

**AGENDA**  
**BOARD OF COMMISSIONERS**  
**CITY OF BOWLING GREEN, KENTUCKY**  
**REGULAR MEETING - CITY HALL**  
November 5, 2019, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES                      Regular Meeting October 15, 2019

ITEMS FOR CONSIDERATION:

1.    Municipal Order No. 2019 – 184    Municipal Order approving the promotions of Chad Doughty to the position of Civil Engineer II and Nicholas Lawhon to the position of Environmental Compliance Coordinator in the Public Works Department (Filed 10/30/2019, 12:00 p.m.)
  
2.    Municipal Order No. 2019 – 185    Municipal Order approving the probationary appointment of Justin Vincent to the position of Parks Facility Maintainer in the Cemetery Division of the Parks and Recreation Department (Filed 10/29/2019, 8:50 a.m.)
  
3.    Municipal Order No. 2019 – 186    Municipal Order approving the reappointments of Chuck Glass and Cardine Harrison and appointments of Julio Kabwebwe and Destiny O’Roarke to the Workforce Recruitment and Outreach Committee (Filed 10/30/2019, 11:45 a.m.)
  
4.    Municipal Order No. 2019 – 187    Municipal Order authorizing the purchase of Titleist golf products for CrossWinds, Paul Walker and RiverView Golf Courses through noncompetitive negotiations with Titleist of Chicago, Illinois in an amount not to exceed \$80,000 (Filed 10/30/2019, 11:30 a.m.)

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5. Municipal Order No. 2019 – 188      Municipal Order authorizing and accepting negotiations after sealed bidding for Bid #2020-08 for the construction of a new fire station from Wehr Constructors, Inc. of Bowling Green, Kentucky in the total amount of \$3,999,770 (Filed 10/30/2019, 11:30 a.m.)
  
6. Municipal Order No. 2019 – 189      Municipal Order authorizing a contract through noncompetitive negotiations with Vaughn & Melton Consulting Engineers, Inc. of Lexington, Kentucky for Downtown Streetscape Improvements, Phase II in the amount of \$264,972 (Filed 10/30/2019, 11:30 a.m.)
  
7. Municipal Order No. 2019 – 190      Municipal Order accepting the City of Bowling Green, Kentucky Comprehensive Annual Financial Report for the period ended June 30, 2019 as prepared by the Department of Finance and audited by Mountjoy Chilton Medley CPAs & Advisors, LLP (Filed 10/30/2019, 7:30 a.m.)
  
8. Ordinance No. BG2019 – 47      ORDINANCE REZONING REAL ESTATE  
    (First Reading)                      Ordinance rezoning tracts of land containing 1.1140 acre from RM-2 (Two-Family Residential) to GB (General Business) located at 0, 1024, 1028 and 1032 Kenton Street and 1023, 1027, 1031 and 1033 Greenwood Alley, presently owned by CSR BG Investments, LLC c/o Chris Robertson (Filed 10/07/2019, 12:00 p.m.)
  
9. Ordinance No. BG2019 – 48      ORDINANCE REZONING REAL ESTATE  
    (First Reading)                      Ordinance rezoning two tracts of land containing 0.35 acre from RM-3 (Townhouse/Multi-Family Residential) to RM-4 (Multi-Family Residential) located at 0 and 1640 Curd Drive, presently owned by Fritz Real Estate Holdings, LLC (Filed 10/08/2019, 1:45 p.m.)
  
10. Ordinance No. BG2019 – 49      ORDINANCE REZONING REAL ESTATE  
    (First Reading)                      Ordinance rezoning tracts of land containing 11.24 acres from HB (Highway Business) and F (Floodplain) to RM-4 (Multi-Family Residential) and F (Floodplain) located at 0 Cave Mill Station Boulevard, presently owned by Cave Mill Station, LLC with Cave Mill II, LLC as contract vendee (Filed 10/17/2019, 4:30 p.m.)

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11. Municipal Order No. 2019 – 191      Municipal Order approving an amendment to a grant agreement from the Commonwealth of Kentucky Transportation Cabinet for Transportation Alternatives Program (TAP) funds in the amount of \$70,226 (Filed 10/29/2019, 9:30 a.m.)
  
12. Municipal Order No. 2019 – 192      Municipal Order authorizing the acceptance of a grant through the Kentucky Fire Commission Training Facility Grant Program in the amount of \$67,000 for the purchase of a fire vent training prop for the Fire Department (Filed 10/29/2019, 9:30 a.m.)
  
13. Municipal Order No. 2019 – 193      Municipal Order approving revisions to the Employee Medical Benefit Plan for employees of the City of Bowling Green (Filed 10/29/2019, 7:30 a.m.)
  
14. Municipal Order No. 2019 – 194      Municipal Order approving and authorizing out-of-town travel expenses for City Manager Jeffery Meisel to attend the International City/County Management Association Conference in Nashville, Tennessee (Filed 10/28/2019, 10:00 a.m.)
  
15. Ordinance No. BG2019 – 50  
    (First Reading)                              **ORDINANCE AMENDING CODE OF ORDINANCES**  
    Ordinance amending Chapter 15 (Business and General Regulations) of the City of Bowling Green Code of Ordinances to add Subchapter 15-8 (Regulation of Mobile Food Vendors and Pushcarts on Public Rights-of-Way) and Chapter 27 (Property Code), Subchapter 27-8 (Penalties) related to mobile food units and pushcarts (Filed 10/22/2019, 9:00 a.m.)
  
16. Ordinance No. BG2019 – 45  
    (Second Reading)                            **ORDINANCE RENAMING STREET**  
    Ordinance approving the renaming of a portion of Beauty Avenue to Maintenance Avenue
  
17. Ordinance No. BG2019 – 46  
    (Second Reading)                            **ORDINANCE RELATING TO BUDGET AMENDMENT**  
    Ordinance approving Amendment Number One to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2020

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18. Municipal Order No. 2019 – 195    Municipal Order acknowledging receipt of the Investigation Report and Settlement Agreement and further acknowledging the Settlement Agreement resolves and concludes the ethics investigation involving Commissioner Brian “Slim” Nash (Filed 10/23/2019, 7:30 a.m.)

**PUBLIC COMMENTS**

**NEXT SCHEDULED MEETING**            November 19, 2019

**ADJOURNMENT**