AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL May 1, 2018, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting April 17, 2018 and Special Meetings April 18

and 19, 2018

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2018 – 21 (Second Reading)

ORDINANCE RELATING TO NATURAL GAS FRANCHISE

An Ordinance of the City of Bowling Green approving extension of non-exclusive Natural Gas Franchise Agreement with Atmos Energy Corporation

2. Municipal Order No. 2018 – 65

Municipal Order approving the reappointments of Delane Simpson and Jack A. Thomas to the Bowling Green Code Enforcement and Nuisance Board (Filed 04/23/2018, 9:00 a.m.)

3. Municipal Order No. 2018 – 66

Municipal Order authorizing and accepting Bid #2018-47 for Census Tract 112 New Housing Opportunities Program from Habitat for Humanity of Bowling Green/Warren County, Inc. of Bowling Green, Kentucky in an amount not to exceed \$500,000 (Filed 04/23/2018, 7:45 a.m.)

4. Municipal Order No. 2018 – 67

Municipal Order authorizing and accepting the purchase of two (2) additional police vehicles under Bid #2018-21 from Gillie Hyde Chrysler, Inc. of Glasgow, Kentucky in the total amount of \$45,868 (Filed 04/23/2018, 1:00 p.m.)

5. Municipal Order No. 2018 – 68

Municipal Order authorizing and accepting Bid #2018-45 for Normalview Drive roadway improvements, a Community Development Block Grant (CDBG) Project, through noncompetitive negotiations from Scotty's Contracting & Stone, LLC of Bowling Green, Kentucky in the amount of \$102,409.75 (Filed 04/23/2018, 1:00 p.m.)

6. Municipal Order No. 2018 – 69

Municipal Order approving the Year 15 Annual Action Plan of the Consolidated Plan for Community Development Block Grant (CDBG) Entitlement funding and authorizing its submission to the U. S. Department of Housing and Urban Development (Filed 04/17/2018, 9:20 a.m.)

7. Municipal Order No. 2018 – 70

Municipal Order authorizing the submission of an application for Homeland Security Grant Funds related to the First Responder equipment project through the Kentucky Office of Homeland Security for the purchase of personal protective equipment for the Fire Department in an amount up to \$17,962 (Filed 04/20/2018, 10:10 a.m.)

8. Ordinance No. BG2018 – 22 (First Reading)

ORDINANCE AMENDING CODE OF ORDINANCES Ordinance amending Chapter 23 (Water and Sewer) of the City of Bowling Green Code of Ordinances related to Water and Sewer Rate adjustments as proposed by Bowling Green Municipal Utilities (BGMU) (Filed 04/06/2018, 4:00 p.m.)

- 9. Municipal Order No. 2018 71
- Municipal Order accepting donation from John and Linda Kelly Family Charitable Foundation to expand the scope of service of Camp Happy Days (Filed 04/20/2018, 3:30 p.m.)
- 10. Municipal Order No. 2018 72

Municipal Order adopting modern and accurate legal descriptions of territories previously annexed by ordinance (Filed 04/17/2018, 10:15 a.m.)

11. Municipal Order No. 2018 – 73

Municipal Order approving and accepting the revised City of Bowling Green New Sidewalk Program Policy (Filed 04/24/2018, 10:00 a.m.)

12. Municipal Order No. 2018 – 74

Municipal Order approving the Fiscal Year 2019 Sidewalk Project locations, including design and survey and authorizing the City Law Department to negotiate the purchase of properties necessary for these projects, and further authorizing appropriate City officials to execute deeds, easements and other documents related to land purchases necessary for the projects (Filed 04/24/2018, 10:00 a.m.)

13. Ordinance No. BG2018 – 23 (First Reading)

ORDINANCE RENAMING STREET

Ordinance approving the renaming of Old Louisville Road to River Street (Filed 04/24/2018, 10:00 a.m.)

14. Municipal Order No. 2018 – 75

Municipal Order approving a Job Development Incentive Program Employee Withholdings Credit Agreement with Jack Riley Investments, LLC d/b/a Pink Lily (Filed 04/24/2018, 8:45 a.m.)

15. Municipal Order No. 2018 – 76

Municipal Order approving a Job Development Incentive Program Employee Withholdings Credit Agreement with Owl's Head Alloys, Inc. (Filed 04/24/2018, 8:45 a.m.)

DISCUSSION

Presentation of Zoning Ordinance amendments by the City-County Planning Commission.

Request for additional funding for FY2018 and FY2019 Public Transit Services.

PUBLIC COMMENTS

NEXT SCHEDULED MEETING

May 15, 2018

ADJOURNMENT