## AGENDA BOARD OF COMMISSIONERS

## CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL

September 4, 2018, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

**ROLL CALL** 

**AWARDS & RECOGNITIONS** 

**CITY MANAGER COMMENTS** 

APPROVAL OF MINUTES Regular Meeting August 21, 2018

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2018 – 36 (Second Reading)

ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULES

Ordinance amending the Classification/Pay Schedules "G" for General Classified and "D" for Department Head / Management Employees of the City of Bowling Green for

Fiscal Year 2019

2. Ordinance No. BG2018 – 37 (Second Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning tracts of land containing 2.01 acres from AG (Agriculture) and RS-1A (Single Family Residential) to RS-1A (Single Family Residential) located at 0 Greenview

Lane, presently owned by Sandra Franklin

3. Ordinance No. BG2018 – 38 (Second Reading)

ORDINANCE RELATING TO PROPERTY TAX RATES

Ordinance setting 2018 property tax rates, franchise tax rates and improvement assessment rates, and setting forth guidelines

for payment, penalty and interest

4. Municipal Order No. 2018 – 169

Municipal Order approving the promotion of T. Landry Spears to the position of Building Maintenance Mechanic in the Public

Works Department (Filed 08/29/2018, 12:00 p.m.)

Municipal Order No. 2018 – 170 Municipal Order approving the probationary appointment of Hunter Harris to the position of Broadcast Specialist in the Office of City Manager (Filed 08/29/2018, 12:00 p.m.) Municipal Order No. 2018 – 171 Municipal Order approving the appointment of Sabina Husic to the Human Rights Commission (Filed 08/23/2018, 7:30 a.m.) Municipal Order No. 2018 - 172 Municipal Order approving the reappointment of Huda Melky and appointments of Brooke Justice and India Unseld to the Workforce Recruitment and Outreach Committee (Filed 08/28/2018, 3:00 p.m.) Municipal Order authorizing and accepting Bid #2019-02 for Municipal Order No. 2018 – 173 Fiscal Year 2019 street overlay from Scotty's Contracting and Stone, LLC of Bowling Green, Kentucky in the amount of \$2,240,271.18 (Filed 08/27/2018, 1:30 p.m.) 9. Municipal Order No. 2018 – 174 Municipal Order authorizing and accepting Bid #2018-63 for professional architectural and engineering services for Fiscal Year 2019 Sloan Convention Center capital projects from Brandstetter Carroll, Inc. of Lexington, Kentucky in the amount of \$51,500 (Filed 08/27/2018, 1:30 p.m.) 10. Municipal Order No. 2018 – 175 Municipal Order authorizing and accepting Bid #2019-04 for Fiscal Year 2019 Stormwater Mitigation Program professional services from Bacon/Farmer/Workman Engineering & Testing, Inc. of Paducah, Kentucky in the amount of \$27,968 (Filed 08/27/2018, 1:30 p.m.) 11. Municipal Order No. 2018 – 176 Municipal Order authorizing and accepting Bid #2019-11 for full service design for Police evidence storage building from Brandstetter Carroll, Inc. of Lexington, Kentucky in the

amount of \$42,000 (Filed 08/27/2018, 1:30 p.m.)

12. Municipal Order No. 2018 – 177

Municipal Order authorizing and accepting Bid #2019-16 for Kereiakes Park lighting project from Stewart Richey Electrical of Bowling Green, Kentucky, and further authorizing the direct purchase of materials and supplies from Musco Sports Lighting, LLC, for a total project amount of \$254,415 (Filed 08/28/2018, 10:00 a.m.)

13. Municipal Order No. 2018 – 178

Municipal Order approving a contract through cooperative purchase with Motorola Solutions of Schaumburg, Illinois through Mobile Communications of Bowling Green, Inc. of Bowling Green, Kentucky under Kentucky State Pricing Contract for the purchase of seventy-three (73) mobile radios in the total amount of \$264,616.24 (Filed 08/28/2018, 10:00 a.m.)

14. Municipal Order No. 2018 – 179

Municipal Order authorizing the acceptance of a grant through the 2017 Staffing for Adequate Fire and Emergency Response (SAFER) Program from the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA) in the amount up to \$1,272,277 (Filed 08/29/2018, 8:30 a.m.)

15. Municipal Order No. 2018 – 180

Municipal Order authorizing submission of a Land and Water Conservation Fund Outdoor Recreation Legacy Partnership Program grant application to the National Park Service in the amount of \$750,000 for Bowling Green riverfront area improvements (Filed 08/29/2018, 8:30 a.m.)

16. Municipal Order No. 2018 – 181

Municipal Order authorizing and directing the Mayor to enter into Grant Agreements for Select Neighborhood Action Program (SNAP) grants with various neighborhoods (Filed 08/28/2018, 4:30 p.m.)

17. Ordinance No. BG2018 – 39 (First Reading)

## ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 1.799 acres from GB (General Business) to LI (Light Industrial) located at 140 Hunter Court, presently owned by Rose Valley Banquet Hall, LLC (Filed 08/22/2018, 9:00 a.m.)

18. Municipal Order No. 2018 – 182

Municipal Order approving a Job Development Incentive Program Employee Withholdings Credit Agreement with Kobe Aluminum Automotive Products, LLC (Filed 08/29/2018, 12:00 p.m.)

19. Ordinance No. BG2018 – 40 (First Reading)

ORDINANCE AMENDING CODE OF ORDINANCES
Ordinance amending Chapters 2 (Administration), 18
(Occupational License Fees and Taxes) and 25 (Code of Ethics)
of the City of Bowling Green Code of Ordinances to reflect
changes in organizational structure (Filed 08/28/2018, 7:30
a.m.)

20. Municipal Order No. 2018 – 183

Municipal Order adopting modern and accurate legal description of territory previously annexed by Ordinance No. BG97-30 (Filed 08/29/2018, 11:00 a.m.)

**PUBLIC COMMENTS** 

NEXT SCHEDULED MEETING

The September 18, 2018 and October 2, 2018 regular meetings are canceled. The next regular meeting will be on October 16, 2018.

**ADJOURNMENT**