AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL July 18, 2023, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting June 20, 2023

ITEMS FOR CONSIDERATION:

Municipal Orders require one reading and vote

1.	Municipal Order No. 2023 – 134	Municipal Order approving the probationary appointment of
		Paul Staubs to the position of Master Technician in the Public
		Works Department

- 2. Municipal Order No. 2023 135 Municipal Order authorizing and accepting Bid #2023-51 for network switches from Trace3, LLC of Irvine, California in an amount not to exceed \$80,205.52
- 3. Municipal Order No. 2023 136 Municipal Order authorizing and accepting the Duncan Hines Days partnership with SOKY Marketplace through a sole source in an amount not to exceed \$65,000
- 4. Municipal Order No. 2023 137 Municipal Order authorizing the purchase of Titleist golf products for CrossWinds and Paul Walker Golf Courses and Hobson Golf Course and Driving Range through noncompetitive negotiations with Titleist of Chicago, Illinois in an amount not to exceed \$100,000

5. Municipal Order No. 2023 – 138 Municipal Order authorizing the purchase of Fiscal Year 2024 turf management chemicals and agents for the Parks and Recreation Department through noncompetitive negotiations with various vendors in the total amount not to exceed \$200,000 6. Municipal Order No. 2023 – 139 Municipal Order approving a contract through cooperative purchase with Don Franklin Auto of Somerset, Kentucky under Kentucky State Pricing Contract for the purchase of police vehicles for the Police Department in the amount of \$736,722 Municipal Order No. 2023 – 140 Municipal Order approving contracts through cooperative purchase and noncompetitive negotiations with Best One Fleet Service of Bowling Green, Kentucky, BG Muffler of Bowling Green, Kentucky and Ziegler Tire & Supply Company of Massillion, Ohio under Kentucky State Pricing Contracts for the purchase of tires for the Public Works Department Fleet Division in the total amount not to exceed \$70,000 8. Municipal Order No. 2023 – 141 Municipal Order authorizing the purchase of replacement parts for the Public Works Department Fleet Division through noncompetitive negotiations with various vendors in the total amount of \$131,500 9. Municipal Order No. 2023 – 142 Municipal Order approving the promotions of Alan Bush to the position of Engineer and Jeremy Maynard to the position of Captain in the Fire Department Municipal Order authorizing the submission of a grant 10. Municipal Order No. 2023 – 143 application and acceptance of grant funds from the U.S. Department of Justice, Bureau of Justice Assistance, Office of Justice Programs for Fiscal Year 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) funds in the amount of \$34,183 11. Municipal Order No. 2023 – 144 Municipal Order authorizing the acceptance of Homeland Security grant funds through the Federal Emergency Management Agency (FEMA) Fiscal Year 2022 Assistance to Firefighters Grant Program in the amount of \$110,974.54 for

equipment for the Fire Department

12. Municipal Order No. 2023 – 145

Municipal Order authorizing the submission of an application for Kentucky Community Development Block Grant Coronavirus Community Project funding to the Kentucky Department for Local Government in an amount up to \$250,000

13. Municipal Order No. 2023 – 146

Municipal Order authorizing the Inter-Modal Transportation Authority, Inc. to contract with Palmer Engineering for right-of-way acquisition of properties necessary for the Freeport Road improvement project on behalf of the City of Bowling Green and authorizing appropriate City officials to execute deeds, easements and other documents related to land acquisition necessary for the project

14. Municipal Order No. 2023 – 147

Municipal Order approving the reappointment of Gray Caudill to the Bowling Green Historic Preservation Board

15. Ordinance No. BG2023 – 17 (First Reading – Non-Binding)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning tracts of land containing 14.36 acres from RS-1D (Single Family Residential) to RS-1C (Single Family Residential) and RM-4 (Multi-Family Residential) located at 0 Rodeo Lane and a portion of 0 Russellville Road presently owned by 2J2V, LLC

 Ordinance No. BG2023 – 18 (First Reading – Non-Binding)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 1.645 acres from HI (Heavy Industrial) to HB (Highway Business) located at 0 Louisville Road presently owned by Scotty's Development Company, LLC with AutoZone Development, LLC as the applicant

17. Ordinance No. BG2023 – 19 (First Reading – Non-Binding)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 0.4335 acre from RS-1A (Single Family Residential) to RS-1D (Single Family Residential) located at 0 University Drive presently owned by MNM, LLC

18. Ordinance No. BG2023 – 14
Tabled
(First Reading – Non-Binding)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning tracts of land containing 22.96 acres from GB (General Business), HB (Highway Business) and LI (Light Industrial) to PUD (Planned Unit Development) located at 0, 1710, 1740, 1798, 1844, 1900, 1902, 1904, 1936, 1970, 1992, 2010, 2040 and 2140 River Street presently owned by Digs on the River, LLC

(Agenda-July 18, 2023)

19. Ordinance No. BG2023 – 15 (Second Reading – Binding)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning tracts of land containing 42.92 acres from PUD (Planned Unit Development) to GB (General Business), RM-3 (Townhouse/Multi-Family Residential) and RS-1D (Single Family Residential) located at 0 and 4917 Russellville Road presently owned by West Haven Properties, LLC

20. Ordinance No. BG2023 – 16 (Second Reading – Binding)

ORDINANCE RELATING TO BUDGET AMENDMENT Ordinance approving Amendment Number Four to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2023

Late-File Item:

21. Municipal Order No. 2023 – 148

Municipal Order approving amendments to the Administrative Personnel Policy and Procedures Manual related to injury leave compensation

PUBLIC COMMENTS

NEXT SCHEDULED MEETING

August 1, 2023

ADJOURNMENT