AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL June 20, 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 6, 2023

ITEMS FOR CONSIDERATION:

Municipal Orders require one reading and vote

1.	Municipal Order No. 2023 – 118	Municipal Order approving the promotion of Joshua Minton to
		the position of Signal Technician I in the Public Works
		Department

- 2. Municipal Order No. 2023 119 Municipal Order authorizing insurance premium payments to the Kentucky League of Cities Insurance Services for insurance coverages of general liability, public officials liability, law enforcement liability, automobile liability and physical damage, property, and workers' compensation for Fiscal Year 2024
- 3. Municipal Order No. 2023 120 Municipal Order authorizing property and casualty insurance brokerage services and approving the renewal of the agent fee disclosure statement with Houchens Insurance Group, Inc.
- 4. Municipal Order No. 2023 121 Municipal Order approving Amended Workforce Participation Lead Agreement between the City of Bowling Green and Western Kentucky University

(Agenda-June 20, 2023)

5. Municipal Order No. 2023 – 122

Municipal Order authorizing and approving the submittal of a loan application to the Kentucky Infrastructure Authority to fund the northside sewer force main project in the amount of \$8,616,000

6. Municipal Order No. 2023 – 123

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

7. Municipal Order No. 2023 – 124

Municipal Order authorizing and directing the Mayor to enter into grant agreements for flexible neighborhood grants with various organizations

8. Ordinance No. BG2023 – 14 (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

9. Ordinance No. BG2023 – 15 (First Reading – Non-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

10. Municipal Order No. 2023 – 125

Municipal Order authorizing the purchase of personal protective equipment supplies and services through noncompetitive negotiations with Airgas USA LLC of Dallas, Texas and Cintas First Aid & Safety of Cincinnati, Ohio in the total amount of \$81,391.44

11. Municipal Order No. 2023 – 126

Municipal Order authorizing the continuation of a contract with J & F Janitorial Services, Inc. of Somerset, Kentucky for professional cleaning services in the amount of \$210,820

(Agenda-June 20, 2023)

12. Municipal Order No. 2023 – 127	Municipal Order approving a contract through cooperative purchase with Atlantic Emergency Solutions, Inc. of Manassas, Virginia through the cooperative purchasing contract with Houston-Galveston Area Council for the purchase of a fire apparatus in an amount not to exceed \$781,112
13. Municipal Order No. 2023 – 128	Municipal Order approving amendments to the City of Bowling Green Manual of Purchasing Policies and Procedures
14. Municipal Order No. 2023 – 129	Municipal Order authorizing an amendment to the City of Bowling Green, Kentucky Capital Improvement Program (CIP) for Fiscal Years 2022/2023 through 2025/2026
15. Municipal Order No. 2023 – 130	Municipal Order approving appropriations for specified eligible agencies for Fiscal Year 2024
16. Ordinance No. BG2023 – 16 (First Reading – Non-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
17. Municipal Order No. 2023 – 131	Municipal Order approving the appointment of Jose Gonzalez to the Bowling Green Code Enforcement and Nuisance Board
18. Municipal Order No. 2023 – 132	Municipal Order approving the reappointments of Greg Gay and Dharmi Shah to the City-County Planning Commission of Warren County
19. Municipal Order No. 2023 – 133	Municipal Order approving the appointment of Alex Nottmeier to the Bowling Green Municipal Utilities Board
20. Ordinance No. BG2023 – 10 (Second Reading – Binding)	ORDINANCE REZONING REAL ESTATE Ordinance rezoning tracts of land containing 5.93 acres from LI (Light Industrial) to PUD (Planned Unit Development) located at 110, 150 and 180 Center Street, 0, 112, 134 and 140 College Street, 0 East 2 nd Avenue and 301 East Riverview Drive presently owned by Beech Holdings, LLC

(Agenda-June 20, 2023)

21. Ordinance No. BG2023 – 11 (Second Reading – Binding)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 6.38 acres from AG (Agriculture) and RM-4 (Multi-Family Residential) to PUD (Planned Unit Development) located at 1965 KY Highway 185 presently owned by Beech Holdings, LLC

22. Ordinance No. BG2023 – 12 (Second Reading – Binding)

ORDINANCE ADOPTING ANNUAL CITY BUDGET Ordinance adopting the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year beginning July 1, 2023 and ending June 30, 2024, by estimating revenues and appropriating funds for the operation of City government

23. Ordinance No. BG2023 – 13 (Second Reading – Binding)

ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULES

Ordinance amending the Classification/Pay Schedules "G" for General Classified, "D" for Department Head / Management and "U" for Unclassified Part-Time Employees, and authorizing pay increases for Fiscal Year 2024

PUBLIC COMMENTS

NEXT SCHEDULED MEETING

The July 4, 2023 meeting is canceled and the next regular meeting will be on July 18, 2023.

ADJOURNMENT