AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL September 19, 2017, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting on September 5, 2017

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2017 – 46 (Second Reading)

ORDINANCE RELATING TO PROPERTY TAX RATES Ordinance setting 2017 property tax rates, franchise tax rates and improvement assessment rates, and setting forth guidelines for payment, penalty and interest

2. Municipal Order No. 2017 – 178

Municipal Order approving the promotions of Evan L. Henderson to the position of Company Commander/EMT and C. Dustin Jones to the position of Fire Apparatus Operator/EMT in the Fire Department (Filed 09/12/2017, 3:00 p.m.)

3. Municipal Order No. 2017 – 179

Municipal Order approving the probationary appointments of Joshua R. Foust, Zachary W. McMillen, J. Ethan Norris, Terrell J. Perry and Matthew S. Poore to the position of Police Officer in the Police Department (Filed 09/12/2017, 3:00 p.m.)

4. Municipal Order No. 2017 – 180

Municipal Order approving the reappointments of Fabian Alvarez, Vickie Elrod, Chuck Glass and Cardine Harrison to the Workforce Recruitment and Outreach Committee (Filed 09/13/2017, 12:45 p.m.)

- 5. Municipal Order No. 2017 181 Municipal Order authorizing and accepting Bid #2017-66 for Voice Over Internet Protocol (VOIP) phone system upgrade from Stewart Consulting Services, LLC of Canton, Georgia in the amount of \$97,271.13 (Filed 09/13/2017, 11:45 a.m.)
- 6. Municipal Order No. 2017 182 Municipal Order authorizing and accepting Bid #2018-23 for the Russell Sims Aquatic Center pool refurbishing and painting project from Aquatic Management, Inc. of Atlanta, Georgia in the amount of \$89,800 (Filed 09/13/2017, 11:45 a.m.)
- 7. Municipal Order No. 2017 183 Municipal Order authorizing and accepting the purchase of additional Police vehicle equipment under Bid #2017-27 from On-Duty Depot, Inc. of Owensboro, Kentucky, Law Enforcement Supply of Marietta, Georgia and Truckers Lighthouse of Nashville, Tennessee in the total amount of \$73,884.05 (Filed 09/13/2017, 11:45 a.m.)
- 8. Municipal Order No. 2017 184 Municipal Order amending Municipal Order No. 2017-96 to rescind the award approving Bid #2017-50 related to Reservoir Hill retaining wall rehabilitation from David Construction, Inc. of Louisville, Kentucky in the amount of \$187,700; and to authorize negotiations after sealed bidding with Scott & Murphy, Inc. of Bowling Green, Kentucky, in the amount of \$334,666.61 (Filed 09/13/2017, 11:45 a.m.)
- 9. Municipal Order No. 2017 185 Municipal Order authorizing and accepting Bid #2018-17 for the options analysis and final design services for Whiskey Run outfall from CDP Engineers, Inc. of Lexington, Kentucky in the amount of \$50,115 (Filed 09/13/2017, 11:45 a.m.)
- 10. Municipal Order No. 2017 186 Municipal Order authorizing and accepting Bid #2018-19 for Police locker rooms and bathroom renovations from Parker Construction of Roundhill, Kentucky in the amount of \$228,400 (Filed 09/13/2017, 11:45 a.m.)
- 11. Municipal Order No. 2017 187 Municipal Order authorizing and accepting Bid #2018-20 for the purchase of a ½ ton full size truck for the Public Works Department from Gillie Hyde Chrysler, Inc. of Glasgow, Kentucky in the amount of \$20,160 (Filed 09/13/2017, 11:45 a.m.)

- 12. Municipal Order No. 2017 188 Municipal Order authorizing and accepting Bid #2018-21 for the purchase of three Police vehicles from Gillie Hyde Chrysler, Inc. of Glasgow, Kentucky in the total amount of \$68,802 (Filed 09/13/2017, 11:45 a.m.)
- 13. Municipal Order No. 2017 189 Municipal Order authorizing and accepting Bid #2018-22 for the purchase of three passenger vans for the Parks and Recreation Department from Crossroads Ford of Frankfort, Kentucky in the total amount of \$93,810.48 (Filed 09/13/2017, 11:45 a.m.)
- 14. Municipal Order No. 2017 190 Municipal Order authorizing and accepting Bid #2018-25 for the purchase of a ¾ ton full size truck for the Public Works Operations Division from Glenn's Freedom Dodge of Lexington, Kentucky in the amount of \$28,720 (Filed 09/13/2017, 11:45 a.m.)
- 15. Municipal Order No. 2017 191 Municipal Order authorizing and accepting Bid #2018-27 for Clearlane Enhanced Deicer from Cargill, Inc., Deicing Technology Business Unit, of North Olmsted, Ohio in the amount of \$44,770 (Filed 09/13/2017, 11:45 a.m.)
- 16. Municipal Order No. 2017 192 Municipal Order authorizing a contract through noncompetitive negotiations with Integrated Engineering, PLLC of Lexington, Kentucky for professional services related to right-of-way acquisition for Smallhouse Road Corridor Improvements, Phase II in the amount of \$72,230 (Filed 09/13/2017, 11:45 a.m.)
- 17. Municipal Order No. 2017 193 Municipal Order authorizing and approving the submittal of a loan application to the Kentucky Infrastructure Authority to refinance existing water infrastructure loans (Filed 09/13/2017, 8:45 a.m.)
- 18. Municipal Order No. 2017 194 Municipal Order authorizing acceptance of grant funds from the Commonwealth of Kentucky Transportation Cabinet for Transportation Alternatives Program (TAP) funds on behalf of the Greenways Commission of Bowling Green and Warren County in the amount of \$500,000 (Filed 09/12/2017, 1:10 p.m.)

19. Municipal Order No. 2017 – 195

Municipal Order authorizing the submission of an application to the Kentucky Transportation Cabinet for Transportation Alternatives Program (TAP) funds in an amount up to \$350,840 (Filed 09/12/2017, 1:10 p.m.)

20. Ordinance No. BG2017 – 47 (First Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 1.87 acres from OP-C (Office and Professional - Commercial) to GB (General Business) located at 4681 Russellville Road, presently owned by B & B Cleaning Company, Inc. (Filed 08/31/2017, 9:30 a.m.)

21. Ordinance No. BG2017 – 48 (First Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 1.37 acres from HB (Highway Business) to HI (Heavy Industrial) at 1491 Old Louisville Road, presently owned by Robert and Norma Gail Simpson (Filed 08/31/2017, 9:45 a.m.)

22. Ordinance No. BG2017 – 49 (First Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 15.07 acres from PUD (Planned Unit Development) to RM-4 (Multi-Family Residential) and HB (Highway Business) located on Scottsville Road, presently owned by Bowling Green Partners, LLC (Filed 08/31/2017, 12:00 p.m.)

PUBLIC COMMENTS

NEXT SCHEDULED MEETING

The October 3, 2017 regular meeting will be canceled. The next regular meeting will be October 17, 2017.

ADJOURNMENT