

**AGENDA**  
**BOARD OF COMMISSIONERS**  
**CITY OF BOWLING GREEN, KENTUCKY**  
**REGULAR MEETING - CITY HALL**  
August 6, 2019, 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 review the proposed Fiscal Year 2020 expenditure recommendations for the Municipal Aid Program (Liquid Fuel Tax) and Coal Mineral Severance Tax funds.

CITY MANAGER COMMENTS

APPROVAL OF MINUTES

Regular Meeting July 16, 2019

ITEMS FOR CONSIDERATION:

1. Municipal Order No. 2019 – 120    Municipal Order approving the probationary appointments of Jonathan Brown, Michael Drake, Godfrey Hamisi, Andrew Kilbourne, Elisha Perea and Jamison McFall to the position of Police Officer in the Police Department (Filed 07/26/2019, 2:00 p.m.)
  
2. Municipal Order No. 2019 – 121    Municipal Order approving the appointment of John Carter to the position of Heavy Equipment Operator in the Parks and Recreation Department (Filed 07/30/2019, 7:30 a.m.)
  
3. Municipal Order No. 2019 – 122    Municipal Order approving a contract through cooperative purchase with ARC Acquisition US, Inc. of San Antonio, Texas under Kentucky State Pricing Contract for the purchase of Panasonic Toughbooks for the Police Department in the amount of \$531,675 (Filed 07/29/2019, 7:30 a.m.)

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4. Municipal Order No. 2019 – 123 Municipal Order authorizing and accepting Bid #2019-68 for Cisco Smartnet annual renewal from JBK Network Consulting, LTD of Bowling Green, Kentucky in the amount of \$93,423.02 (Filed 07/23/2019, 10:30 a.m.)
5. Municipal Order No. 2019 – 124 Municipal Order authorizing and accepting Bid #2019-72 for Uninterruptible Power Supply (UPS) replacement from Dean Dorton Allen Ford, PLLC of Lexington, Kentucky in the total amount of \$87,154.74 (Filed 07/23/2019, 10:30 a.m.)
6. Municipal Order No. 2019 – 125 Municipal Order authorizing and accepting Bid #2019-70 for Clearlane Enhanced Deicer from Cargill, Inc. of North Olmsted, Ohio in the amount of \$99,570 (Filed 07/29/2019, 1:30 p.m.)
7. Municipal Order No. 2019 – 126 Municipal Order authorizing and accepting Bid #2020-12 for Pedigo Park improvements including an asphalt path and concrete sidewalk from Scotty’s Contracting & Stone, LLC of Bowling Green, Kentucky in the total amount of \$196,252.13 (Filed 07/30/2019, 3:20 p.m.)
8. Municipal Order No. 2019 – 127 Municipal Order approving a contract through cooperative purchase with Kenney Machinery Corporation of Indianapolis, Indiana under Kentucky State Pricing Contract for the purchase of two (2) Toro 3500-D sidewinders for the Parks and Recreation Department in the total amount of \$68,532.80 (Filed 07/30/2019, 3:20 p.m.)
9. Municipal Order No. 2019 – 128 Municipal Order authorizing and accepting Bid #2020-01 for Fire Department public safety supplies and equipment from various vendors in an amount not to exceed \$150,000 (Filed 07/30/2019, 3:20 p.m.)
10. Municipal Order No. 2019 – 129 Municipal Order authorizing the Mayor to execute a Lease Agreement with Bowling Green International Festival, Inc. to lease Circus Square Park and designated streets for September 27 and 28, 2019, and further waiving the normal rental fees for the rental of Circus Square Park for this event (Filed 07/17/2019, 10:30 a.m.)

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11. Municipal Order No. 2019 – 130      Municipal Order approving construction and accepting maintenance of Brentwood Place Subdivision, Sections 2, 3 and 4 (Filed 07/31/2019, 8:15 a.m.)
  
12. Ordinance No. BG2019 – 34  
    (First Reading)                              **ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULE**  
    Ordinance amending the Classification/Pay Schedule “G” for General Classified Employees of the City of Bowling Green for Fiscal Year 2020 (Filed 07/26/2019, 2:00 p.m.)
  
13. Municipal Order No. 2019 – 131      Municipal Order approving Department of Parks and Recreation Sponsorship Naming Rights Program (Filed 07/30/2019, 3:30 p.m.)
  
14. Ordinance No. BG2019 – 35  
    (First Reading)                              **ORDINANCE REZONING REAL ESTATE**  
    Ordinance rezoning tracts of land containing 33.8695 acres from RM-3 (Multi-Family Residential) to RS-1D (Single Family Residential) located at 0 and 1854 Three Springs Road, presently owned by Spring Lakes, LLC c/o James Stewart (Filed 07/31/2019, 11:15 a.m.)
  
15. Municipal Order No. 2019 – 132      Municipal Order approving an Amendment to the Job Development Incentive Program Employee Withholdings Credit Agreement with SCA Personal Care, Inc. to change the company name to Essity HMS North America Inc. (Filed 07/30/2019, 1:30 p.m.)
  
16. Municipal Order No. 2019 – 133      Municipal Order authorizing the acceptance of a 2019 grant from the Kentucky 911 Services Board for 911 CAD system upgrades in the amount of \$450,000 (Filed 07/31/2019, 12:00 p.m.)
  
17. Municipal Order No. 2019 – 134      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 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) funds in the amount of \$30,533 (Filed 07/31/2019, 12:00 p.m.)

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18. Ordinance No. BG2019 – 36  
(First Reading)

ORDINANCE AMENDING CODE OF ORDINANCES  
Ordinance amending Chapter 11 (Finance, Taxation and  
Economic Development) of the City of Bowling Green Code of  
Ordinances to rescind Subchapter 11-7 (Incremental Tax  
Revenue District – Hartland Development Area) (Filed  
07/29/2019, 4:30 p.m.)

PUBLIC COMMENTS

NEXT SCHEDULED MEETING      August 20, 2019

ADJOURNMENT