

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
May 7, 2024, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting April 16, 2024

ITEMS FOR CONSIDERATION:

Municipal Orders require one reading and vote

1. Municipal Order No. 2024 – 72 Municipal Order approving the promotion of Trevor Kirby to the position of Parks Facility Maintainer II in the Parks and Recreation Department

2. Municipal Order No. 2024 – 73 Municipal Order approving the probationary appointment of James Hickey to the position of Crime Analyst in the Police Department

3. Municipal Order No. 2024 – 74 Municipal Order approving an agreement with Kentucky Infrastructure Authority on behalf of Bowling Green Municipal Utilities for the north industrial park force main project in the amount of \$8,616,000

4. Municipal Order No. 2024 – 75 Municipal Order approving and authorizing conveyance of property by Inter-Modal Transportation Authority, Inc. to VM-K LLC and the execution of the Partial Cancellation and Release of Ground Lease Agreement, Amended and Restated Ground Lease, Contract, Lease and Option, First Supplemental Contract, Lease and Option, and Second Supplemental Contract, Lease and Option

(Agenda-May 7, 2024)

5. Municipal Order No. 2024 – 76 Municipal Order authorizing and accepting a proposal from Scott & Murphy, Inc. of Bowling Green, Kentucky related to a request for proposals for College Street streetscape design and build, RFP #2024-38, in an amount not to exceed \$207,275

6. Municipal Order No. 2024 – 77 Municipal Order authorizing and accepting Bid #2024-33 for transit facility renovation project from Sunbelt Construction, Inc. of Bowling Green, Kentucky in an amount not to exceed \$1,788,000

7. Municipal Order No. 2024 – 78 Municipal Order authorizing and accepting Bid #2024-40 for firewalls from Trace3, LLC of Irvine, California in an amount not to exceed \$126,698.78

8. Municipal Order No. 2024 – 79 Municipal Order authorizing and accepting Bid #2024-41 for networking equipment from Trace3, LLC of Irvine, California in an amount not to exceed \$227,550.47

9. Municipal Order No. 2024 – 80 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 \$3,640,000 for Barren River Whitewater Park

10. Municipal Order No. 2024 – 81 Municipal Order approving the Five Year Consolidated Plan for Years 21-25, which includes the Neighborhood Revitalization Strategy Area Plan, Analysis of Impediments to Fair Housing Choice, Citizens Participation Plan and a Residential Anti-Displacement and Relocation Assistance Plan, and further approving the Annual Action Plan for Year 21 for Community Development Block Grant Entitlement Funding and authorizing submission to the U.S. Department of Housing and Urban Development

11. Municipal Order No. 2024 – 82 Municipal Order authorizing the submission of a grant application for funding through the Fiscal Year 2024 Law Enforcement Mental Health and Wellness Act implementation projects from the U.S. Department of Justice in an amount up to \$200,000

12. Municipal Order No. 2024 – 83 Municipal Order authorizing and approving coverage by Companion Life for Employee Health Care Specific Stop-Loss insurance coverage for Fiscal Year 2025

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13. Ordinance No. BG2024 – 9
(First Reading – Non-Binding) ORDINANCE AMENDING CODE OF ORDINANCES
Ordinance amending Chapter 15 (Business and General Regulations) of the City of Bowling Green Code of Ordinances related to removal of Subchapter 15-2 (Gasoline and Diesel Fuel Purchases)
14. Ordinance No. BG2024 – 10
(First Reading – Non-Binding) ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULES
Ordinance amending the Classification/Pay Schedules “G” for General Classified, “F” for Fire, “P” for Police, “D” for Department Head / Management and “U” for Unclassified Part-Time Employees, and authorizing pay increases for Fiscal Year 2025
15. Municipal Order No. 2024 – 84 Municipal Order approving the reappointment of Elaine Price to the City-County Board of Adjustments
16. Municipal Order No. 2024 – 85 Municipal Order approving the appointment of Amy Hale Chandler to the University District Review Committee
17. Ordinance No. BG2024 – 5
(Second Reading – Binding) ORDINANCE REZONING REAL ESTATE
Ordinance rezoning a portion of a tract of land containing 0.1388 acre from MHP (Mobile Home Park) and HB (Highway Business) to HB (Highway Business) and MHP (Mobile Home Park) located on a portion of property at 1823 Morgantown Road presently owned by 231 Real Estate, LLC
18. Ordinance No. BG2024 – 6
(Second Reading – Binding) ORDINANCE REZONING REAL ESTATE
Ordinance rezoning tracts of land containing 1.3320 acres from HI (Heavy Industrial) to HB (Highway Business) located at 2950 and 0 Fitzgerald Industrial Drive presently owned by Jerry E. Baker Foundation, Inc.
19. Ordinance No. BG2024 – 7
(Second Reading – Binding) ORDINANCE AMENDING ZONING ORDINANCE
Ordinance amending Articles 3, 4, 5, 6 and 8 of the Zoning Ordinance for the City of Bowling Green, Kentucky as recommended by the City-County Planning Commission
20. Ordinance No. BG2024 – 8
(Second Reading – Binding) ORDINANCE RELATING TO BUDGET AMENDMENT
Ordinance approving Amendment Number Three to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2024

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PUBLIC COMMENTS

NEXT SCHEDULED MEETING May 21, 2024

ADJOURNMENT