

***SPECIAL MEETING***  
of the  
**BOARD OF COMMISSIONERS**  
**CITY OF BOWLING GREEN, KENTUCKY**  
*September 26, 2018, 4:30 p.m.*

I, Mayor Bruce Wilkerson of the City of Bowling Green, Kentucky, pursuant to KRS 83A.150(4), do hereby call a special meeting of the Board of Commissioners of the City of Bowling Green, Kentucky beginning at 4:30 p.m. on Wednesday, September 26, 2018 in the Commission Chamber of the City Hall at 1001 College Street, for the following:

CALL TO ORDER/ROLL CALL

APPROVAL OF MINUTES

Regular Meeting September 4, 2018

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2018 – 39  
(Second 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
  
2. Ordinance No. BG2018 – 40  
(Second 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
  
3. Municipal Order No. 2018 – 184      Municipal Order approving the promotion of Jeremy Owens to the position of Heavy Equipment Operator in the Parks and Recreation Department (Filed 09/18/2018, 9:00 a.m.)
  
4. Municipal Order No. 2018 – 185      Municipal Order approving the reappointment of Robert Deane and appointments of Cathy Palmer and Dr. Richard Miller to the Human Rights Commission (Filed 09/20/2018, 7:30 a.m.)

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5. Municipal Order No. 2018 – 186 Municipal Order authorizing and accepting Bid #2019-13 for full service design for Lovers Lane Fire Station from Renaissance Group, Inc. of Lakeland, Tennessee in the amount of \$172,150 (Filed 09/21/2018, 3:30 p.m.)
6. Municipal Order No. 2018 – 187 Municipal Order authorizing and accepting Bid #2019-23 for the purchase of three (3) John Deere mowers for the Public Works Operations Division from Wright Implement 1, LLC of Bowling Green, Kentucky in the amount of \$30,224.28 (Filed 09/21/2018, 3:30 p.m.)
7. Municipal Order No. 2018 – 188 Municipal Order authorizing a Subrecipient Agreement between the City of Bowling Green and Bowling Green Human Rights Commission for Year 15 Community Development Block Grant (CDBG) Program funding in the amount of \$33,000 (Filed 09/13/2018, 2:30 p.m.)
8. Municipal Order No. 2018 – 189 Municipal Order approving and ratifying actions of the Neighborhood and Community Services Department to accept award of five (5) Veterans Affairs Supportive Housing Vouchers for the Section 8 Housing Choice Voucher Program (Filed 09/18/2018, 12:30 p.m.)
9. Ordinance No. BG2018 – 41  
(First Reading) **ORDINANCE REZONING REAL ESTATE**  
Ordinance rezoning a portion of a tract of land containing 0.8819 acre from LI (Light Industrial) to HB (Highway Business) located at 112 W. 10<sup>th</sup> Avenue, presently owned by Hope House Ministries, Inc. c/o Bryan Lewis (Filed 09/07/2018, 10:00 a.m.)
10. Municipal Order No. 2018 – 190 Municipal Order approving a Kentucky Infrastructure Authority (KIA) First Supplemental Assistance Agreement in the amount of \$740,000 to an existing KIA loan for the Bowling Green Municipal Utilities (BGMU) water treatment plant expansion (Filed 09/12/2018, 11:00 a.m.)
11. Municipal Order No. 2018 – 191 Municipal Order approving a Job Development Incentive Program Employee Withholdings Credit Agreement with Precision Strip, Inc. (Filed 09/14/2018, 12:00 p.m.)

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12. Municipal Order No. 2018 – 192    Municipal Order accepting and ratifying actions of City Officials in executing a grant agreement among the Bowling Green-Warren County Regional Airport Board, the City of Bowling Green, Warren County and the Federal Aviation Administration to install perimeter fencing at the Airport (Filed 09/20/2018, 7:55 a.m.)
13. Ordinance No. BG2018 – 42    ORDINANCE ANNEXING PROPERTY BY CONSENT  
(First Reading)    Ordinance annexing 9.62 acres of property located at 0 Morgantown Road, with property presently owned by Sevenplus, LLC and 2.18 acres of right-of-way, for a total of 11.80 acres with said territory being contiguous to existing City limits, approving the addition of this location to the target annexation area map and further approving an associated Economic Development Annexation Incentive Agreement (Filed 09/13/2018, 10:00 a.m.)

NEXT SCHEDULED MEETING    The October 2, 2018 meeting will be canceled and the next regular meeting is October 16, 2018.

ADJOURNMENT

DATE:    September 24, 2018

SIGNED:    Bruce Wickerson  
Mayor, City of Bowling Green

ATTEST:    Ashley Jackson  
City Clerk