

SPECIAL VIDEO TELECONFERENCE MEETING

of the

BOARD OF COMMISSIONERS

CITY OF BOWLING GREEN, KENTUCKY

May 19, 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 19, 2020 via video teleconference.

The May 19, 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 conferencing 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.

(Special Agenda-May 19, 2020)

CALL TO ORDER/ROLL CALL

APPROVAL OF MINUTES

Special Meeting May 5, 2020

ITEMS FOR CONSIDERATION:

Municipal Orders require one reading and vote

1. Municipal Order No. 2020 – 68 Municipal Order approving the probationary appointments of Sam Harman and Trevor Kirby to the position of Parks Facility Maintainer in the Parks and Recreation Department

2. Municipal Order No. 2020 – 69 Municipal Order approving the probationary appointment of Leah Glasscock to the position of Financial Specialist in the Finance Department

3. Municipal Order No. 2020 – 70 Municipal Order approving the probationary appointment of Lizette Garcia to the position of Office Associate in the Public Works Department

4. Municipal Order No. 2020 – 71 Municipal Order approving the appointment of Terry Daniels to the Bowling Green Municipal Utilities Board

5. Municipal Order No. 2020 – 72 Municipal Order approving the reappointment of Gray Caudill to the Bowling Green Historic Preservation Board

6. Municipal Order No. 2020 – 73 Municipal Order approving the reappointment of Elaine Price to the City-County Board of Adjustments

7. Municipal Order No. 2020 – 74 Municipal Order approving the reappointment of Stephen Skinner to the Housing Authority of Bowling Green

8. Municipal Order No. 2020 – 75 Municipal Order approving the reappointment of Dr. Randy Deere to the City of Bowling Green Code Enforcement and Nuisance Board

9. Municipal Order No. 2020 – 76 Municipal Order authorizing and accepting Bid #2020-53 for a mobile ventilation prop for the Fire Department from Fire Vent, LLC of Carson City, Nevada in the amount of \$71,610

10. Municipal Order No. 2020 – 77 Municipal Order authorizing and accepting Bid #2020-33 for Census Block Groups 103.3 and 103.4 new housing opportunities from Live the Dream Development, Inc. Of Bowling Green, Kentucky in the amount of \$480,000 and HOTEL INC of Bowling Green, Kentucky in the amount of \$260,000
11. Municipal Order No. 2020 – 78 Municipal Order authorizing and accepting Bid #2020-54 for transit management and operational services, with the management services from RATP Dev USA of Fort Worth, Texas for a monthly amount of \$17,905.35, and the operational services from Community Action of Southern Kentucky of Bowling Green, Kentucky in the amount of \$73.50 per revenue hour
12. Ordinance No. BG2020 – 7
(First Reading – Non-Binding) **ORDINANCE GRANTING FRANCHISE RELATED TO TELECOMMUNICATIONS SYSTEM**
Ordinance granting a non-exclusive telecommunications (or related non-cable) franchise to Comcast of Indiana/Kentucky/Utah, LLC d/b/a Comcast Cable, Heartland Region 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
13. Municipal Order No. 2020 – 79 Municipal Order authorizing the submission of a grant application and acceptance of grant funds from the U.S. Department of Justice, Bureau of Justice Assistance, Office of Justice Programs for Fiscal Year 2020 Coronavirus Emergency Supplemental Funding (CESF) Program funds in the amount of \$98,376
14. Ordinance No. BG2020 – 8
(First Reading – Non-Binding) **ORDINANCE RELATING TO BUDGET AMENDMENT**
Ordinance approving Amendment Number Three to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2020
15. Ordinance No. BG2020 – 9
(First Reading – Non-Binding) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning a tract of land containing 0.124 acre from RM-3 (Townhouse/Multi-Family Residential) to OP-R (Office-Professional/Residential) located at .0 East 13th Avenue, presently owned by Kevin and Bethany Croslin

(Special Agenda-May 19, 2020)

16. Ordinance No. BG2020 – 10
(First Reading – Non-Binding)

ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY
Ordinance approving the closing of a portion of Mizpah Road
right-of-way located 1,965 feet north along Mizpah Road
from Commonwealth Boulevard continuing approximately
2,215 feet south to Louisville Road (U.S. Highway 31-W)

17. Municipal Order No. 2020 – 80

Municipal Order suspending certain City Code of Ordinances
and regulations regarding restaurant operations during the
Coronavirus (COVID-19)

NEXT SCHEDULED MEETING

June 2, 2020

ADJOURNMENT

DATE: May 14, 2020

SIGNED: Bruce Wilkerson
Mayor, City of Bowling Green

ATTEST: Ashley Jackson
City Clerk