

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
July 2, 2019, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES

Regular Meeting June 18, 2019

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2019 – 29
(Second Reading)

ORDINANCE GRANTING FRANCHISE RELATED TO TELECOMMUNICATIONS SYSTEM

Ordinance granting a non-exclusive telecommunications (or related non-cable) franchise to North Central Communications, Inc. for the use of rights-of-way for the operation and maintenance of a telecommunications (or related non-cable) system within the City of Bowling Green, Kentucky

2. Ordinance No. BG2019 – 30
(Second Reading)

ORDINANCE ANNEXING PROPERTY BY CONSENT

Ordinance annexing 11.75 acres of property located on the U.S. 31-W Connector Road from Kelly Road to the CSX railroad owned by the Commonwealth of Kentucky Transportation Cabinet, and 20.53 acres of right-of-way for a total of 32.28 acres with said territory being contiguous to existing City limits

3. Ordinance No. BG2019 – 31
(Second Reading)

ORDINANCE RELATING TO BUDGET AMENDMENT

Ordinance approving Amendment Number Three to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2019

(Agenda-July 2, 2019)

4. Municipal Order No. 2019 – 108 Municipal Order approving the probationary appointments of Mirzana Mujanovic and Megan Sundell to the position of Communications Dispatcher in the Police Department (Filed 06/21/2019, 8:00 a.m.)

5. Municipal Order No. 2019 – 109 Municipal Order approving the appointment of Freida Eggleton to the Bowling Green Code Enforcement and Nuisance Board (Filed 06/26/2019, 8:30 a.m.)

6. Municipal Order No. 2019 – 110 Municipal Order authorizing and accepting Bid #2019-65 for a NetApp E-Series upgrade for the Police Department from JBK Network Consulting, LTD of Bowling Green, Kentucky in the amount of \$141,805.50 (Filed 06/25/2019, 1:40 p.m.)

7. Municipal Order No. 2019 – 111 Municipal Order authorizing and accepting Bid #2019-05 for the Fiscal Year 2019 Sidewalk Construction Program from Infinity Pipeline, Inc. of Bowling Green, Kentucky in the amount of \$357,792.70 (Filed 06/25/2019, 1:40 p.m.)

8. Ordinance No. BG2019 – 32
 (First Reading) **ORDINANCE AMENDING CODE OF ORDINANCES**
 Ordinance amending Chapter 23 (Water and Sewer), Subchapter 23-3 (Sewer System) of the City of Bowling Green Code of Ordinances as proposed by Bowling Green Municipal Utilities (BGMU) (Filed 06/17/2019, 10:25 a.m.)

9. Ordinance No. BG2019 – 33
 (First Reading) **ORDINANCE REZONING REAL ESTATE**
 Ordinance rezoning a tract of land containing 26.95 acres from AG (Agriculture) to PUD (Planned Unit Development) located at 4031 Old Scottsville Road, presently owned by The Club at Olde Stone, LLC c/o James Scott (Filed 06/21/2019, 12:00 p.m.)

10. Municipal Order No. 2019 – 112 Municipal Order consenting to the dissolution of The Convention Center Corporation, a non-profit, non-stock Kentucky Public Corporation, and after the payment of any obligations consenting to the distribution of its remaining assets to the City of Bowling Green (Filed 06/24/2019, 10:30 a.m.)

(Agenda-July 2, 2019)

11. Municipal Order No. 2019 – 113 Municipal Order authorizing the creation of a bank account at U.S. Bank for convention center funds (Filed 06/24/2019, 10:30 a.m.)

WORK SESSION

Discuss Fiscal Year 2020 Sidewalk Program projects.

PUBLIC COMMENTS

NEXT SCHEDULED MEETING

July 16, 2019

ADJOURNMENT