

AGENDA  
BOARD OF COMMISSIONERS  
CITY OF BOWLING GREEN, KENTUCKY  
REGULAR MEETING - CITY HALL  
November 2, 2021, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES                      Regular Meeting October 19, 2021

ITEMS FOR CONSIDERATION:

*Municipal Orders require one reading and vote*

1.   Municipal Order No. 2021 – 187   Municipal Order approving the promotions of Bret Smith to the position of Deputy Fire Chief; Chris Cartas and Merv Hochstetler to the position of Captain; and Dustin Jones, Kyle Hampton and Stephen Rosebrook to the position of Engineer in the Fire Department
  
2.   Municipal Order No. 2021 – 188   Municipal Order approving the probationary appointment of Teri Jo Mercer to the position of Financial Specialist in the Finance Department
  
3.   Municipal Order No. 2021 – 189   Municipal Order authorizing and accepting the construction of the River Street pedestrian path connection through a Sole Source from Scotty’s Contracting & Stone, LLC of Bowling Green, Kentucky in an amount not to exceed \$150,000
  
4.   Municipal Order No. 2021 – 190   Municipal Order accepting the City of Bowling Green, Kentucky Annual Comprehensive Financial Report for the period ended June 30, 2021 as prepared by the Department of Finance and audited by MCM CPAs & Advisors, LLP

(Agenda-November 2, 2021)

5. Ordinance No. BG2021 – 42  
(First Reading – Non-Binding)      ORDINANCE GRANTING FRANCHISE RELATED TO TELECOMMUNICATIONS SYSTEM  
Ordinance granting a non-exclusive telecommunications (or related non-cable) franchise to Open Fiber Kentucky Company, LLC, a foreign limited liability company, 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 and further authorizing the execution of a franchise agreement
  
6. Municipal Order No. 2021 – 191      Municipal Order approving and authorizing conveyance of 1.00 acre of real property owned by the Inter-Modal Transportation Authority, Inc. to Warren County Water District and further approving a Partial Cancellation of Amended and Restated Ground Lease Agreement and Second Supplemental Contract, Lease & Option between the City of Bowling Green and Warren County
  
7. Ordinance No. BG2021 – 43  
(First Reading – Non-Binding)      ORDINANCE REZONING REAL ESTATE  
Ordinance rezoning two tracts of land containing 1.6358 acres from LI (Light Industrial) to RM-4 (Multi-Family Residential) located at 0 Enterprise Court, presently owned by Wayne and Elva Overholt with MNM, LLC as the applicant
  
8. Ordinance No. BG2021 – 44  
(First Reading – Non-Binding)      ORDINANCE REZONING REAL ESTATE  
Ordinance rezoning a tract of land containing 20.45 acres from AG (Agriculture) and RM-3 (Townhouse/Multi-Family Residential) to LI (Light Industrial) located at 0 Kobe Way and a portion of 263 John D Jones Road, presently owned by Westen Apartments, LLC
  
9. Municipal Order No. 2021 – 192      Municipal Order authorizing and directing the Mayor to enter into a Flexible Neighborhood Grant Agreement with Delafield Residents in partnership with HOTEL, Inc.
  
10. Municipal Order No. 2021 – 193      Municipal Order authorizing payment to the Warren County Property Valuation Administrator for Fiscal Year 2022
  
11. Municipal Order No. 2021 – 194      Municipal Order approving a Job Development Incentive Program Employee Withholdings Credit Agreement with Android Industries-Bowling Green, L.L.C.

*(Agenda-November 2, 2021)*

12. Ordinance No. BG2021 – 45  
(First Reading – Non-Binding)

ORDINANCE RELATING TO BUDGET AMENDMENT  
Ordinance approving Amendment Number One to the City of  
Bowling Green, Kentucky Annual Operating Budget for Fiscal  
Year 2022

13. Ordinance No. BG2021 – 41  
(Second Reading – Binding)

ORDINANCE DE-ANNEXING PROPERTY  
Ordinance de-annexing approximately 8.32 acres located at the  
intersection of Old Richardsville Road and KY Highway 185,  
as requested by the Bowling Green Moose Lodge 356

PUBLIC COMMENTS

NEXT SCHEDULED MEETING

November 16, 2021

ADJOURNMENT