

SPECIAL VIDEO TELECONFERENCE MEETING
of the
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
September 15, 2020, 4:30 p.m.

As a result of the state of emergency declared by the President of the United States and the Governor of Kentucky due to the global Coronavirus (COVID-19) pandemic and in accordance with recommended and mandated precautions related to COVID-19 and Kentucky Opinion of the Attorney General 20-05, the following Special Meeting Agenda for the City of Bowling Green Board of Commissioners is issued.

I, Mayor Bruce Wilkerson of the City of Bowling Green, Kentucky, pursuant to the above and KRS 83A.150(4), do hereby call a special meeting of the Board of Commissioners of the City of Bowling Green, Kentucky beginning at 4:30 p.m. on Tuesday, September 15, 2020 via video teleconference.

The September 15, 2020, City of Bowling Green Board of Commissioners special meeting will be conducted as a video teleconference meeting as allowed under KRS 61.826. The Board of Commissioners and designated staff will participate by a video teleconferencing system and the meeting will be broadcast to the public. Any interruption in the video or audio broadcast at any location shall result in the suspension of the meeting until the broadcast is restored. No primary location will be set for public attendance as per Kentucky Attorney General Opinion 20-05, public attendance will not be permitted at this meeting due to the highly contagious nature of COVID-19 and it is not feasible for the City to maintain order and abide by recommended and mandated precautions while providing a central physical location for public viewing. As the City of Bowling Green Board of Commissioners is following State mandated guidelines to social distance during the COVID-19 pandemic, citizens are encouraged to watch the meeting live on the Spectrum cable Government Access Channel 4 or livestream at <https://www.bgky.org/videos>, or the meeting will be available for replay on the City's

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website at www.bgky.org/city-commission.

CALL TO ORDER/ROLL CALL

APPROVAL OF MINUTES Special Meeting September 1, 2020

ITEMS FOR CONSIDERATION:

Municipal Orders require one reading and vote

1. Municipal Order No. 2020 – 143 Municipal Order approving the probationary appointment of Stephen Butcher to the position of Parks Facility Maintainer II in the Parks and Recreation Department

2. Municipal Order No. 2020 – 144 Municipal Order approving the reappointments of Huda Melky and Chris Page and appointment of Dr. Martha Sales to the Workforce Recruitment and Outreach Committee

3. Municipal Order No. 2020 – 145 Municipal Order approving the reappointments of Roddy Grimes and Jim Ed Holland to the Contractors Licensing Board

4. Municipal Order No. 2020 – 146 Municipal Order authorizing and accepting Bid #2020-64 for extrication equipment from Finley Fire Equipment Company dba Bluegrass Fire Equipment of McConnellsville, Ohio in the amount of \$71,844.65

5. Municipal Order No. 2020 – 147 Municipal Order authorizing software subscription services from Tyler Technologies, Inc. in the amount of \$132,722.84 for Fiscal Year 2021

6. Municipal Order No. 2020 – 148 Municipal Order authorizing and accepting Bid #2021-07 for Kenton Street drainage improvements from Infinity Pipeline, Inc. of Bowling Green, Kentucky in the amount of \$430,551.40

7. Municipal Order No. 2020 – 149 Municipal Order authorizing and accepting Bid #2021-08 for Fiscal Year 2021 street overlay from Scotty’s Contracting & Stone, LLC of Bowling Green, Kentucky in the amount of \$1,528,977.01, and further authorizing staff to add additional streets to this unit price bid for a total project amount not to exceed \$1,800,000

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- 8. Municipal Order No. 2020 – 150 Municipal Order approving the Disadvantaged Business Enterprises (DBE) Plan for the City of Bowling Green Transit Program and authorizing its submission to the Federal Transportation Administration (FTA)

- 9. Municipal Order No. 2020 – 151 Municipal Order approving the Title VI Civil Rights Plan for the City of Bowling Green Transit Program and authorizing its submission to the Federal Transit Administration (FTA)

- 10. Municipal Order No. 2020 – 152 Municipal Order authorizing the approval of a Water Storage Agreement between the U. S. Department of the Army, represented by the District Engineer, and the City of Bowling Green, Kentucky for reallocated water storage space in Barren River Lake

- 11. Municipal Order No. 2020 – 153 Municipal Order accepting donation from United Way of Southern Kentucky for a PNC Learning Village at Roland Bland Park

- 12. Ordinance No. BG2020 – 25
 (Second Reading – Binding) **ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULE**
 Ordinance amending the Classification/Pay Schedule “G” for General Classified Employees and “F” for Fire of the City of Bowling Green for Fiscal Year 2021

- 13. Ordinance No. BG2020 – 27
 (Second Reading – Binding) **ORDINANCE RELATING TO PROPERTY TAX RATES**
 Ordinance setting 2020 property tax rates, franchise tax rates and improvement assessment rates, and setting forth guidelines for payment, penalty and interest

- 14. Ordinance No. BG2020 – 28
 (First Reading – Non-Binding) **ORDINANCE AMENDING ZONING ORDINANCE**
 Ordinance amending Article 5, Sections 5.1 (Use Table) and 5.2 (Use Categories) of the Zoning Ordinance for the City of Bowling Green, Kentucky as recommended by the City-County Planning Commission

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15. Ordinance No. BG2020 – 29
(First Reading – Non-Binding)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning tracts of land containing 0.8823 acre from HB (Highway Business) and RM-3 (Townhouse/Multi-Family Residential) to RM-3 (Townhouse/Multi-Family Residential) located at 0 Otte Court, presently owned by VGF Investments, LLC c/o John Groves and a portion of 5844 Scottsville Road, presently owned by CSR BG Investments c/o Chris Robertson

16. Ordinance No. BG2020 – 30
(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 2021

17. Ordinance No. BG2020 – 31
(First Reading – Non-Binding)

ORDINANCE AMENDING CODE OF ORDINANCES

Ordinance amending Chapter 25 (Code of Ethics) of the City of Bowling Green Code of Ordinances to amend subchapters related to Definitions, Standards of Conduct, Conflicts of Interest in Contracts, Gifts, Financial Disclosure, Board of Ethics and Penalties as recommended by the Board of Ethics and City staff

PUBLIC COMMENTS

Sign-up to make public comments by contacting the Office of City Clerk via email at CityClerk@bgky.org or phone at 270-393-3632 by 4:00 p.m. on Monday, September 14th.

NEXT SCHEDULED MEETING

The October 2, 2020 meeting is canceled and the next meeting will be on October 20, 2020.

ADJOURNMENT

DATE: September 10, 2020

SIGNED: Bruce Wilkerson
Mayor, City of Bowling Green

ATTEST: Ashley Jackson
City Clerk