## **AGENDA**

## **BOARD OF COMMISSIONERS** CITY OF BOWLING GREEN, KENTUCKY **REGULAR MEETING - CITY HALL**

September 6, 2016, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

**PUBLIC HEARING** The purpose of this public hearing is to review and receive

> comments on proposed substantial amendments to the Annual Action Plans for Years 7 and 10 of the Community Development

Block Grant Program.

**AWARDS & RECOGNITIONS** 

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting on August 16, 2016

**PUBLIC COMMENTS** 

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2016 - 26 (Second Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 0.19 acre from GB (General Business) to CB (Central Business) located at 718 State Street, presently owned by CMC Properties, LLC

2. Ordinance No. BG2016 – 27 (Second Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 0.99 acre from HB (Highway Business) to RM-4 (Multi-Family Residential) located at 556 Emmett Avenue, presently owned by New

Millennium Real Estate, LLC

Municipal Order No. 2016 – 169

Municipal Order approving the probationary appointments of Ryan D. Bessette, Keith A. Casada, Jr., Cody W. Hymer, Austin J. Meredith, Andrew T. Newton and William G. Smith to the position of Police Officer in the Police Department (Filed 08/25/2016, 11:15 a.m.)

- 4. Municipal Order No. 2016 170

  Municipal Order approving the promotions of Timothy W. Buchanon to the position of Assistant Fire Chief, Daniel R. Ashley to the position of Company Commander/EMT, and Neal T. Clayton to the position of Fire Apparatus Operator/EMT in the Fire Department (Filed 08/30/2016, 8:45 a.m.)
- 5. Municipal Order No. 2016 171 Municipal Order authorizing and accepting Bid #2017-02 for Sloan Convention Center Lobby furniture from Kerr Office Group of Elizabethtown, Kentucky in the amount of \$67,750 (Filed 08/30/2016, 10:00 a.m.)
- 6. Municipal Order No. 2016 172 Municipal Order authorizing and approving an agreement through noncompetitive negotiations with Arnold Consulting Engineering Services of Bowling Green, Kentucky for engineering design and construction inspection services for Creekwood Avenue to Moss Middle School Greenways Trail in the amount of \$31,220 (Filed 08/30/2016, 10:00 a.m.)
- 7. Municipal Order No. 2016 173 Municipal Order approving a contract through cooperative purchase with Kenney Machinery Corporation of Indianapolis, Indiana under the Kentucky State Pricing Contract for the trade-in and purchase of seven Toro workman utility vehicles, three Toro Greensmaster 3150, one Toro Sand Pro 5040, and one Toro 4300 Fairway mower for the Parks and Recreation Department in the net amount of \$282,585.12 (Filed 08/30/2016, 10:00 a.m.)
- 8. Municipal Order No. 2016 174 Municipal Order approving a contract through cooperative purchase with Wayne Supply Company of Bowling Green, Kentucky under the Kentucky State Pricing Contract for the trade-in and purchase of a skid steer loader and backhoe attachment for the Parks and Recreation Department in the net amount of \$53,196 (Filed 08/30/2016, 10:00 a.m.)
- 9. Municipal Order No. 2016 175 Municipal Order approving a contract through cooperative purchase with Deere and Company of Cary, North Carolina through Wright Implement 1, LLC of Bowling Green, Kentucky under the Kentucky State Pricing Contract for the trade-in and purchase of a John Deere 5075M utility tractor with a loader for the Parks and Recreation Department in the net amount of \$40,257.63 (Filed 08/30/2016, 10:00 a.m.)

10. Municipal Order No. 2016 – 176 Municipal Order authorizing and accepting the purchase of three additional trucks under Bid #2016-15 (Package D) from Gillie Hyde Auto Group of Glasgow, Kentucky in the total amount of \$83,811 (Filed 08/30/2016, 10:00 a.m.)

- 11. Municipal Order No. 2016 177 Municipal Order authorizing and accepting Bid #2017-10 for the purchase of a utility vehicle for the Fire Department from Campbell Chevrolet of Bowling Green, Kentucky in the amount of \$42,996 (Filed 08/30/2016, 10:00 a.m.)
- 12. Municipal Order No. 2016 178 Municipal Order authorizing and accepting Bid #2017-08 for Fiscal Year 2017 street overlay from Scotty's Contracting and Stone, LLC of Bowling Green, Kentucky in the amount of \$1,582,863.40, and further authorizing staff to add additional streets to this unit price bid for a total project amount not to exceed \$2,000,000 (Filed 08/30/2016, 1:30 p.m.)
- 13. Ordinance No. BG2016 28
  (First Reading)

  ORDINANCE REZONING REAL ESTATE
  Ordinance rezoning a tract of land containing 20.586 acres
  from AG (Agriculture) to PUD (Planned Unit Development)
  located on Russellville Road, presently owned by Cook and
  Davenport, LLC (Filed 08/11/2016, 3:15 p.m.)
- 14. Municipal Order No. 2016 179 Municipal Order authorizing the lease of a portion of 225 East Third Avenue to Community Action of Southern Kentucky, Inc. and authorizing the Mayor to execute the lease agreement (Filed 08/26/2016, 11:50 a.m.)
- 15. Municipal Order No. 2016 180 Municipal Order authorizing the approval of the Funding Policy for the City of Bowling Green Police and Firefighter's Pension Fund (Filed 08/16/2016, 2:30 p.m.)
- 16. Municipal Order No. 2016 181 Municipal Order approving the submission of the Fiscal Year 2016 Section Eight Management Assessment Program (SEMAP) Certification for the Housing Choice Voucher Program (Filed 08/29/2016, 7:30 a.m.)

17. Ordinance No. BG2016 – 29 (First Reading)

ORDINANCE ANNEXING PROPERTY BY CONSENT

Ordinance annexing a total of approximately 234.79 acres of property located on or near Bluegrass Farms Boulevard and Plano Road, with property presently owned by Stanley Darr, Kenneth and Mary Gregory, Natcher Parkway Holdings, LLC, Brian Keith Marr, Warren County School Board and the Commonwealth of Kentucky Transportation Cabinet, with said territory being contiguous to existing City limits; and further approving associated Economic Development Annexation Incentive Agreements (Filed 08/17/2016, 11:00 a.m.)

18. Ordinance No. BG2016 – 30 (First Reading)

ORDINANCE EXPANDING WKU GATEWAY TO DOWNTOWN BOWLING GREEN TIF DEVELOPMENT AREA

Ordinance expanding the WKU Gateway to Downtown Bowling Green Tax Increment Financing (TIF) District to create a Local Tax Increment Financing Development Area in a portion of Block 203, approving a Tax Increment Financing Development Plan for the Local Tax Increment Financing Area and approving the Supplement to the Amended and Restated Local Participation Agreement #4 (Filed 08/26/2016, 12:30 p.m.)

19. Municipal Order No. 2016 – 182

Municipal Order approving Supplemental Second Amended and Restated Agreement on Sharing of Revenues related to the Block 203 expansion of the WKU Gateway to Downtown Bowling Green Tax Increment Financing (TIF) Development Area (Filed 08/26/2016, 12:30 p.m.)

20. Municipal Order No. 2016 – 183

Municipal Order declaring 405 Beech Street surplus property and authorizing sale by sealed bids (Filed 08/31/2016, 4:00 p.m.)

**NEXT SCHEDULED MEETING** 

September 20, 2016

**ADJOURNMENT**