

**AGENDA**  
**BOARD OF COMMISSIONERS**  
**CITY OF BOWLING GREEN, KENTUCKY**  
**REGULAR MEETING - CITY HALL**  
January 15, 2019, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

The purpose of this public hearing is to obtain citizen views of housing, fair housing and community development needs in Bowling Green, development of proposed activities, and review of past program performance for the Community Development Block Grant (CDBG) Consolidated Plan Years 16-20 and Year 16 Annual Action Plan.

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES

December 18, 2018

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2018 – 50  
(Second Reading)

**ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY**

Ordinance approving the closing of a portion of Old Kentucky Street right-of-way located from the intersection of East 4<sup>th</sup> Avenue to approximately 700 feet west of the intersection of Kentucky Street and Louisville Road and West Riverview Drive

2. Ordinance No. BG2018 – 51  
(Second Reading)

**ORDINANCE ANNEXING PROPERTY BY CONSENT**

Ordinance annexing a total of approximately 6.58 acres of property located at 618 Lovers Lane, with property presently owned by Propero II Bowling Green, LLC, with said territory being contiguous to existing city limits; and further approving an Associated Economic Development Annexation Incentive Agreement

*(Agenda-January 15, 2019)*

3. Municipal Order No. 2019 – 1      Municipal Order approving the probationary appointments of Drake Bishop, Abby Cassady, Victoria Connor, Landon Miller, Jackson Price, Austin Richardson and Rhyan Tallent to the position of Police Officer in the Police Department (Filed 01/08/2019, 2:10 p.m.)
  
4. Municipal Order No. 2019 – 2      Municipal Order approving the probationary appointment of Nicholas Lawhon to the position of Environmental Technician in the Public Works Department (Filed 01/08/2019, 2:10 p.m.)
  
5. Municipal Order No. 2019 – 3      Municipal Order approving the reappointment of Donald Butler and appointments of Malcolm Cherry, Vernetta Douglas, Phillip Parsons and Glenn Skaggs to the Bowling Green-Warren County Military Liaison Board (Filed 01/04/2019, 10:40 a.m.)
  
6. Municipal Order No. 2019 – 4      Municipal Order authorizing and accepting Bid #2019-38 for Southwest Parkway connector professional services from American Engineers, Inc. of Louisville, Kentucky in the amount of \$228,749 (Filed 01/08/2019, 2:00 p.m.)
  
7. Ordinance No. BG2019 – 1      ORDINANCE REZONING REAL ESTATE  
    (First Reading)                      Ordinance rezoning a tract of land containing 0.11 acre from RM-4 (Multi-Family Residential) to OP-C (Office Professional - Commercial) located at 640 East 3<sup>rd</sup> Avenue, presently owned by Gilbert, Barbee, Moore & McIlvoy, PSC, d/b/a Graves Gilbert Clinic (Filed 01/04/2019, 10:15 a.m.)
  
8. Municipal Order No. 2019 – 5      Municipal Order authorizing and approving amendments to Version 9 of the 2019 Edition of the Bowling Green Police Policy and Procedures Manual (Filed 01/02/2019, 4:00 p.m.)
  
9. Municipal Order No. 2019 – 6      Municipal Order accepting donation of a lot in the Kentucky Trimodal Transpark for site of future fire station and authorizing the execution of a Deed and Partial Cancellation of Lease and Ground Lease (Filed 01/07/2019, 10:45 a.m.)

*(Agenda-January 15, 2019)*

- 10. Municipal Order No. 2019 – 7      Municipal Order approving a Job Development Incentive Program Employee Withholdings Credit Agreement with Cannon Automotive Solutions – Bowling Green, Inc. (Filed 01/03/2019, 1:00 p.m.)
  
- 11. Municipal Order No. 2019 – 8      Municipal Order approving a Job Development Incentive Program Employee Withholdings Credit Agreement with Holley Performance Products, Inc. (Filed 01/03/2019, 1:00 p.m.)

**PUBLIC COMMENTS**

**NEXT SCHEDULED MEETING**      February 5, 2019

**ADJOURNMENT**