### SPECIAL VIDEO TELECONFERENCE MEETING

# of the BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY May 5, 2020, 2:00 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 2:00 p.m. on Tuesday, May 5, 2020 via video teleconference.

The May 5, 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, City Hall is closed and not open to the public, and 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 website at www.bgky.org/city-commission.

### CALL TO ORDER/ROLL CALL

### APPROVAL OF MINUTES

Special Meeting April 21, 2020

## ITEMS FOR CONSIDERATION:

Municipal Orders require one reading and vote

1.	Municipal Order No. 2020 – 59	Municipal Order approving the promotion of Josh Minton to the position of Senior Parks Facility Maintainer in the Parks and Recreation Department
2.	Municipal Order No. 2020 – 60	Municipal Order approving the probationary appointment of Sabrina Durbin to the position of Office Associate in the Fire Department
3.	Municipal Order No. 2020 – 61	Municipal Order approving the probationary appointment of Chris Kendall to the position of Golf Professional in the Parks and Recreation Department
4.	Municipal Order No. 2020 – 62	Municipal Order approving the probationary appointment of Hillary Hightower to the position of City Attorney in the Law Department
5.	Municipal Order No. 2020 – 63	Municipal Order approving the reappointment of Mary Phoenix McCubbin to the University District Review Committee
6.	Municipal Order No. 2020 – 64	Municipal Order approving the appointment of Joy Hunt to the Bowling Green-Warren County Regional Airport Board
7.	Municipal Order No. 2020 – 65	Municipal Order authorizing and accepting Bid #2020-49 for PC desktop and workstation replacement from HPI International of Brooklyn, New York in the amount of \$392,070.10
8.	Municipal Order No. 2020 – 66	Municipal Order authorizing and accepting Bid #2020-51 for Fiscal Year 2020 Convention Center interior improvements from Sunbelt Construction, Inc. of Bowling Green, Kentucky

in the amount of \$841,000

### (Special Agenda-May 5, 2020)

Municipal Order No. 2020 - 67

Municipal Order approving the Year 17 Annual Action Plan of the Consolidated Plan for Community Development Block Grant (CDBG) entitlement funding and authorizing its submission to the U.S. Department of Housing and Urban Development

10. Ordinance No. BG2020 - 6 (Second Reading – Binding)

#### ORDINANCE REZONING REAL ESTATE

Ordinance rezoning tracts of land containing 1.9174 acres from GB (General Business) to RM-4 (Multi-Family Residential) located at 0 Worth Way, presently owned by Baker & Hilliard, Inc. and Russell & Frances Heard with Hillview Place, LLC as the applicant (Second Reading -Binding)

NEXT SCHEDULED MEETING

May 19, 2020

**ADJOURNMENT** 

DATE:

April 30, 2020

SIGNED:

Mayor, City of Bowling Green

ATTEST: