AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL September 20, 2022, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting September 6, 2022 and Special Meeting

September 13, 2022

ITEMS FOR CONSIDERATION:

Municipal Orders require one reading and vote

1.	Municipal Order No. 2022 – 202	Municipal Order approving the promotion of Omar Rogers to
		the position of Community Centers Manager in the Parks and
		Recreation Department

- 2. Municipal Order No. 2022 203 Municipal Order approving the promotion of Jamie Holton to the position of Communications Dispatcher Supervisor in the Police Department
- 3. Municipal Order No. 2022 204 Municipal Order approving the probationary appointment of John Williams to the position of Police Officer in the Police Department
- 4. Municipal Order No. 2022 205 Municipal Order approving the probationary appointment of Amanda "Mia" Jones to the position of Communications Dispatcher II in the Police Department
- 5. Municipal Order No. 2022 206 Municipal Order authorizing the continuation of a contract with Phoenix Safety Outfitters, LLC of Springfield, Ohio for structural firefighting turnout gear in an amount not to exceed \$2,925 per set

(Agenda-September 20, 2022)

6.	Municipal Order No. 2022 – 207	Municipal Order authorizing and accepting Bid #2023-01 for asphalt overlay project for C.W. Lampkin Park from Scotty's Contracting & Stone, LLC of Bowling Green, Kentucky in an amount not to exceed \$234,855
7.	Municipal Order No. 2022 – 208	Municipal Order authorizing and accepting Bid #2023-12 for Police Department ammunition from Kiesler Police Supply, Inc. of Jeffersonville, Indiana, TXAT, LLC of Houston, Texas and Vance Outdoors, Inc. of Columbus, Ohio in the total amount of \$100,404
8.	Municipal Order No. 2022 – 209	Municipal Order authorizing and accepting the purchase of two (2) vehicles through Bid #2023-07 and by noncompetitive negotiations with Hunt Ford Chrysler of Franklin, Kentucky in the total amount of \$85,502
9.	Municipal Order No. 2022 – 210	Municipal Order authorizing and accepting Bid #2023-13 for Fiscal Year 2023 street overlay from Scotty's Contracting & Stone, LLC of Bowling Green, Kentucky in an amount not to exceed \$2,145,365
10.	Municipal Order No. 2022 – 211	Municipal Order approving and accepting seven (7) housing vouchers for the Section 8 Housing Choice Voucher Program
11.	Municipal Order No. 2022 – 212	Municipal Order approving a Memorandum of Understanding for Utility Assistance Program funding between the City of Bowling Green and United Way of Southern Kentucky, Inc.
12.	Municipal Order No. 2022 – 213	Municipal Order approving and authorizing the City Law Department to negotiate the purchase of properties necessary for the Westen Street intersection improvements and further authorizing appropriate City officials to execute deeds, easements and other documents related to land purchases necessary for the project
	Ordinance No. BG2022 – 48 (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 2023

(Agenda-September 20, 2022)

14. Ordinance No. BG2022 – 45 (Second Reading – Binding)

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 2023

15. Ordinance No. BG2022 – 46 (Second Reading – Binding)

ORDINANCE GRANTING FRANCHISE RELATED TO TELECOMMUNICATIONS SYSTEM

Ordinance granting a non-exclusive telecommunications (or related non-cable) franchise to StuppFiber, LLC, a Kentucky 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

16. Ordinance No. BG2022 – 47 (Second Reading – Binding)

ORDINANCE RELATED TO WKU GATEWAY TO DOWNTOWN BOWLING GREEN TIF DEVELOPMENT AREA AND PARKING GARAGE

Ordinance approving Amended and Restated General Obligation Lease Agreement with Warren County Downtown Economic Development Authority, Inc., and approving a Mutual Release and Settlement Agreement with Manhattan Capital BG, LLC

PUBLIC COMMENTS

NEXT SCHEDULED MEETING

The October 4, 2022 meeting is canceled and the next meeting will be on October 18, 2022.

ADJOURNMENT