kentucky in the amount of \$286,000 (Filed 11/14/2017, 11:00 a.m.)
9. Municipal Order No. 2017 – 237 Municipal Order authorizing and accepting Bid #2018-28 for Lampkin Park asphalt path from Scotty's Contracting & Stone, LLC of Bowling Green, Kentucky in the amount of \$251,197.50 (Filed 11/14/2017, 11:00 a.m.)
10. Municipal Order No. 2017 – 238 Municipal Order authorizing the purchase of Titleist golf products for CrossWinds, Paul Walker and RiverView Golf Courses through noncompetitive negotiations with Titleist of Chicago, Illinois in an amount not to exceed \$80,000 (Filed 11/14/2017, 11:00 a.m.)
11. Municipal Order No. 2017 – 239 Municipal Order authorizing the acceptance of a grant from the Kentucky Office of Homeland Security for the 2017 Homeland Security Grant Program in the amount of \$15,600 for the purchase of personal protective equipment for the Fire Department (Filed 11/13/2017, 2:15 p.m.)

*(Agenda-November 21, 2017)*

12. Municipal Order No. 2017 – 240      Municipal Order authorizing the acceptance of a grant from the U.S. Department of Justice, Bureau of Justice Assistance through the Bulletproof Vest Partnership Program in the amount of \$17,460.17 (Filed 11/13/2017, 2:15 p.m.)
  
13. Ordinance No. BG2017 – 52      **ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY**  
    (First Reading)                      Ordinance approving the closing of an unnamed alley located off Park Street adjacent to 946 Park Street (Filed 11/02/2017, 10:00 a.m.)
  
14. Ordinance No. BG2017 – 53      **ORDINANCE REZONING REAL ESTATE**  
    (First Reading)                      Ordinance rezoning tracts of land containing 0.72 acre from GB (General Business) to CB (Central Business) located at 850 and a portion of 866 Broadway Avenue, presently owned by Cobblestone Capital, LLC (Filed 11/02/2017, 12:00 p.m.)
  
15. Ordinance No. BG2017 – 54      **ORDINANCE REZONING REAL ESTATE**  
    (First Reading)                      Ordinance rezoning a tract of land containing 60.71 acres from RM-3 (Multi-Family Residential) and F (Floodplain) to RS-1D (Single Family Residential) and F (Floodplain) located on McFadin Station Street, presently owned by River’s Landing Edge, LLC (Filed 11/02/2017, 12:00 p.m.)
  
16. Ordinance No. BG2017 – 55      **ORDINANCE REZONING REAL ESTATE**  
    (First Reading)                      Ordinance rezoning tracts of land containing 0.2516 acre from RM-3 (Multi-Family Residential) to RM-4 (Multi-Family Residential) located at 1438 Kenton Street, presently owned by Lan and Hong Nguyen (Filed 11/02/2017, 12:00 p.m.)
  
17. Ordinance No. BG2017 – 56      **ORDINANCE REZONING REAL ESTATE**  
    (First Reading)                      Ordinance rezoning a tract of land containing 0.74 acre from AG (Agriculture) to HB (Highway Business) located at 397 Three Springs Road, presently owned by Le Reve of Kentucky, LLC (Filed 11/02/2017, 12:00 p.m.)
  
18. Ordinance No. BG2017 – 57      **ORDINANCE REZONING REAL ESTATE**  
    (First Reading)                      Ordinance rezoning a tract of land containing 1.16 acres from AG (Agriculture) to LI (Light Industrial) located at 2361 Louisville Road, presently owned by Performance Feeds, LLC (Filed 11/02/2017, 12:00 p.m.)

*(Agenda-November 21, 2017)*

- 19. Municipal Order No. 2017 – 241    Municipal Order authorizing and approving amendments to the Bowling Green Police Policy and Procedures Manual (Revision No. 8) effective January 1, 2018 (Filed 11/06/2017, 4:00 p.m.)
  
- 20. Municipal Order No. 2017 – 242    Municipal Order approving and authorizing out-of-town travel expenses for City Manager Kevin D. DeFebbo to attend the 103<sup>rd</sup> Annual ICMA Conference in San Antonio, Texas (Filed 11/09/2017, 3:30 p.m.)
  
- 21. Municipal Order No. 2017 – 243    Municipal Order approving an agreement with Rockn B Horse Carriage, LLC to provide horse carriage rides in Downtown Bowling Green (Filed 11/13/2017, 3:00 p.m.)

**PUBLIC COMMENTS**

**NEXT SCHEDULED MEETING**            December 5, 2017

**ADJOURNMENT**