AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL March 3, 2020, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting February 18, 2020

ITEMS FOR CONSIDERATION:

Municipal Orders require one reading and vote

1.	Municipal Order No. 2020 – 23	Municipal Order approving the Career Path Advancement of Isaac Keen to the position of Operations Technician I in the Public Works Department
2.	Municipal Order No. 2020 – 24	Municipal Order authorizing and accepting Bid #2020-30 for Moss Middle School Greenway construction from Scotty's Contracting & Stone, LLC of Bowling Green, Kentucky in the amount of \$193,401.06
3.	Municipal Order No. 2020 - 25	Municipal Order authorizing and accepting Bid #2020-39 for the neighborhood roundabouts project from Scotty's Contracting & Stone, LLC of Bowling Green, Kentucky in the amount of \$365,679.03
4.	Municipal Order No. 2020 - 26	Municipal Order authorizing and accepting the purchase of in- car cameras for the Police Department from COBAN Technologies, Inc. of Houston, Texas and the purchase of related equipment in the amount of \$129,110

(Agenda-March 3, 2020)

- 5. Municipal Order No. 2020 27 Municipal Order authorizing renewal of Bid #2017-37 with the exception of Group H for ballistic wear for Police Department uniforms from CMS Uniforms & Equipment Company, Inc. of Nashville, Tennessee, Galls, LLC of Lexington, Kentucky and Nat's Outdoor Sports of Bowling Green, Kentucky
- Municipal Order No. 2020 28 Municipal Order approving recommendation from the Bowling Green Area Convention and Visitors Bureau to distribute \$35,000 of transient room taxes to the National Corvette Museum
- Municipal Order No. 2020 29 Municipal Order authorizing the submission of a grant application for funding through the 2020 Community Oriented Policing Services (COPS) Hiring Program from the U. S. Department of Justice in an amount up to \$500,000
- Municipal Order No. 2020 30
 Municipal Order authorizing the submission of an application for Homeland Security Grant funds through the Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant Program in an amount up to \$92,528 for the purchase of fitness equipment for the Fire Department
- 9. Municipal Order No. 2020 31 Municipal Order approving Aircraft Rescue and Firefighting Services Agreement between the City of Bowling Green and the Bowling Green-Warren County Regional Airport Board
- 10. Municipal Order No. 2020 32 Municipal Order approving and authorizing payments to AT&T and Bowling Green Municipal Utilities for relocation of utilities for Shive Lane corridor improvements Phase 2 and authorizing the City Law Department to negotiate the purchase of properties necessary for this project, and further authorizing appropriate City officials to execute deeds, easements and other documents related to land purchases necessary for the project
- 11. Municipal Order No. 2020 33 Municipal Order approving construction and accepting maintenance of Aspen Place Subdivision
- 12. Municipal Order No. 2020 34 Municipal Order approving construction and accepting maintenance of Greystone Subdivision Sections 14 and 15

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- 13. Municipal Order No. 2020 35 Municipal Order approving a Job Development Incentive Program Employee Withholdings Credit Agreement with AFNI, Inc.
- 14. Municipal Order No. 2020 36 Municipal Order approving a Job Development Incentive Program Employee Withholdings Credit Agreement with Alpla, Inc.
- 15. Municipal Order No. 2020 37 Municipal Order approving a Job Development Incentive Program Employee Withholdings Credit Agreement with Bowling Green Metalforming LLC
- Municipal Order No. 2020 38 Municipal Order approving a Job Development Incentive Program Employee Withholdings Credit Agreement with Stryker Logistics
- Municipal Order No. 2020 39
 Municipal Order approving and authorizing out-of-town travel expenses for City Manager Jeff Meisel to attend the 2020 Kentucky City/County Management Association Winter Conference in Lexington, Kentucky
- 18. Ordinance No. BG2020 3
 (Second Reading Binding)
 ORDINANCE AMENDING CODE OF ORDINANCES
 Ordinance amending Chapter 2 (Administration), Subchapter
 2-2 (Board of Commissioners) of the City of Bowling Green
 Code of Ordinances (Second Reading Binding)

 19. Ordinance No. BG2020 – 4 (Second Reading – Binding)
 ORDINANCE RESCINDING INTERLOCAL COOPERATION AGREEMENT RELATING TO THE HISTORIC RAILROAD DEPOT Ordinance rescinding Interlocal Cooperation Agreement between the City of Bowling Green and Warren County related to the Historic Railroad Depot located at 401 Kentucky Street (Second Reading – Binding)

PUBLIC COMMENTS

NEXT SCHEDULED MEETING March 17, 2020

ADJOURNMENT